

TO BE MAILED TO STATE
PLEASE SIGN
TRANSMITTAL LETTER

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

700002938217-6
-07/22/99-01025-008
*****78.75 *****78.75

SUBJECT: BC TRAVEL CONSULTANTS 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: BRUCE AND GLENDA COURON
Name (Printed or typed)

6148 RED FEATHER DR.
Address

LEDFYR HILLS, FL. 33540
City, State & Zip

Glenda Couron GAVE (813) 782-7134
Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT Effective Date
DATE 7/28
DOC. EXAM. Fee

EFFECTIVE DATE
7-15-99

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

99 JUL 22 PM 1:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUL 28 1999

EFFECTIVE DATE

7-15-99

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

FIRST The name of the corporation is: B C Travel Consultants Inc..

SECOND The period of its duration is: unlimited.

THIRD The purpose of the corporation is: earn income

FOURTH The aggregate number of authorized shares is: one -hundred.

FIFTH The corporation will not commence business until at least one hundred dollars (\$100.00) have been received by it as consideration for the issuance of shares.

SIXTH Cumulative voting of shares of stock one-hundred authorized.

SEVENTH Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: exempt

EIGHTH Provisions for regulating the internal affairs of the corporation are: will be decided at the first meeting.

NINTH The address of the initial registered office of the corporation is: 6148 Red Feather Dr Zephyrhills, Fl 33540 and the name of its initial registered agent at such address is: Bruce Couron.

TENTH Address of the principal place of business is: 6148 Red Feather Dr. Zephyrhills, Fl. 33540.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELEVENTH The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>Bruce Couron</u>	<u>6148 Red Feather Dr.</u>
<u>Bruce Couron</u>	<u>Zephyrhills, Fl. 33540</u>
<u>Glenda Couron</u>	<u>6148 Red Feather Ddr.</u>
<u>Glenda J. Couron</u>	<u>Zephyrhills, Fl. 33540</u>

TWELFTH The name and address of each incorporator is:

Name	Address
<u>Bruce Couron</u>	<u>6148 Red Feather Dr.</u>
<u>Bruce Couron</u>	<u>Zephyrhills, Fl. 33540</u>
<u>Glenda Couron</u>	<u>6148 Red Feather Dr.</u>
<u>Glenda J. Couron</u>	<u>Zephyrhills, Ffl. 33540</u>

The effective date of the Ccorporation shall be July 15, 1999

I Bruce Couron agree to act as the registered agent for the corp.

sign Bruce Couron

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TALLAHASSEE, FLORIDA