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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
95 MAY 25 PM 3:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Tourist Information Center, Inc.

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for: ___ 70.00

XX \$78.75 ___ \$122.50 ___ \$131.25

From: Salvatore J. DiGregorio
575 115 Ave.
Treasure Island, Florida 33706
(813)360-4577

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*****78.75 *****78.75

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Tourist Information Center, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

Principal place: 6295 Gulf Blvd., Ste 1
St. Petersburg Beach, Florida 33706

Mailing Address: 6295 Gulf Blvd., Ste 1
St. Petersburg Beach, Florida 33706

ARTICLE III SHARES

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

ARTICLE IV INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Salvatore J. DiGregorio
6295 Gulf Blvd., Ste 1
St. Petersburg Beach, Florida 33706

ARTICLE V OFFICERS OF THE INCORPORATION

President: Salvatore J. DiGregorio
Treasurer: Shirley Raines

The undersigned incorporator has executed these Articles of Incorporation this 22 day of MAY, 1995.

Salvatore J DiGregorio
Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Tourist Information Center, Inc.
2. The name and address of the registered agent and office is:

Salvatore J. DiGregorio
575 115 Ave.
Treasure Island, Florida 33706
(813)360-4577

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.

Salvatore J. DiGregorio
Signature

22 MAY
Date

SECRETARY OF STATE
TALLAHASSEE FLORIDA

95 MAY 25 PM 3:05

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