

P95000072035

TRANSMITTAL LETTER

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

SEP 15 1995  
003/15/95--01004--017  
\*\*\*131.25 \*\*\*131.25

SUBJECT: Tours-R-Us, Inc.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Dawn Grant  
Name (printed or typed)  
9325 Old Orchard Road  
Address  
Davie, FL 33328  
City, State & Zip  
(305) 236-6916  
Daytime Telephone number

FILED  
95 SEP 14 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER SEP 18 1995

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**FILED**  
95 SEP 14 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be:

Tours-R-Us, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

9325 Old Orchard Road  
Davie, FL 33328

**ARTICLE III SHARES**

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

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Dawn Grant  
9325 Old Orchard Road  
Davie, FL 33328

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dawn Grant  
9325 Old Orchard Road  
Davie, FL 33328

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of September, 19 95.

Dawn Grant  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: TOWNE-R-HS, Inc.
2. The name and address of the registered agent and office is:

Dawn Grant  
(NAME)

9325 Old Orchard Road  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Davie, FL 33328  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Dawn Grant  
(SIGNATURE)

6th September, 1995  
(DATE)