

PG5000068490

**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 (904) 222-1222

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 \$ \_\_\_\_\_

RE: JS Kelly Tours, Inc

95 SEP -6 AM 11:56

SECRET  
C.C. FEE. NOT DISBURSED  
TALLAHASSEE, FLORIDA

- ☒ Capital Express™
- ☒ Art. of Inc. File \_\_\_\_\_
- ☐ 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 Prep. \_\_\_\_\_
- ☐ FAX ( ) \_\_\_\_\_ pgs.

300001578033  
-09/06/95--01036--021  
\*\*\*\*612.50 \*\*\*\*122.50

**SUBTOTALS**

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

SEP -6 1995

REQUEST \_\_\_\_\_ TAKEN \_\_\_\_\_ CONFIRMED \_\_\_\_\_ APPROVED \_\_\_\_\_  
DATE \_\_\_\_\_ TIME \_\_\_\_\_ BY AAK  
CK No. \_\_\_\_\_

WALK-IN  
Will Pick Up 9-8 1200

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

LAW OFFICES  
OF  
JOHN M. BERNAZZOLI

2734 POLK STREET, SUITE H  
HOLLYWOOD, FLORIDA 33020

TELEPHONE: (305) 923-9700

September 1, 1995

Secretary of State  
State of Florida  
The Capitol  
Tallahassee, Florida 32304

ATTENTION: Corporation Division

Re: JJ KELLY TOURS, INC.

Gentlemen:

Enclosed please find the original and a copy of the  
Articles of Incorporation and Acceptance of Registered Agent  
for JJ KELLY TOURS, INC.

Also enclosed is a check in the amount of \$122.50  
for the following charges:

Filing Fee	\$ 35.00
Resident Agent	\$ 35.00
Certified Copy	\$ <u>52.50</u>

\$122.50

Please file and return same to Capital Connection.

Very respectfully yours,

JOHN M. BERNAZZOLI, ESQ.

JMB:nbs  
Enclosures as stated

ARTICLES OF INCORPORATION

FILED  
95 SEP -6 AM 11:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
The undersigned, acting as incorporator of a corporation  
under the Florida General Corporation Act, adopts the following  
Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is JJ KELLY TOURS, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business  
permitted under the laws of the United States and Florida.

ARTICLE IV

The corporation shall have authority to issue 500  
shares, all of one class, \$1.00 par value.

ARTICLE V

The address of its initial registered office is 4160  
Ravenswood Road, Fort Lauderdale, Florida 33312, and the name of  
its initial registered agent at said address is JEREMIAH J.

KELLY.

ARTICLE VI

The principal office and mailing address of the corporation will be: 4160 Ravenswood Road, Fort Lauderdale, Florida 33312.

ARTICLE VII

The number of directors constituting its initial board of directors is one (1) whose name and address is: JEREMIAH J. KELLY, 4160 Ravenswood Road, Fort Lauderdale, Florida 33312.

ARTICLE VIII

The name and address of the incorporator is:

JEREMIAH J. KELLY, 4160 Ravenswood Road,  
Fort Lauderdale, FL 33312

  
JEREMIAH J. KELLY

STATE OF FLORIDA )

SS:

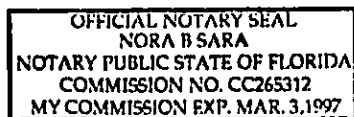
COUNTY OF BROWARD )

BEFORE ME, a Notary Public, personally appeared JEREMIAH J. KELLY, who is personally known to me or who has produced personal knowledge as identification and who did (did not)

take an oath, and who as Incorporator executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in the State and County aforesaid, this 31 day of August, 1995.

My Commission Expires:



Nora B. Sara  
Notary Public  
Nora B. Sara  
Print Name

ACCEPTANCE OF REGISTERED AGENT

95 SEP -6 AM 11:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED hereby accepts his designation as  
registered agent for JJ KELLY TOURS INC.

  
JEREMIAH J. KELLY

STATE OF FLORIDA )

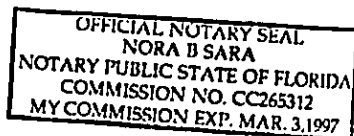
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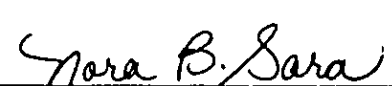
COUNTY OF BROWARD )

BEFORE ME, a Notary Public, personally appeared JEREMIAH  
J. KELLY, who is personally known to me or who has produced  
personal knowledge as identification and who did (did not) take  
an oath, and who as Registered Agent executed the foregoing  
Acceptance of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and my  
official seal in the State and County aforesaid, this 31 day  
of August, 1995.

My Commission Expires:



  
Notary Public

Nora B. Sara  
Print Name