

P95000036904

TRANSMITTAL LETTER

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

SUBJECT: Crystal Tours Inc.
(Proposed corporate name - must include suffix)

500001477435
-05/05/95--01077--012
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00
- \$78.75
- \$122.50
- \$131.25

FROM: Karen Urbanik
Name (printed or typed)

4406 Arnold Ave.
Address

Naples FL 33942
City, State & Zip

813-643-5959
Daytime Telephone number

FILED
 95 MAY -5 PM 12:25
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

BZ 5/9

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Crystal Tours Inc.

ARTICLE II PRINCIPAL OFFICE

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

4406 Arnold Ave.
Naples, Fl. 33912

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLE III SHARES

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

One Thousand No Par Value
1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karen Urbanik
4406 Arnold Ave.
Naples, Fl. 33942

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KAREN URBANEK
4406 ARNOLD AVE.
Naples, FL 33942

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of May, 19 95.

Karen Urbank
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Crystal Tours Inc.

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

KAREN URBANIK
(Name)
4406 ARNOLD AVE.
(P.O. Box not acceptable)
Naples, FL 33972
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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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.

Karen Urbanik
(Signature)

May 2, 1995