

PO10000029969

COCOA BEACH TOURIST BUREAU. INC.

3501 West Vine St

Suite 382

Kissimmee, Florida 34741

407. 931.1119

MAY 22, 1996,

FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

TO WHOM IT MAY CONCERN,

ENCLOSED PLEASE FIND A CHECK IN THE AMOUNT OF \$78.75 FOR THE FILING FEE FOR
COCOA BEACH TOURIST BUREAU, INC. PLEASE RETURN MY CERTIFIED COPY IN THE
ENCLOSED PREPAID OVERNIGHT ENVELOPE.

THANKING YOU IN ADVANCE,

SINCERELY YOURS,


Ronald E. Kellogg

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*****78.75 *****78.75

FILED
01 MAR 19 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb
3/23

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ARTICLES OF INCORPORATION

* OF *

COCOA BEACH TOURIST BUREAU, INC

FILED

01 MAR 19 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent, hereby associate themselves together to form a corporation under the laws of the State of Florida.

I. NAME: The name of this corporation is
COCOA BEACH TOURIST BUREAU, INC.

II. NATURE OF BUSINESS: The general nature of business to be transacted by this Corporation is: To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or Otherwise dispose of, to invest, trade in and deal with, goods, wares, and merchandise and real and personal property of every class and description.

III. CAPITAL STOCK: The maximum number of shares of stock that this Corporation is authorized to have Outstanding at any one time is 7500 shares at \$1.00 par value.

IV. INITIAL CAPITAL: The amount of capital with which this Corporation will begin business is \$500.00.

V. TERMS OF EXISTENCE: This Corporation is to exist perpetually.

VI. ADDRESS: The initial street address of the principal office of this Corporation in the State of Florida is: 3501 WEST VINE ST SUITE 382 KISSIMMEE FLORIDA 34741. The Board Directors may from time to time move the principal office to any other address in the State of Florida.

VII. DIRECTOR: This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by-laws adopted by the stockholders but shall never be less than one.

VIII. INITIAL DIRECTORS: The name and street address of the member of the first Board of Directors are:

Ronald E Kellogg
4817 Walden Cir.
Orlando, Florida 32811

IX. SUBSCRIBERS: The name and street address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration therefor are:


Name	Share	Consideration
Ronald E. Kellogg 4817 Walden Cir. Orlando, Florida 32811	500	\$500.00

X. AMENDMENTS: These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholder, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholder sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

XI. DESIGNATION OF RESIDENT AGENT: Ronald E. Kellogg is hereby designated as Resident Agent of this Corporation and said address as the office of this Corporation for service of process within the State of Florida.



Ronald E. Kellogg, Director

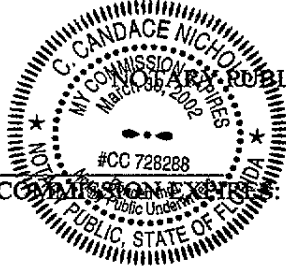


Ronald E. Kellogg, Resident Agent

STATE OF FLORIDA)
) SS:
COUNTY OF ORANGE

I HEREBY CERTIFY THAT THIS DAY BEFORE ME A NOTARY
PUBLIC DULY AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE
COUNTY AND STATE ABOVE, PERSONALLY APPEARED RONALD E.
KELLOGG TO ME KNOWN TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND
ACKNOWLEDGED BEFORE ME THAT HE SUBSCRIBED TO THOSE
ARTICLES OF INCORPORATION.

witness my hand and official seal in the county and state above named, this 16th day
of March, 2001

A circular notary seal for C. Candace Nichols, Notary Public, State of Florida. The seal contains the text: "C. CANDACE NICHOLS", "NOTARY PUBLIC, STATE OF FLORIDA", "MY COMMISSION EXPIRES March 30, 2002", and "#CC 728288".
C. Candace Nichols
NOTARY PUBLIC, STATE OF FLORIDA, AT LARGE
MY COMMISSION EXPIRES: _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT COCOA BEACH TOURIST BUREAU, INC. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT 3501 WEST VINE ST SUITE 382 KISSIMMEE, FLORIDA, HAS NAMED RONALD E.
KELLOGG, LOCATED AT 4817 WALDEN CIR, CITY OF ORLANDO, STATE OF FLORIDA, 32811,

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

TITLE PRESIDENT

DATE 3-16-01

SIGNATURE 
CORPORATE OFFICER

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

RESIDENT AGENT

SIGNATURE 

DATE 3-16-01