

PO0000053816

May 2, 2000

Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: HERITAGE LAKE TOURS INC.

FILED  
00 JUN -2 AM 10:00  
TALLAHASSEE, FL  
SECRETARY OF STATE

600003250646--5  
-05/12/00-01075-001  
\*\*\*\*\*122.50 \*\*\*\*\*78.00

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of  
HERITAGE LAKE TOURS INC.

600003250646--5  
-05/12/00-01075-001  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Also enclosed is a check in the amount of \$70.00 along with the appropriate filing fee \$52.50.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

*David Hollander*

David Hollander,  
11627 Magnolia Ave,  
Tavares, FL 32778

600003250646--5  
-05/12/00-01075-001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

600003250646--5  
-05/19/00-01015-001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

S. Thompson JUN 05 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 22, 2000

DAVID HOLLANDER  
11627 MAGNOLIA AVE.  
TAVARES, FL 32778

SUBJECT: HERITAGE LAKE TOURS INC.  
Ref. Number: W00000013095

We have received your document for HERITAGE LAKE TOURS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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) 487-6929.

Shannon Thompson  
Document Specialist

Letter Number: 000A00028888

*Completed*  
*SH*

ARTICLES OF INCORPORATION  
OF  
HERITAGE LAKE TOURS INC.

FILED  
00 JUN -2 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I.**

The name of the Corporation is HERITAGE LAKE TOURS INC.

**ARTICLE II.**

The principal place of business and mailing address of this corporation shall be David Hollander,  
11627 Magnolia Ave, Tavares, FL 32778

**ARTICLE III**

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of  
common stock with no par value.

**ARTICLE IV**

The address of the initial registered office of the Corporation is HERITAGE LAKE TOURS INC.  
11627 Magnolia Ave, Tavares, FL 32778., and the name of the Corporation's initial registered agent  
for service of process at such address is David Hollander.

**ARTICLE V.**

The name and address of the incorporator to these Articles of Incorporation is David Hollander,  
11627 Magnolia Ave, Tavares, FL 32778.

IN WITNESS WHEREOF, I have hereunto set my hand this 3 day of

May, 2000  
David Hollander

David Hollander,  
11627 Magnolia Ave,  
Tavares, FL 32778

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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 HERITAGE LAKE TOURS INC.
  
2. The name of the registered agent and address is David Hollander, 11627 Magnolia Ave,  
Tavares, FL 32778

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 David Hollander

DATE 5/30/00

**FILED**  
00 JUN -2 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA