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LAW OFFICE OF REGINA W. SARGEANT, P.A.

2820 U.S. 1, South, Suite F St. Augustine, Florida 32086

(904) 825-8423

February 20, 2008

Department of State Division of Corporations P.O.Box 6327 Tallahassee, FL 32314

Subject: St. Augustine GPS Guided Tours, Inc.

Dear Reader:

Enclosed are Articles of Incorporation for the above referenced corporation and a check for \$70.00 for the filing fee. If you have any questions, please give me a call.

). Sargeant

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

ARTICLE I NAME

The name of the corporation shall be St. Augustine GPS Guided Tours, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: St. Augustine GPS Guided Tours, Inc., 4255 U.S. 1, Suite 18, Box 148, St. Augustine, Florida 32086.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to provide tour related services.

ARTICLE IV SHARES

The number of shares of stock is One Hundred (100).

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The names, addresses and titles of the officers and directors are:

PRESIDENT:

Jeffery S. Tabor 4255 U.S. 1, Suite 18, Box 148 St. Augustine, Florida 32086

VICE-PRESIDENT and TREASURER:

Jason Motley 4255 U.S. 1, Suite 18, Box 148 St. Augustine, Florida 32086



SECRETARY:

Stuart Gamsey 15 Holly Lane St. Augustine, Florida 32080

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Regina W. Sargeant, Esquire 2820 U.S. 1 South, Suite F St. Augustine, Florida 32086

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is

Jeffery S. Tabor 4255 U.S. 1, Suite 18, Box 148 St. Augustine, Florida 32086

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.

REGINA W. SARGEANT, ESQUIRE

Registered Agent

EFFER ABOR

Incorporator/

DATE.

DATE: