

P980000047209

5/27/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:49 AM

((H98000009842 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: PASSPORT CLUB, INC.

AUDIT NUMBER.....H98000009842

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED

98 MAY 27 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 5/27/98

FILED

98 MAY 27 PM 12: 42

ARTICLES OF INCORPORATION
OF
PASSPORT CLUB, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:
PASSPORT CLUB, INC.

The principal place of business of this corporation shall be:

1350 S.W. 32ND WAY
DEERFIELD, FL 33442

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is :
1000 SHARES OF COMMON STOCK AT PAR VALUE OF \$1.00 EACH.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JOAN M. VOYLES	PRESIDENT	4925 COLLINS AVE APT 5E MIAMI BEACH, FL 33140
SANFORD G. KOVNER	SEC-TREASURY	1350 S.W. 32ND WAY DEERFIELD, FL 33442

PREPARED BY: M & C ACCOUNTING SERVICES
P.O. BOX 527403
Miami, Fl. 33152
(305) 822-4299

H98000009842

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

SANFORD G. KOVNER

1350 S.W. 32ND WAY
DEERFIELD, FL 33442

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21TH day of MAY, 1998.

Signature(s) of Incorporator(s)


SEC-TREASURY

H98000009842

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

PASSPORT CLUB, INC.

2. The name and address of the registered agent and office is:

SANFORD G. KOVNER 1350 S.W. 32ND WAY
(P.O. BOX NOT ACCEPTABLE)
DEERFIELD, FL 33442

(CITY/STATE/ZIP)

SIGNATURE X

Sanford G. Kovner

TITLE SEC-TREASURE

DATE 05-21-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE X

Sanford G. Kovner

DATE 05-21-98

FILED

98 MAY 27 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA