

P96000015267

TRANSMITTAL LETTER

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

SUBJECT: TAYLOR MADE EXCURSIONS, INC
(Proposed corporate name - must include suffix)

100001716241
-02/15/96--01097--009
*****78.75 *****78.75

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: APRIL POLSTON
Name (printed or typed)

LAW OFFICES OF MICHAEL R. BARNES
Address
513 WHITEHEAD STREET
KEY WEST, FL 33040
City, State & Zip

(305) 296-5297
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 15 PM 2:21

AL FEB 19 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 15 PM 2:21

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:

TAYLOR MADE EXCURSIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

100 GRINNELL STREET, KEY WEST, FLORIDA 33040

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael R. Barrnes, 513 Whitehead Street, Key West, FL 33040

ARTICLE V INCORPORATOR(S)

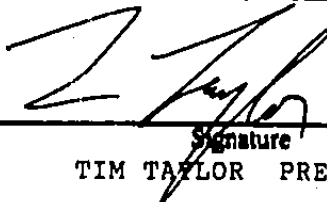
See instructions for officers/directors

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

TIM TAYLOR, 100 GRINNELL, STREET, KEY WEST, FL 33040
PRESIDENT, VICE_PRESIDENT, SECRETARY AND TREASURER

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

9th day of February, 19 96



Signature

TIM TAYLOR PRESIDENT

Signature

Signature

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

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DIVISION OF CORPORATIONS

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**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: TAYLOR MADE EXCURSIONS, INC.

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

MICHAEL R. BARNES
(NAME)

513 WHITEHEAD STREET
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

KEY WEST, FL 33040
(CITY/STATE/ZIP)

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)

2/9/96
(DATE)