

P98000082365

TRANSMITTAL LETTER

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

800002644728--6
-09/21/98-01093-020
*****78.75 *****78.75

SUBJECT: _____
(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:

Keith Brown

Name (printed or typed)

P.O. Box 8715

Address

Coral Springs,

Coral Springs, Fla

City, State & Zip

33075

954 344- 2835

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 SEP 21 AM 10:17

FILED

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

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.

ARTICLE I NAME

The name of the corporation shall be:

Broman (International) Travel Service, Inc..

ARTICLE II PRINCIPAL OFFICE

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

767 South State Road 7, Suite 12, Margate, Fl. 33068
Mailing address: P.O. Box 8715 Coral Springs, Fl. 33075.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Keith Brown
P.O. Box 8715
Coral Springs, Fl. 33075.

OR

4013 Woodside Drive
Coral Springs, Fl. 33065.

FILED
09 SEP 21 AM 10:17
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

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):

ICILDA MANNING, (MRS) PRESIDENT
7920 NW. 51st. Street,
Lauderhill, Fl. 33351

ICILDA MANNING, (MRS). TRES.
7920 NW. 51st. Street,
Lauderhill, Fl. 33351

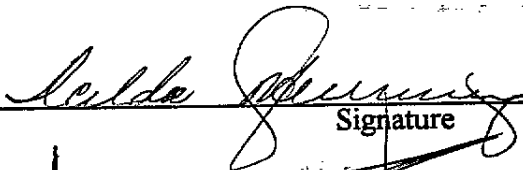
Keith Brown, Vice President
4013 Woodside Drive
Coral Springs, Fl. 33065

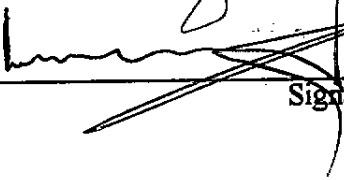
(Mailing address, P.O. Box 3715, Coral Springs, Fl. 33075

The general purpose for which this Corporation is initially organized is: to engage in the practice of a travel service.
This corporation may also engage in the transaction of any or all lawful business for which corporations may be incorporated pursuant to chapter 607, Florida Statutes.

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

18th day of August, 19 98.



Signature Icilda Manning, President


Signature Keith Brown, Vice Pres.

Signature

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: BROMAN (INTERNATIONAL) TRAVEL SERVICE, INC.

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

KEITH BROWN

(NAME)

767 SOUTH STATE ROAD 7, SUITE 12, MARGATE, FL.

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

MARGATE, FL. 33068.

(CITY/STATE/ZIP)

FILED
98 SEP 21 AM 10:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. 17. 98.
(DATE)

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