

PO1000109680

ANGLICAN TOURS, INC.

716 Endicott Road
Melbourne, Florida 32940

Telephone 321.242.8281
Facsimile 321.242.7373

November 7, 2001

Office of the Secretary of State
State of Florida
409 East Gaines Street
Tallahassee, Florida 32399
BY DELIVERY

100004677041--7
-11/13/01--01076--012
*****70.00 *****70.00

GENTLEMEN:

Please find enclosed the following:

1. In duplicate—Executed Articles of Incorporation of ANGLICAN TOURS, INC..
2. In duplicate—Resident agent form duly executed.
3. Check in the sum of \$70.00 as follows:

Filing fee	\$35.00
Registered Agent	35.00
Total	\$70.00

Very truly yours,
ANGLICAN TOURS, INC.

By: *Fran P. Kite-Powell*
Fran P. Kite-Powell

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE NOV 15 2001

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ARTICLES OF INCORPORATION
OF

ANGLICAN TOURS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is ANGLICAN TOURS, INC..

ARTICLE II - DURATION

This Corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized to engage in the general business of operating as a Tour Guide and marketing of travel tours, and generally engaging in the travel industry and to engage in all related business activities, and to transact such other related services as are lawful in the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is: 716 Endicott Road, Melbourne, Florida, 32940. The name of the initial registered agent of this corporation at that address is FRAN P. KITE-POWELL.

ARTICLE VI - INITIAL BOARD OF DIRECTOR

The corporation shall have not less than one (1), nor more

than five (5) Directors. The name and address of the initial Director of this Corporation is:

FRAN P. KITE-POWELL

716 ENDICOTT ROAD
MELBOURNE, FL. 32940

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

FRAN P. KITE-POWELL

716 ENDICOTT ROAD
MELBOURNE, FL. 32940

ARTICLE VIII - BY-LAWS

The power to adopt, alter or amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto.

EXECUTED this the 7th day of Nov 2001


FRAN P. KITE-POWELL

STATE OF FLORIDA
COUNTY OF ORANGE

I hereby certify that on this day, before me an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared FRAN P. KITE-POWELL, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

I relied upon the following form of Identification:

Florida Driver License # W400 2SS-39-8370 Social Club 599/024622 774

WITNESS my hand and official Seal in the aforesaid County
and State this the 7 Day of November, 2001.



Jane Voelcker-McCoy
NOTARY PUBLIC
State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAME OF PERSON UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said act:

FIRST --- That ANGLICAN TOURS, INC. desiring to organize
under the laws of the State of Florida, with it's principal office
as indicated in the articles of incorporation at 716 Endicott Road,
City of Melbourne, County of Brevard, State of Florida, has named
FRAN P.KITE=POWELL located at 716 ENDICOT ROAD MELBOURNE, FL.
32940, as it's agent to accept service of process within this
state.

Having been named to accept service of process for the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and agree to
comply with said act relative to keeping said office open.

DATE

Nov 7 2001

BY:

Fran P. Kite-Powell
RESIDENT AGENT

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TALLAHASSEE FLORIDA