

P95000005103



JOHN M. CAMPBELL

Attorney At Law

January 12, 1994

Division of Corporations  
Florida Department of State  
The Capitol  
Post Office Box 6327  
Tallahassee, Florida 32314

600001332746  
-01/18/95--01044--014  
\*\*\*122.50 \*\*\*122.50

Re: Articles of Incorporation for Florida Tours, Inc.

Dear Sir or Madam:

Please find enclosed for filing the Articles of Incorporation for Florida Tours, Inc. A check in the amount of \$122.50 for the filing fee and a copy of the letter confirming my reservation of the name FLORIDA TOURS, INC. are also enclosed.

If you have any questions or need further information, please do not hesitate to contact me.

Sincerely,

*John M. Campbell*  
John M. Campbell

AB 1/20/95

JMC/mv  
Enclosures

FILED  
1995 JAN 17 PM 12:30  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 28, 1994

JOHN M. CAMPBELL, ESQ.  
P. O. BOX 2466  
GOLDENROD, FL 32733-2466

The name FLORIDA TOURS, INC. has been reserved for 120 days beginning December 28, 1994. The reservation number is R94000006111 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tammy Hampton

Letter number: 194A00054479

**ARTICLES OF INCORPORATION  
OF**

**FLORIDA TOURS, INC.**

**FILED**  
1995 JAN 17 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of FLORIDA TOURS, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be:

FLORIDA TOURS, INC.

**ARTICLE II. PRINCIPAL OFFICE**

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

1861 Pine Road  
Ocala, Florida 34472

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is Ten Thousand shares of Common Stock with a par value of \$.01 per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or profit to the corporation,

including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full value of the shares.

**ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent are:

John M. Campbell  
110 University Park Drive  
Suite 115  
Winter Park, Florida 32792

**ARTICLE VII. BOARD OF DIRECTORS**

The corporation shall have from one (1) to three (3) directors who shall be elected in accordance with the bylaws. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one.

**ARTICLE VIII. INCORPORATOR**

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
John M. Campbell	Post Office Box 2466 Goldenrod, Florida 32733-2466
	110 University Park Drive Suite 115 Winter Park, Florida 32792

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this

corporation, this assignment becoming effective on the date corporate existence begins.


**ARTICLE IX. BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

**ARTICLE X. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

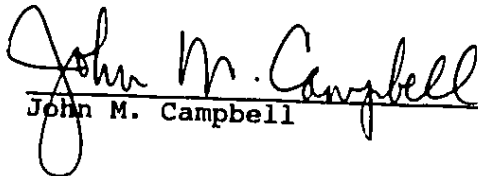
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of January, 1995.

  
John M. Campbell, Incorporator

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in Article VI, I hereby accept the appointment as registered agent and agree to act in that 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.

Dated this 12th day of January, 1995.

  
\_\_\_\_\_  
John M. Campbell

FILED  
1995 JAN 12 PM 12:30  
TALLAHASSEE, FLORIDA