

TRANSMITTAL LETTER

P99000061179

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

SUBJECT:

Andy's Travel Emporium, Inc.
(Proposed corporate name - must include suffix)

300002922503--1
-07/02/99--01074--011
*****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:

Richard J. Rilling, P.A.
370 W. CAMINO GARDENS BLVD.
SUITE 210
BOCA RATON, FLORIDA 33432
Address

City, State & Zip

561-393-0774
Daytime Telephone number

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

FILED
99 JUL -2 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ANDY'S TRAVEL EMPORIUM, INC.

The undersigned incorporator, for the purpose of forming a Corporation under Florida Statute Chapter 607, hereby adopts the following Articles of Incorporation.

99 JUL -2 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I - NAME

The name of this Corporation shall be Andy's Travel Emporium, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The mailing address of this Corporation is 1866 S.E. Gaskins Circle, Port St. Lucie, Florida 34952.

ARTICLE III - CAPITAL STOCK

Section 4.1: Authorized Capital

This Corporation is authorized to issue up to one thousand (1000) shares of stock which shall be designated as "Common Stock". This Corporation is not authorized to issue preferred shares. This Corporation can issue additional shares upon approval of the Board of Directors.

Section 4.2: Restrictions on Transfer of Stock

The shareholders may, by Law, Provision or Shareholder's agreement recorded in the Minute Book, impose such restrictions on the sale, transfer or encumbrance of the stock of this Corporation as they may see fit.

Section 4.3: Approval of Shareholders Required for Merger

The approval of a majority of the Shareholders of this Corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is Richard J. Rilling, P.A., 370 W. Camino Gardens Blvd, Suite 210, Boca Raton, Florida 33432 and the name of the initial registered agent is Richard J. Rilling, Esq.

ARTICLE V - INCORPORATOR

The name and address of the person signing these Articles is:

Richard J. Rilling, Esq.
Richard J. Rilling, P.A.
370 W. Camino Gardens Blvd., Suite 210
Boca Raton, Fl 33432

ARTICLE VI - INITIAL DIRECTOR

This Corporation shall have one (1) Director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

Andrew Szaniszlo
1866 S.E. Gaskins Circle
Port St. Lucie, Florida 34952.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation this 29 day of June, 19 99.


Richard J. Rilling, Esq.

FILED
99 JUL -2 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Andy's Travel Emporium, Inc.

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

Richard J. Rilling, Esq.
Richard J. Rilling, P.A.
370 W. Camino Gardens Blvd., Suite 210
Boca Raton, Fl 33432

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.



Richard J. Rilling, Esq.

6/29/99
Date

FILED
99 JUL -2 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA