

TRANSMITTAL LETTER

P000000059835

May 26, 2000

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

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-06/15/00--01090--001
*****87.50 *****87.50

SUBJECT: Mile Touring, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above- proposed corporation and a check in the amount of \$ 87.50 [Filing Fee, Certified Copy & Certificate of Status].

SIGNED: _____

FROM: _____

Noel Hartough
Name

15 S. Orange Avenue
Address

Orlando, Florida 32801
City State Zip

(407) 422-5900
Telephone Number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Mile Touring, Inc.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: Mile Touring, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 15 S. Orange Avenue, Orlando, Florida 32801.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, and as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

· To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.0833;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with , shares or other interests, in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any an all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus option plans, and other incentive plans for any or all of its directors, officers, and employees for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.0850.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The initial Board of Directors shall consist of a total of one (1) person(s) and the name and address of the person(s) who are to serve as an initial director(s) is:

PRES/SEC/DIR

Noel Hartough, 15 S. Orange Avenue, Orlando, Florida 32801

ARTICLE VI

The name and Florida street address of the initial Registered Agent of this corporation shall be:

Mark Mercado
15 S. Orange Avenue
Orlando, Florida 32801

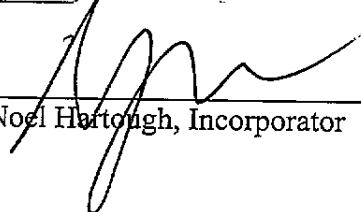
ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

Noel Hartough
15 S. Orange Avenue
Orlando, Florida 32801

The undersigned has executed these Articles of Incorporation

this 6/1/00 day of 6/1/00, 2000.



Noel Hartough, Incorporator

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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:

_____ Mile Touring, Inc. _____

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

_____ Mark Mercado _____

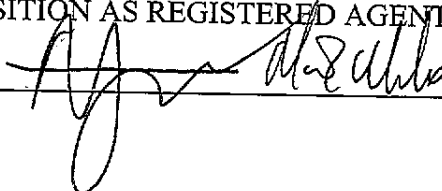
_____ 15 S. Orange Avenue _____

_____ Orlando, Florida 32801 _____

Signature/Incorporator: _____ 

Date: 6/1/00

HAVING BEEN NAMED AS REGISTERED AGENT 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/Registered Agent: _____ 

Date: 6/1/00