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From:

: YOUR CAPITAL CONNECTION, INC. Account Name

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#### FLORIDA PROFIT/NON PROFIT CORPORATION America Land and Sea Tours, Inc.

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NO. 7956ED P. 2 SECRETARY OF STATE DIVISION OF CORPORATIONS

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# ARTICLES OF INCORPORATION OF

### America Land and Sea Tours, Inc.

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

#### ARTICLE I: NAME

The name of the corporation is America Land and Sea Tours, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 330 Elizabeth Street, Key West, Florida 33040

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having no par value.

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#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Greg Wythe, 330 Elizabeth Street, Key West, Florida 33040

#### **ARTICLE V: OFFICERS & DIRECTORS**

The name and address of the initial Officer and Director of the corporation is:

Michael Thomas, Jr., President, P.O. Box 320339, Boston, Massachusetts 02132

Greg Wythe, Vice President, 330 Elizabeth Street, Key West, Florida 33040

#### ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.

The undersigned has executed these Articles of Incorporation this 30th day of November 2011.

"Your Capital Connection, Inc. by, Seth Neeley, Client Representative"

I

NO. 7956 P. 4
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 NOV 30 AM !!: !!

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

- 1. The name of the corporation is: America Land and Sea Tours, Inc.
- 2. The name and address of the registered agent and office is:

Greg Wythe 330 Elizabeth Street Key West, Florida 33040

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.