

P98000070076

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002610347--6
-08/07/98--01035--011
****122.50 ****122.50

SUBJECT: TRAVEL MAKERS, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: HANNA REIF
Name (printed or typed)

5612 HOLLYWOOD BLVD
Address

HOLLYWOOD, FL. 33021
City, State & Zip

(954) 441-4499
Daytime Telephone number

98 AUG -7 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

B. BROCK AUG 12 1998

ARTICLES OF INCORPORATION

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

TRAVEL MAKERS, INC

ARTICLE I NAME

The name of the corporation shall be:

TRAVEL MAKERS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5612 HOLLYWOOD BLVD
HOLLYWOOD, FL. 33021

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 NPV

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HANNA REIF
5612 HOLLYWOOD BLVD
HOLLYWOOD, FL. 33021

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG - 7 AM 8:50

APPROVED
AND
FILED

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HANNA REIF
5612 HOLLYWOOD BLVD
HOLLYWOOD, FL. 33021

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5TH day of AUGUST, 1998.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is: TRAVEL MAKERS, INC

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

HANNA REIF
(NAME)

5612 HOLLYWOOD BLVD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HOLLYWOOD, FL. 33021
(CITY/STATE/ZIP)

98 AUG - 7 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

8/5/98
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314