

Charter Number Only

P9900055932

NOTATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

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-06/21/99--01005--011

*****78.75 *****78.75

CORPORATION(S) NAME

Daydream Vacations, Inc.

FILED RECEIVED
99 JUN 21 PM 12:29 JUN 21 AM 11:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☒ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

| |
|----------------|
| Name |
| Availability |
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| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

CERTIFIED COPY

**ARTICLES OF INCORPORATION
OF
Daydream Vacations, Inc.**

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99 JUN 21 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I. CORPORATE NAME

The name of this corporation is **Daydream Vacations, Inc..**

ARTICLE II. EFFECTIVE DATE

The existence of the corporation shall begin when the articles are filed.

ARTICLE III. PRINCIPAL OFFICE

The street address of the principal office of the corporation is.

**513 S. E. 6th Avenue
Boynton Beach, Florida 33435**

ARTICLE IV. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000 shares at \$10.00 par value per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V. REGISTERED AGENT AND OFFICE

The initial street address of the corporation's registered office is 5301 N. Federal Highway, The Courtyard, Suite 200, Boca Raton, Florida 33487. The initial registered

agent for the corporation at that address is R. Stephen Ottewell, Esq., R. Stephen Ottewell, P. A.

ARTICLE VI. INCORPORATORS

The name and street address of the incorporators of these Articles of Incorporation are:

**Gema Stanciu
1777 N. Ocean Blvd.
Delray Beach, Florida 33483**

**Vasile Stanciu
1777 N. Ocean Blvd.
Delray Beach, Florida 33483**

ARTICLE VII. DURATION

The corporation shall have a perpetual existence.

ARTICLE VIII. PURPOSE.

This corporation is organized for the following purposes: for any lawful business under the Florida law, including the **arranging of travel plans for people and corporations** and to engage in any other business lawful under the laws of the United States and the State of Florida.

ARTICLE IX. INFORMAL ACTION OF THE DIRECTORS.

If all of the directors consent in writing to any action taken or to be taken by the corporation, and evidence of their consent is filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE X. INFORMAL ACTION OF THE SHAREHOLDERS.

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote on such action at a meeting and filed with the secretary of the corporation as part of the corporation records.

ARTICLE XI. BOARD OF DIRECTORS.

The corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment to the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the director(s) of this corporation are:

**Gema Stanciu
1777 N. Ocean Blvd.
Delray Beach, Florida 33483**

**Vasile Stanciu
1777 N. Ocean Blvd.
Delray Beach, Florida 33483**

ARTICLE XII. OFFICERS.

The officers of the Corporation shall be a President, Vice President, Secretary and Treasurer and such other officer(s) as may be provided by the bylaws together with the duties and obligations thereof.

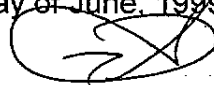
The names and addresses of the person(s) who are to serve until their successors are elected and have qualified pursuant to the bylaws of the Corporation are as follows:

**Gema Stanciu-President and Secretary
1777 N. Ocean Blvd.
Delray Beach, Florida 33483**

**Vasile Stanciu-Vice-President and Treasurer
1777 N. Ocean Blvd.**

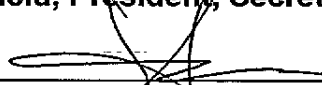
Delray Beach, Florida 33483

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation on in the State of Florida this 17th day of June, 1999.



Signature/Title

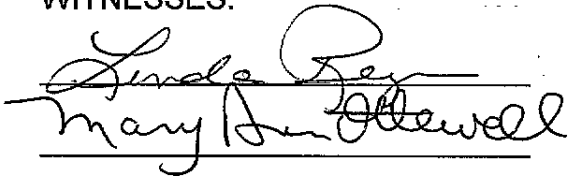
Gema Stanciu, President, Secretary



Signature/Title

Vasile Stanciu, Vice President, Treasurer

WITNESSES:



STATE OF FLORIDA)
)SS
COUNTY OF PALM BEACH)

Before me, the undersigned authority, personally appeared **Gema Stanciu and Vasile Stanciu** who are [☒ one only] personally known to me ☒ or produced identification ☒ to be the persons described in and who executed the foregoing Articles of Incorporation as the Incorporators, and they acknowledged to and before me that they executed the same for the uses and purposes therein mentioned and set forth.

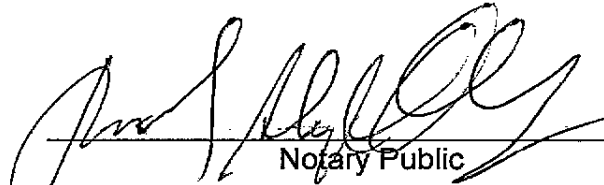
Personally known _____

or

Produced identification _____

Type of Identification Produced: FLA Driver Lic KES

IN WITNESS WHEREOF, I have hereunto set me hand and seal at Boca Raton in the said County and State this 17th day of June, 1999.



Notary Public

My Commission expires:

NOTARY PUBLIC - STATE OF FLORIDA
(Seal) RICHARD STEPHEN OTTEWELL
COMMISSION # CC734070
EXPIRES 6/20/2002
BONDED THRU ASA 1-888-NOTARY1

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
REGISTERED OFFICE AND ACCEPTANCE

PURSUANT TO THE PROVISIONS of FS § 607.0501, 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 **Daydream Vacations, Inc.**
2. The name of the registered agent is **R. STEPHEN OTTEWELL,**
ESQUIRE.
3. The address of the registered agent and registered office is 5301
North Federal Highway, The Courtyard, Suite 200, Boca Raton,
Florida 33487.

ACCEPTANCE

Having been named as registered agent and designated to accept service
of process for the above-named 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.


R. STEPHEN OTTEWELL, Resident Agent

Date:

6-17-99

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TALLAHASSEE FLORIDA