

N97000006317

TRANSMITTAL LETTER

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

200002324532--5
-10/20/97--01128--003
***131.00 ***131.00

②

SUBJECT: TURKS + CAICOS TOURISM OFFICE
(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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: EARLE HIGGS
Name (Printed or typed)

11645 BISCAYNE BLVD.
Address

MIAMI FL 33181
City, State & Zip

Earle GAVE 305-8914117
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT art 4 + VI

DATE 11/9/97

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

97 NOV -7 PH 3:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TM-11/19/97

TM-10/21/97
WAT 23949



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1997

EARLE HIGGS
11645 BISCAYNE BLVD
MIAMI, FL 33181

SUBJECT: TURKS & CAICOS TOURISM OFFICE
Ref. Number: W97000023949

We have received your document for TURKS & CAICOS TOURISM OFFICE and your check(s) totaling \$131.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The name and title of the person signing the document must be noted beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 197A00051386

**TURKS AND CAICOS TOURISM INC.
11645 BISCAYNE BLVD.
SUITE 302
MIAMI, FL 33181
PH (305) 891 4117 FAX: (305) 8917096**

October 28, 1997

Tracy Meyer
Document Specialist
Florida Department of State
Tallahassee, Florida

Dear Ms. Meyer,

TURKS AND CAICOS TOURISM OFFICE
Ref. Number: W97000023949

Reference article # IV (Manner of election of Directors) Turks and Caicos Tourism.

Directors are appointed by the Minister of Tourism and confirm by the Governor General. The appointment is for a period of one (1) year after which a director may be re-appointed based on quality of performance.

Sincerely,



Earle Higgs
Regional Manager Sales & Marketing

ARTICLES OF INCORPORATION

97 NOV -7 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

TURKS + CAICOS TOURISM INC.

ARTICLE II PRINCIPAL OFFICE

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

11645 BISCAYNE BLVD. SUITE 302
MIAMI FL - 33181

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

PROMOTION OF THE TURKS + CAICOS AS A
TOURISM DESTINATION

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Directors shall
be elected according to the Bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

EARLE HIGGS
11645 BISCAYNE BLVD SUITE 302
MIAMI FL - 33181

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Earle Higgs
11645 BISCAYNE BLVD.
MIAMI FL - 33181

Signature/Incorporator

[Signature]

15/10/97

Date

REGIONAL MANAGER SALES/MARKETING

(An additional article must be added if an effective date is requested.)

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.

[Signature]

Signature/Registered Agent

15/9/97

Date