

July 26, 1995

State of Florida Depairment of State Corporate Division F.O. Box 6:27 Tallahassee, FL 32314

Re: NAPLES TOUR COMPANY, INC.

Gentlemen/Ladies:

Enclosed please find duplicate original Articles of Incorporation for the corporation referenced above. Please file an original in your office and return a certified copy to us.

We are enclosing our check in the amount of \$122.50 as follows:

Filing Fee	\$35.00
Certificate Designating Registered Agent	35.00
Certified Copy	52.50

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Jamie B. Greusel

Dale E. Berry of Counsel

Licensed in FL and NJ Russell S. Sharbaugh, Jr. Licensed in FL and NI

Licensed in FL and IL.

\$122.50

Sincerely,

nuse Jamie B. Greuse.

JBG/mh Enclosure

S. C. 31 (11) 59

ARTICLES OF INCORPORATION OF NAPLES TOUR COMPANY, INC.

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#### I. NAME

The name of the corporation is NAPLES TOUR COMPANY, INC.

## II. TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### III. NATURE OF BUSINESS

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

# IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be aut orized to have outstanding at any one time is One Thousand (1,000) shares of common stock, all shares, having a par value of One Dollar (\$1.00) per share.

### V. PREEMPTIVE RIGHTS

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The Stockholders of this corporation shall have preemptive rights as to any officer for the sale of shares of this corporation to third parties or individual shareholders of this corporation.

# VI. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 1104 N. Collier Blvd., Marco Island, Florida 33937. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### VII. INITIAL REGISTERED AGENT

The initial registered agent of the corporation is JAMIE B. GREUSEL, c/o Berry & Greusel, 1104 N. Collier Blvd., Marco Island, Florida 33937.

# VIII. DIRECTORS

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This corporation shall have one director initially. The number of directors, may, from time to time, be increased by By-Laws adopted by the stockholders. The name and address of the first member of the Board of Directors is Jamie B. Greusel, c/o Berry & Greusel, 1104 North Collier Boulevard, Marco Island, Florida 33937.

## IX. SUBSCRIBER AND INCORPORATOR

The subscriber and incorporator to these Articles of Incorporation is Jamie B. Greusel, c/o Berry & Greusel, 1104 North Collier Boulevard, Marco Island, Florida 33937.

#### X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the  $25^{+-}$  day \_\_\_\_\_, 1995. oť Jun JAMJE B. GREUSEL

COUNTY OF COLLIER STATE OF FLORIDA

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The foregoing inderument was acknowledged before me this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 1995 by <u>JAMIC B. Chell Sc</u> who is personally known to/me or who has produced <u>ACCA (IACCA FORM)</u> (type of identification) as identification and who did (did not) take an oath. <u>ACCA</u> (SPANDA FORMER <u>MCCAMER</u>, 1995 by <u>JAMIC B.</u> <u>ACCA</u> (SPANDA CHERNEL) <u>MCCAMER</u>, 1995 by <u>JAMIC B.</u> <u>ACCA</u> (SPANDA CHERNEL) <u>MCCAMER</u>, 1995 by <u>JAMIC B.</u> <u>ACCA</u> (SPANDA CHERNEL) <u>MCCAMER</u>, 1998 <u>MCCAMER</u>,

(J.C.M. NORGREJ Gibbolot Florida Mv Comm. Exp. May 19, 1998 Dorm. I CC374019

(typed name) My Commission Expires: Commission #\_\_\_\_\_

CERTIFICATE 'ESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.09% and 607.0501, Florida Statutes the following is submitted:

NAPLES TOUR COMPANY, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Marco Island, Florida 33937, has named Jamie B. Greusel, Berry & Greusel, 1104 N. Collier Blvd., Marco Island, Florida 33937 as its agent to accept service of process within Florida.

Date: mi JAMIE GREUSEL

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

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This instrument prepared by:

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BERRY & GREUSEL, Attorneys at Law 1104 N. Collier Blvd. Marco Island, Florida 33937 (813) 394-8111