

P95000001745

JAN 06-1995 12:42 PM FROM EMPLOY TO 1004923000 P.13

S

12:42 AM

PUBLIC ACCESS SYSTEM

((H95000000223)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

000 0

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3094

FAX: (305) 541-3770

((H95000000223)))

DOCUMENT TYPE: FLORIDA PROFILE CORPORATION OR P.A.

NAME: DESTINATIONS TOURS INTERNATIONAL, INC.

FAX AUDIT NUMBER: H95000000223

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/06/1995

TIME REQUESTED: 12:42:12

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000000223)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:09:

FILED
JAN 6 1995
FBI

RECEIVED
95 JAN -6 PM 2:28
DIVISION OF CORPORATIONS

JAN 6 1995

(4)

ARTICLES OF INCORPORATION
OF

DESTINATIONS TOURS INTERNATIONAL INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DESTINATIONS TOURS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

211 GARDEN ROAD
PALM BEACH, FLORIDA 33480

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THIERRY POUILLE
211 GARDEN ROAD
PALM BEACH, FLORIDA 33480

William L. DeSoy, C.P.A.
4524 Gun Club Road #210
West Palm Beach, FL 33415
407 689-2663

FILED
JUL - 6 11 3 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9500000223

H9500000223

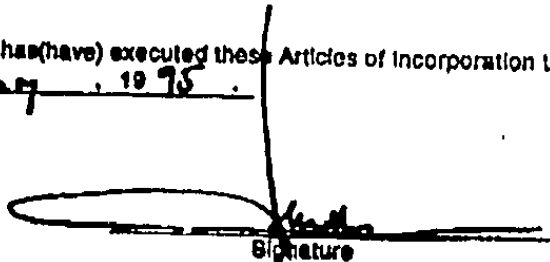
H95000000223

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

THIERRY POUILLE
211 GARDEN ROAD
PALM BEACH, FLORIDA 33480

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
5 Day of January, 1995.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

H95000000223

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 807.0501 or 817.0801, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **DESTINATIONS TOURS INTERNATIONAL, INC.**

2. The name and address of the registered agent and office is:

**THIERRY POUILLE
211 GARDEN ROAD
PALM BEACH, FLORIDA 33480**

91 JUN -8 PM 3:54
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE

5 January 95

REGISTERED AGENT FILING FEE: \$35.00

H9500000223

H9500000223