

P96000022335
TRANSMITTAL LETTER

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

FILED
96 MAR -8 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: GFS TOURS, INC.
(Proposed corporate name - must include suffix)

100001737391
-03/08/96--01085--001
*****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: CARL GARRITANI
Name (printed or typed)

7905 Willow Brook Court
Address

HUDSON, FL 34667
City, State & Zip

813-868-4187
Daytime Telephone number

3/2/96

(Signature)

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:

GFS TOURS, INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 5232

HUDSON, FL 34674-5232

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARL J. GARRITANI

7905 Willow Brook Court

HUDSON, FL 34667

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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):

KEVIN FRIEDERS 2108 TARPON LANDING DRIVE
TARPON SPRINGS, FL. 34689 (DIRECTOR)

MARK STONE 2911 LANDING WAY
PALM HARBOR, FL. 34684 (DIRECTOR)

CARL V. GARRITANI 7905 WILLOW BROOK COURT
HUDSON, FL 34667 (DIRECTOR)

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

4TH day of MARCH, 19 96.

 Carl V. Garritani
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: GFS TOURS, INC.

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

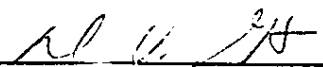
CARL V. GARRETT, JR.
(NAME)

7905 Willow Brook Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hudson, FL 34667
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

Mar 4, 1996
(DATE)