

PO3000156361

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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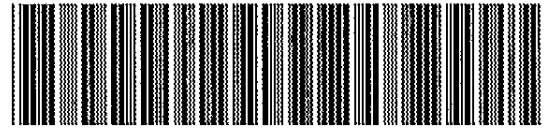
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-33117
12/23/03

Kent Walker
President
Treasurer

10920 Baymeadows Rd # 27-118
Jacksonville, FL 32256
(904) 434-8211

Andy Phan
Vice-President
Secretary

7005 Providence Square Dr. # 216
Charlotte, NC 28270
(704) 724-6228

October 29, 2003

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Adventure Club Tours, Inc.

Dear Sir/Madam:

In regard to the above referenced matter, enclosed are the following documents:

1. Address Change
2. Articles of Incorporation
3. Copy of Minutes of Special Meeting of Directors,
4. Return envelope.

Upon receipt, please file the address change and minutes of our meeting. Please mail your confirmation letter along with the copy, stamped with the filing date, back to my Charlotte, NC office in the enclosed envelope.

If there are any problems or questions, please advise. I thank you for your continuing assistance.

Sincerely,


Kent E. Walker

KEW: il
Enclosures

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SECRET
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 7, 2003

KENT WALKER
10920 BAYMEADOWS RD., #27-118
JACKSONVILLE, FL 32256

SUBJECT: ADVENTURE CLUB TOURS, INC.
Ref. Number: W03000033117

We have received your document for ADVENTURE CLUB TOURS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 503A00060889

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Adventure Club Tours, INC.

Pursuant to Section 607.0202, Florida Statutes, these Articles of Incorporation provide that:

1. The name of the corporation is Adventure Club Tours, Inc
2. The principal office of the corporation is 7005 Providence Square Dr. # 216 Charlotte, NC 28270.
3. The mailing address of the corporation is P.O. Box 12302, Charlotte, NC 28220. The aggregate number of shares which the Corporation is authorized to issue is 100 shares of Common Stock, par value \$5.00 per share.
4. The street address of the initial registered office of this Corporation is 7005 Providence Square Dr. # 216, Charlotte, NC 28270. 10513 Glasson Glen Ct, Jacksonville, Florida 32256 is the old mailing and physical address. The name of the initial registered agent of this Corporation at that address is KENT WALKER.
5. Kent Walker is President and Treasurer. Andy Phan is the Vice President and Secretary. Both parties own Fifty percent of the corporation equally and both own 50 shares each of 100 total.
6. The name and address of the person signing these Articles of Incorporation as incorporator is as follows:

KENT WALKER
10920 Baymeadows Rd # 27-118
Jacksonville, FL 32256

DATED this 30th day of Oct, 2003



KENT WALKER

ANDY PHAN
7005 Providence Square Dr. # 216
Charlotte, NC 28270

DATED this 30th day of Oct, 2003



ANDY PHAN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

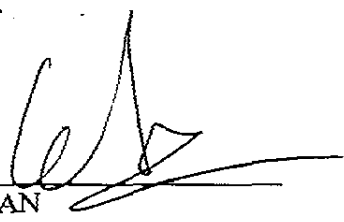
**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for Adventure Club Tours, Inc.,
at the place designated in its Articles of Incorporation, I agree to act in this capacity and
to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated this 30th day of Oct, 2003.



KENT WALKER
President



ANDY PHAN
Vice President