

P96000042210

TRANSMITTAL LETTER

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

FILED
96 MAY 9 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Siosta Tours South, Inc.
(Proposed corporate name - must include suffix)

300001835083
-05/22/96--01093--010
*****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: Marion A. Bayer
Name (printed or typed)
P.O. Box 90361
Address
Gainesville, Florida 32607-0361
City, State & Zip
(352) 371-4406
Daytime Telephone number

Rec.
May 9

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

BE
5/17

**ARTICLES OF INCORPORATION OF
SIESTA TOURS SOUTH, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Siesta Tours South, Inc.

ARTICLE II

The principal place of business of this corporation shall be:

275 W. Central Avenue
Newberry, Florida 32669

The mailing address of this corporation shall be:

P.O. Box 90361
Gainesville, Florida 32607-0361

ARTICLE III

The corporation is authorized to issue 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the Bylaws of the corporation.

ARTICLE IV

The name and address of the initial registered agent is:

Joy Glanzer
275 W. Central Avenue
Newberry, Florida 32669

ARTICLE V

The names and street addresses of the Incorporators to these Articles of Incorporation are:

Marion A. Bayer
1028 N.W. 36th Street
Gainesville, Florida 32605

Laurence J. Bayer
1028 N.W. 36th Street
Gainesville, Florida 32605

The undersigned Incorporator has executed these Articles of Incorporation this
9th day of May, 1996.

SIGNATURE: Marion A. Bayer
Marion A. Bayer, President

**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: Siesta Tours South, Inc.

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

Joy Glanzer

(NAME)

275 W. Central Avenue

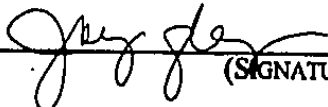
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Newberry, Florida 32669

(CITY/STATE/ZIP)

FILED
96 MAY 39 PM 12:16
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.


(SIGNATURE)

May 9, 1996
(DATE)

P96000042210



one #

Office Use Only

FILED
97 SEP 29 PM 2:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION YOUR GATEWAY TO MEXICO

DOCUMENT NUMBER(S), (if known):

SIESTA TOURS SOUTH, INC.
P.O. Box 90361

1. Gainesville, FL 32607 USA

(Document #)

2. (Corporation Name)

(Document #)

900002305759--0
-09/29/97--01068--020
*****35.00 *****35.00

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.

V8 OCT 2 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Siesta Tours South, Inc.

2. The mailing address of the corporation is: P.O. Box 90361
Gainesville, FL 32607-0361

3. Date of incorporation/qualification: May 17, 1996 Document number: P96000042210

4. The name and address of the current registered agent and office:

Joy Glanzer
275 W. Central Avenue
Newberry, FL 32669

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Beth Fowler
25255 West Newberry Road
Newberry, FL 32669

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Marion A. Bayer
(Signature of an officer, chairman or vice chairman of the board)

9/2/97
(Date)

Marion A. Bayer, President
(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Beth Ann Fowler
(Signature of Registered Agent)

9/12/97
(Date)

If signing on behalf of an entity:

Beth Ann Fowler
(Typed or Printed Name)

(Capacity)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FNA Services, Inc.

(present name)

FILED
97 OCT -2 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article IV Change of Register Agent

The new register Agent will be :

Barbara M. Vega
230 NW 87 ave apt I-205
Miami. Fla 33172

Article VI Change of Board of Directors.

The new board of Directors will be :

a) President : Barbara M. Vega
230 NW 87 AVE Apt I-205
Miami. FL 33172.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Oct 01, 1997

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 01 day of October, 19 97

Signature [Signature]
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David Vazquez

Typed or printed name

President

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

[Signature]
DATE 10/1/97