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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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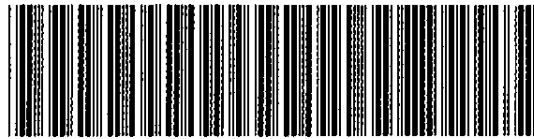
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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11 JUN 21 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: **Tri-Star Tours & Cruises, Inc.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Willie J. Brown
Name (Printed or typed)

692 Rustling Pines Blvd
Address

Midway, FL 32343
City, State & Zip

(850) 575 - 2600
Daytime Telephone number

tristartours@aol.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUN 21 PM 3:22

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NOTE: Please provide the original and one copy of the articles.

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: Tri-Star Tours & Cruises, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

692 Rustling Pines Blvd.

Midway, FL 32343

Mailing address, if different is:

Post Office Box 991

Midway, FL 32343-0991

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any and all lawful businesses!

ARTICLE IV SHARES

The number of shares of stock is: Common Stock 750,000 shares and Preferred Stock 750,000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Willie J. Brown, President

Address: 692 Rustling Pines Blvd.

Midway, FL 32343

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Willie J. Brown

Address: 692 Rustling Pines Blvd.

Midway, FL 32343

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Willie J. Brown

Address: 692 Rustling Pines Blvd.

Midway, FL 32343

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

Willie J. Brown

Required Signature/Registered Agent

June 21, 2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Willie J. Brown

Required Signature/Incorporator

June 21, 2011

Date

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TALLAHASSEE, FLORIDA