

ARTICLES OF INCORPORATION

OF

SUNRISE TOURS & CHARTERS, INC.

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

ARTICLE I

The name of the Corporation is SUNRISE TOURS & CHARTERS, INC.

ARTICLE II

The Corporation shall have perpetual existence.

ARTICLE III

The street address of the principal office of the Corporation is 105 Fig Tree Run, Longwood, Florida 32750-4066.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 500 shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 105 Fig Tree Run, Longwood, Florida 32750-4066. The initial registered agent for the Corporation at that address is Robert S. Rial.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors are:

Robert S. Rial

105 Fig Tree Run, Longwood, FL 32750-4066

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TALLAHASSEE, FLORIDA

ARTICLE VII

The names and street address of the person signing these articles of incorporation are:

105 Fig Tree Run, Longwood, FL 32750-4066

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this *14th* day of *April*, 19*99*.



Robert S. Rial

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SUNRISE TOURS & CHARTERS, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Robert S. Rial

Date: *14 April, 1999*

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