

TRANSMITTAL LETTER

P96000002608

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

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL  
JUL 11 1996

SUBJECT: Polican Tours Incorporated  
(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: Steven B. Goodbread  
Name (printed or typed)

4767 Bilmark Avenue  
Address

Fort Myers, FL 33901  
City, State & Zip

(941) 936-7055  
Daytime Telephone number

400001678739  
-01/04/96--01089--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

5/1/9

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

## 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 Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Polican Tours Incorporated

### ARTICLE II PRINCIPAL OFFICE

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

4767 Bilmark Avenue  
Fort Myers, Fl. 33901

### 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:

Steven B. Goodbread  
4767 Bilmark Avenue  
Fort Myers, Fl. 33901

FILED  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
LESLIE  
JAN 14 1997

**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):

Steven B. Goodbrod - President  
4767 Bilmork Avonuo, Fort Myers, Fl. 33901

Lesley A. Goodbrod - Vice President  
4767 Bilmork Avonuo, Fort Myers, Fl. 33901

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

2nd day of January, 1986.

  
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: Policon Tours Incorporated

2. The name and address of the registered agent and office is:

Steven B. Goodbrand  
(NAME)

4767 Biltmore Avenue  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Myers, FL 33901  
(CITY/STATE/ZIP)

FILED  
STATE OF FLORIDA  
CORPORATION DIVISION  
TALLAHASSEE  
JAN 11 1996

*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.*

  
(SIGNATURE)

January 2, 1996  
(DATE)