

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

Fax No. 904-224-2222

NAME

FIRM

ADDRESS

PHONE ()

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

EFFECTIVE DATE**APR 22 1994**

REQUEST TAKEN CONFIRMED APPROVED

DATE

TIME

BY

WALK-IN
Will Pick Up

RE:

of No. 41998
Discovery San Tours Inc.

C.C. FEE.

DISBURSED

Corp. Record Search

Ltd. Partnership File

Foreign Corp. File

() Cert. Copy(s)

Art. of Amend. File

Dissolution/Withdrawal

C U S-

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s _____ Copies

Courier Service

Shipping/Handling

Phone ()

Top Priority

Express Mail Prop.

FAX () pgs.

SUBTOTALS

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.**THANK YOU**
from
Your Capital Connection

**ARTICLES OF INCORPORATION
OF
DISCOVERY SUN TOURS, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **DISCOVERY SUN TOURS, INC.**

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 201 Alhambra Circle, Suite 1200, Coral Gables, Florida 33134 and the initial registered agent of the corporation at that address is Sydney S. Traum.

EFFECTIVE DATE

APR 22 1994

FILED
SECRETARY OF STATE
25 APR 25 PM 12:12

ARTICLE V

The principal office and mailing address of the corporation is located at 1850 Eller Drive, Fort Lauderdale, Florida 33316.

ARTICLE VI

The name and street address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>	<u>Address</u>
Martin Salzedo	1850 Eller Drive Fort Lauderdale, Florida 33316
Rafael (Ray) Carreras	1775 N. W. 70 Avenue Miami, Florida 33126

ARTICLE VII

The name and street address of each incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Sydney S. Traum	Semet, Lickstein, Morgenstern, Berger, Friend, Brooke & Gordon, P.A. 201 Alhambra Circle, Suite 1200 Coral Gables, Florida 33134

ARTICLE VIII

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

EXECUTED at Miami, Florida, this 22 day of April, 1994.

Sydney S. Traum
Sydney S. Traum, Incorporator

STATE OF FLORIDA)
) :ss
COUNTY OF DADE)

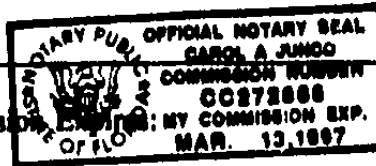
The foregoing instrument was acknowledged before me this 22nd day of April, 1994 by Sydney S. Traum, ☒ who is personally known to me or ☐ who has produced _____ as identification.



Notary Public, STATE OF FLORIDA

Print Name: _____

My Commission Expires: _____



**CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE**

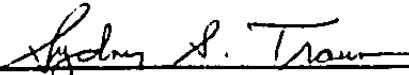
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

DISCOVERY SUN TOURS, INC., desiring to organize under the laws of the State of Florida, hereby designates Sydney S. Traum its registered agent and 201 Alhambra Circle, Suite 1200, Coral Gables, Florida 33134 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.



Sydney S. Traum
(Registered Agent)

FILED
RECORDS SECTION
54 APR 25 PM 12:12

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



CLERK OF THE SUPREME COURT
TALLAHASSEE, FLORIDA
CLERK OF THE SUPREME COURT
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000031090 (1)**

1. Corporation Name

DISCOVERY SUN TOURS, INC.

APPROVED
AND
FILED

55 MAY 12 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Office Address

**1850 ELLER DR
FT LAUDERDALE FL 33316**

3. Mailing Address

**1850 ELLER DR
FT LAUDERDALE FL 33316**

DO NOT WRITE IN THIS SPACE

3. Date of Corporation Established

04/22/1994

3A. Date of Last Report

4. FIC Number

65-0499710

Applied For
Not Applicable

5. Certificate of Status Desired

**\$0.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

8. Does corporation have liability for unpaid tax under S. 199.032,
Florida Statutes? ☒ Yes ☐ No

2. Principal Office Address

21. State, Apt. #, etc.

22. City & State

23. Zip

25. Country

26. Mailing Address

27. State, Apt. #, etc.

28. City & State

29. Zip

30. Country

9. Name and Address of Current Registered Agent

**TRAUM, SYDNEY S
201 ALHAMBRA CIR
SUITE 1200
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

01. Name

02. Street Address (P.O. Box Number is Not Acceptable)

03.

04. City

FL

05. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1501, Florida Statutes, this above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person submitting this report as required by Section 607.0502, Florida Statutes.

Signature of New Registered Agent as required by Section 607.1501, Florida Statutes.

DATE

12. OFFICERS AND DIRECTORS

01. TITLE

**D
SALZEDO, MARTIN
1850 ELLER DR
FT LAUDERDALE FL 33316**

02. NAME

03. STREET ADDRESS

04. CITY, ST, ZIP

05. TITLE

**D
CARRERAS, RAFAEL
1775 NW 70 AVE
MIAMI FL 33126**

06. NAME

07. STREET ADDRESS

08. CITY, ST, ZIP

09. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

13.

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

01. TITLE

02. NAME

03. STREET ADDRESS

04. CITY, ST, ZIP

05. TITLE

06. NAME

07. STREET ADDRESS

08. CITY, ST, ZIP

09. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

600001489736

-05/17/95--01010--023

*******225.00 *****225.00**

5/5/95

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

CLERK OF THE SUPREME COURT