

**P95000068103**

(((H95000009789)))  
O: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

PUBLIC ACCESS SYSTEM  
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FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
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MIAMI FL 33135-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3894  
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: LARSEN TOURS U.S.A., INC.  
FAX AUDIT NUMBER: H95000009789  
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95 SEP -5 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

61:8 H/ 9-25-95

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
LARSEN TOURS U.S.A., INC.

ARTICLE I  
NAME

The name of this corporation is: LARSEN TOURS U.S.A., INC.

ARTICLE II  
DURATION

This corporation shall exist on a perpetual basis commencing on the date of the signing of these Articles.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of engaging in tourism services and for any and all other lawful businesses for which a corporation may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, said shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V  
CAPITALIZATION

The amount of capital with which the corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE VI  
FURTHER AND OTHER POWERS

The corporation shall have all powers given to it by the laws of the State of Florida, now or hereafter, and any specific power enumerated shall not be construed as a limitation upon the powers of the corporation.

Prepared By:  
Charles H. Gelman, P.A.  
1025 Ingraham Building  
25 Southeast Second Avenue  
Miami, Florida 33131-1604  
(305) 579-9100  
Florida Bar No.: 270067

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ARTICLE VII  
VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Board of Directors is as follows:  
STERN DIGEMOSE, 2699 COLLINS AVENUE, SUITE 116, MIAMI BEACH, FLORIDA 33140.

ARTICLE IX  
INCORPORATOR

The name and address of the person signing these Articles is:  
STERN DIGEMOSE, 2699 COLLINS AVENUE, SUITE 116, MIAMI BEACH, FLORIDA 33140.

ARTICLE X  
INITIAL REGISTERED AGENT

The street address of the initial registered agent is:  
2699 COLLINS AVENUE, SUITE 116, MIAMI BEACH, FLORIDA 33140.

ARTICLE XI  
INITIAL OFFICE OF THE CORPORATION

The street address of the initial office of the Corporation is:  
2699 COLLINS AVENUE, SUITE 116, MIAMI BEACH, FLORIDA 33140.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 1st day of September, 1995.

  
STERN DIGEMOSE

STATE OF FLORIDA )

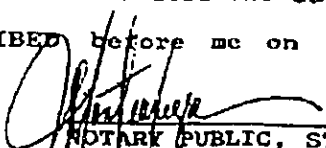
ss:

COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgement, personally appeared STERN DIGEMOSE to me known to be the person described in and who was identified by Florida Drivers License and who executed the foregoing instrument and he acknowledged before me that he executed the same.

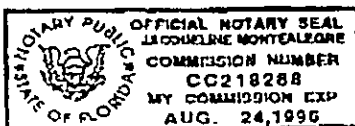
SWORN TO AND SUBSCRIBED before me on this 1st day of September, 1995.

My commission expires:

  
NOTARY PUBLIC, STATE OF FLORIDA

JACQUELINE MONTEALEGRE

PRINT NAME



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P.04

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First-----That LARSEN TOURS U.S.A., INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named STEEN DIGEMOSE, located at 2899 COLLINS AVENUE, SUITE 116, MIAMI BEACH, FLORIDA 33140 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
STEEN DIGEMOSE

FILED  
95 SEP -5 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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682600009789

SEP-26-1996 14:13

APPLICATION  
FOR  
REINSTATEMENTEMPIRE CORPORATE KIT  
FLORIDA DEPARTMENT OF STATE  
Sandra B. Morlham  
Secretary of State  
DIVISION OF CORPORATIONSAPPROVED  
AND  
FILED

P.01/05

1996 SEP 27 AM 11: 25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 975000008103

Corporation Name LARSEN TOURS U.S.A. INC.

Principal Place of Business

Mailing Address

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2 New Principal Office Address, if Applicable

6061 Collins Avenue

3 New Mailing Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State Miami Beach

City &amp; State

Zip Florida

Zip

Country

4 Date Incorporated or Qualified  
To Do Business in Florida

7/5/95

5 FEI Number

65-0681499

Applied For

Not Applicable

CERTIFICATE OF STATUS DESIRED ☐\$8.75 Additional Fee required  
for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| 1 Title | 2 Name of Officer and/or Directors | 3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | 4 City / State / Zip       |
|---------|------------------------------------|---|----------------------------|
| P       | DAN GORELL                         | 6061 Collins Ave.   | Miami Beach, Florida 33140 |
| VP      | NATALIA GORELL                     | 6061 Collins Ave.   | Miami Beach, Florida       |
| VP      | STEEN DIGEMOSE                     | 2699 Collins Ave. Ste 116   | Miami Beach, Florida       |

REINSTATEMENT

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Name

DAN GORELL

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

6061 Collins Avenue, 9F

Suite, Apt. #, Etc.

City

Miami Beach

State

FL

Zip Code

33140

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

REGISTERED AGENT MUST SIGN

Date

9 26 96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐(See other side for information  
on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

9/26/96 (305) 861-9801