

P9500004487

Michael L. Brewer

ATTORNEY AT LAW  
800 CANAL STREET, NEW SMYRNA BEACH, FLORIDA 32168  
(904) 423-8804

TELECOPIER (904) 423-8370

FILED

95 JAN 17 PM 2:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 10, 1995

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

600001382418  
-017122.50 -017122.50

RE: Associated Tour Services, Inc.

Dear Sir or Madam:

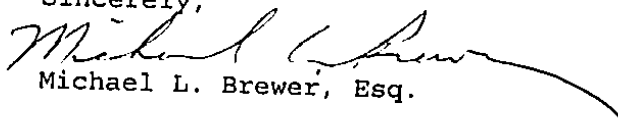
Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed is a Brewer, P.A. Trust Account check number 5420 made payable to the Secretary of State in the amount of One Hundred Twenty-Two and 50/100 Dollars (\$122.50) for the following:

|  |          |
|--|----------|
| 1. Filing Fee                          | \$ 35.00 |
| 2. Certificate of Registered Agent     | \$ 35.00 |
| 2. Certified copy of Corporate Charter | \$ 52.50 |
| Total                                  | \$122.50 |

Upon filing the original, please certify the copy and return same to the undersigned in the envelope provided for your convenience.

Should you have any questions, please feel free to call.

Sincerely,

  
Michael L. Brewer, Esq.

MLB/mlv  
Enclosure

D. BROWN JAN 18 1995

ARTICLES OF INCORPORATION  
OF  
ASSOCIATED TOUR SERVICES, INC.

FILED  
95 JAN 17 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is ASSOCIATED TOUR SERVICES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Stock".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE, AGENT  
AND PRINCIPAL OFFICE

The street address of the initial principal office and registered office of this corporation is 1635 South U.S. 1, Suite 101, Daytona Beach, Florida 32119 and the name of the initial registered agent of this corporation at that address is ANGELA M. SHARON.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the initial Board of Directors of this corporation are:

| <u>NAME</u>       | <u>ADDRESS</u>  |
|-------------------|---|
| ANGELA M. SHARON  | 235 Robinson Road<br>New Smyrna Beach, Florida 32169    |
| WILLIAM V. BIES   | 529 Orange Avenue<br>Daytona Beach, Florida 32114       |
| ROBERT H. SCALISE | 3333 Ridgewood Avenue #10<br>Port Orange, Florida 32119 |

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles are:

| <u>NAME</u>      | <u>ADDRESS</u>                                       |
|------------------|--|
| ANGELA M. SHARON | 235 Robinson Road<br>New Smyrna Beach, Florida 32169 |

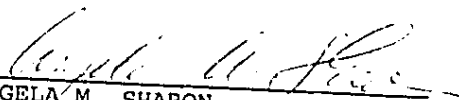
ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of January, 1995.

  
ANGELA M. SHARON

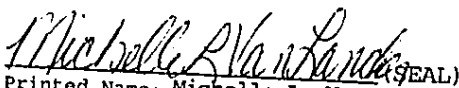
STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 9th day of January, 1995, by ANGELA M. SHARON, who is personally known to me ~~or who has produced~~ \_\_\_\_\_ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 9th day of January, 1995.



 (SEAL)  
Printed Name: Michelle L. VanLancker  
Notary Public  
Commission # CC 324817  
My commission expires: 10/31/97

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First -- ASSOCIATED TOUR SERVICES, INC., desiring to organize  
under the laws of the State of Florida, with its principal office,  
as indicated in the Articles of Incorporation at City of Daytona  
Beach, County of Volusia, State of Florida, has named ANGELA M.  
SHARON, located at 1635 South U.S. 1, Suite 101, City of Daytona  
Beach, County of Volusia, State of Florida, as its agent to accept  
service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby agree to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.

By: Angela M. Sharon

ANGELA M. SHARON

Filing Fee \$35.00

FILED  
95 JAN 17 PM 2:52  
TALLAHASSEE FLORIDA