

10266A

AUTHORIZATION:

COST LIMIT : \$ 122.50

ORDER DATE : May 18, 1995

ORDER TIME : 2:49 PM

ORDER NO. : 601542

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CUSTOMER NO:

102664

CUSTOMER: T. Michael Woods, Esq

T. HICHAEL WOODS, ESQ

Suite 208

333 North Orange Avenue

Orlando, FL 32801

DOMESTIC FILING

NAME: OCEAN TOURS, INC.

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

<u>of</u>

OCEAN TOURS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the law of the State of Florida.

ARTICLE I, NAME

The name of the corporation shall be:

OCEAN TOURS, INC.

The address of the principal office of this corporation shall be 184 Wimbledon Circle, Heathrow, Florida 32746, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPTITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation SERVICE COMPANY.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Bödvar Valgeirsson, 184 Wimbleton Circle, Heathrow, Florida 32746

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 17/4day of May, 1995.

Bödvar Valgeirsson

ACCEPTANCE OF PRISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company. ., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Tre Agent:

Its Agent: Laura R. Dunlap

95 HAY 18 AM 9:40
SECRETARY OF STATE