



# P020000042930

ACCOUNT NO. : 072100000032

REFERENCE : 537570 124006A

AUTHORIZATION :

*Patricia Pigute*

COST LIMIT : \$ 78.75

ORDER DATE : April 19, 2002

ORDER TIME : 2:31 PM

ORDER NO. : 537570-005

CUSTOMER NO: 124006A

CUSTOMER: Ms. Toni Strange  
Professional Services

1945 Avocado Drive

Daytona Beach, FL 32124

DOMESTIC FILING

NAME: ROSE'S TOURS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

FILED  
02 APR 19 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500005309805--4

EFFECTIVE DATE  
04-15-02

RECEIVED  
02 APR 19 PM 3:27  
DIVISION OF CORPORATION

*g 4/22*

ARTICLES OF INCORPORATION  
OF  
ROSE'S TOURS, INC.

FILED  
02 APR 19 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be ROSE'S TOURS, INC.

The address of the principal office of this corporation shall be 1425 Needle Palm Drive, Edgewater, FL 32132 and the mailing address is the same.

ARTICLE II

EFFECTIVE DATE  
04-15-01

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares of common stock having no par value per share.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1425 Needle Palm Drive, Edgewater, FL 32132. The name of the registered agent of the corporation at such address is Rose Lancaster.

## ARTICLE V

### DURATION

The duration of the corporation is perpetual. The date and time of commencement of the corporate existence shall be the time these Articles of Incorporation are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, or, if not so filed within five (5) days, the date and time of such filing with the Department of State.

## ARTICLE VI

### PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

## ARTICLE VII

### SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361, et. Seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

## ARTICLE VIII

### DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of incorporation. This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

Rose Lancaster

1425 Needle Palm Dr.  
Edgewater, FL 32132

ARTICLE X

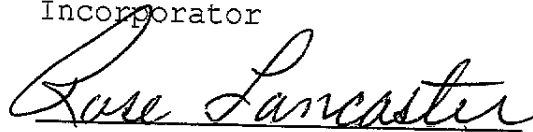
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 15th day of April, 2002.



Rose Lancaster  
Incorporator

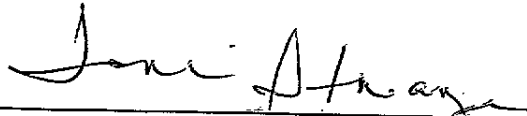


Rose Lancaster  
Registered Agent

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 15th day of April, 2002, by Rose Lancaster at Edgewater, Florida.



Toni Strange - Notary Public  
State of Florida at Large  
Commission expiration: 1/9/2003

NOTARY PUBLIC - STATE OF FLORIDA  
TONI STRANGE  
COMMISSION # CC795210  
EXPIRES 1/9/2003  
BONDED THRU ASA 1-885-NOTARY1

**CERTIFICATE DESIGNATING REGISTERED**

**AGENT AND STREET ADDRESS FOR**

**SERVICE OF PROCESS**


FILED  
02 APR 19 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091, Florida Statutes, ROSE'S TOURS, INC., hereby designates Rose Lancaster, of 1425 Needle Palm Drive, Edgewater, FL 32132, its registered agent and the street address of its registered office, respectively for, service of process within the State of Florida.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**

**IN ARTICLES OF INCORPORATION**

The undersigned Rose Lancaster hereby accepts designation as registered agent for ROSE'S TOURS, INC., for service of process within the State of Florida.

  
Rose Lancaster