

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-222-8062 • Fax (850) 222-1222

P99000105719

Eureka Specialty
Travel, Inc

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

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☒ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

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99 DEC -7 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC -7 AM 10:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CS

Name _____

Date 12/7

Time 9:37

Walk-In _____

Will Pick Up _____

Handwritten: 6-2-99
12-7-99

**ARTICLES OF INCORPORATION
OF
EUREKA SPECIALTY TRAVEL, INC.**

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME OF THE CORPORATION**

The name of this Corporation shall be Eureka Specialty Travel, Inc.

**ARTICLE II
PERIOD OF DURATION**

The period of duration of the Corporation is perpetual.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE IV
AUTHORIZED SHARES**

Number: The aggregate number of shares that the Corporation shall have the authority to issue is one thousand (1000) shares of Capital Stock.

Issue: One hundred (100) shares of the Capital Voting Stock of the Corporation shall be issued for adequate consideration in the following manner:

Sixty (60) Shares to Lennart Mattsson
Thirty (30) Shares to Valerie L. Denner
Ten (10) Shares to Eva Ulrika Mattsson

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation, or in such other manner agreed to by the Shareholders.

Classes of Stock: The shares of the Corporation may be divided into classes.

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ARTICLE V
REGISTERED OFFICE AND AGENT

The street address in Florida of the initial registered office of the Corporation is 1850 Lee Road, Suite 321, Orlando, FL 32789, and the name of the initial registered agent at said address is Valerie L. Denner.

ARTICLE VI
PRINCIPAL OFFICE

The Principal Office of the corporation shall be is 1850 Lee Road, Suite 321, Orlando, FL 32789.

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have three (3) Directors constituting the initial Board of Directors. The Directors need not be residents of the State of Florida or Shareholders of the Corporation. Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The names and addresses of the persons who shall serve as Directors until the first annual meeting of Shareholders, or until their successors shall have been elected and qualified, is as follows:

Name	Address
Lennart Mattsson	Forsnas 201, 96024 Harads, Sweden
Eva Ulrika Mattsson	9162 Kilgore Road, Orlando, FL 32836
Valerie L. Denner	9162 Kilgore Road, Orlando, FL 32836

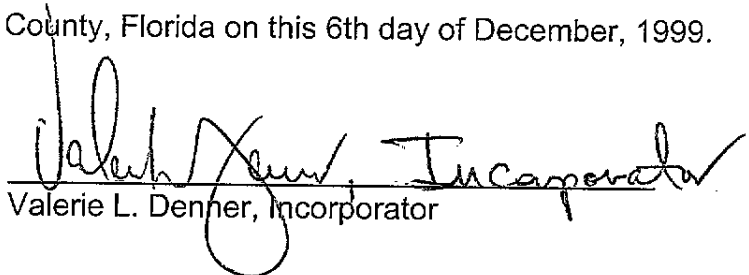
ARTICLE VIII
INCORPORATORS

The name and address of the initial incorporator is as follows: Valerie L. Denner; 9162 Kilgore Road, Orlando, FL 32836.

ARTICLE IX
PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

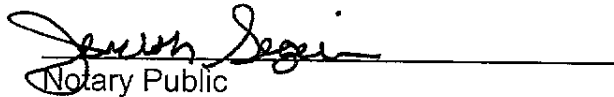
IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Winter Park, Orange County, Florida on this 6th day of December, 1999.


Valerie L. Denner, Incorporator

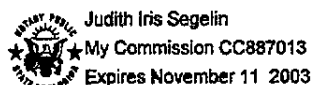
STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 6th day of December, 1999 by **Valerie L. Denner**, who is ☒ personally known to me **or** who produced her State of Florida Driver's License No. _____, as identification and who did not take an oath.


Notary Public

My Commission Expires: 11/11/2003



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

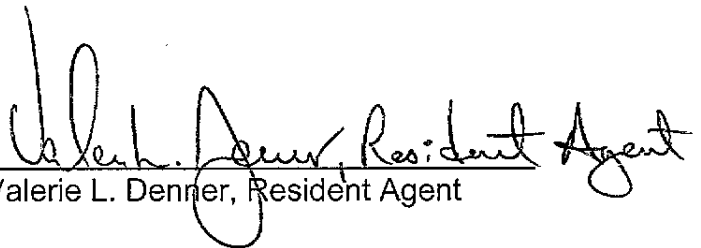
In compliance with Fla.Stat.Sec. 48.091, the following is submitted:

Eureka Specialty Travel, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1850 Lee Road, Suite 321, Orlando, FL 32789, has named Valerie L. Denner, as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Dated this 6th day of December, 1999.


Valerie L. Denner, Resident Agent

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