

Division of Corporations

**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

APPROVED
AND
FILED

06 NOV 29 AM 9:04

FLORIDA PROFIT CORPORATION OR P.A.

Yellowbird Tropical Tours, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

29 Nov 2004 15:45

AIR#CORPORATE#SERVICES

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04 NOV 29 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

Yellowbird Tropical Tours, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

831 Kokomo Key Lane

Delray Beach, FL 33483

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000 COMMON SHARES PAR VALUE \$.01

1000 PREFERRED SHARES

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director & Vice President:

Everett A. Phillips III

5590 N. Rainbow Lane

Waterford Michigan 48329

Director, President & Treasurer:

Mark Casey

831 Kokomo Key Lane

Delray Beach Florida 33483

Secretary:

Patricia Dener Casey

831 Kokomo Key Lane

Delray Beach Florida 33483

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Everett A. Phillips III
5590 N. Rainbow Lane

Waterford Michigan 48329

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith Paul Smith V.P.

Signature / Registered Agent

11/29/04

Date

✓ Everett A. Phillips III

EVERETT A. PHILLIPS III /Incorporator

✓ 11-29-04

Date

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