

P99000013763

TRANSMITTAL LETTER

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

SUBJECT: HOLIDAY TRAVEL Corporation
(Proposed corporate name - must include suffix)

100002772011-8
-02/10/99-01082-016
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: HOLIDAY TRAVEL
Name (Printed or typed)

3500 N. ST. RD. 7 SUITE 430
Address

LAUDERDALE LAKES, FL 33319
City, State & Zip

John GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. III & suffix
DATE 2/11
DAYTIME TELEPHONE NUMBER 954-714-8444

DOL EXAM SD

John Collins
954-396-3145

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 10 PM 4:16

FILED

SD
2/11

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

HOLIDAY TRAVEL Corporation

ARTICLE II PRINCIPAL OFFICE

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

3500 STATE Rd. 7 SUITE 430, LAUDERDALE LAKES, FL, 33319

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

John Collins
3500 STATE Rd. 7 SUITE 430, LAUDERDALE LAKES, FL 33319

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

John Collins
3500 STATE Rd 7 SUITE 430, LAUDERDALE LAKES, FL 33319

John Collins
Signature/Incorporator

2-7-99

Date

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

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

John Collins
Signature/Registered Agent

2-7-99

Date

FILED
99 FEB 10 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA