

TRANSMITTAL LETTER

96000048734

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

100001852601  
-06/05/96--01111--012  
\*\*\*\*122.50 \*\*\*\*122.50

Subject: Have a Heart Tour Groups, 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 ( ) \$ 76.75 (X) \$122.50 ( ) \$131.25

From:

Mr. Irvin Greenfield

Name

4003 Hythe A

Address

Boca Raton, FL 33434

City, State & Zip

(407) 483-0841

Daytime Telephone number

FILED  
96 JUN -4 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

JUN 7 1996 BSB

# 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.

FILED  
95 JUN -14 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE I NAME**

The Name of the corporation shall be:

Have a Heart Tour Groups, Inc.

## **ARTICLE II PRINCIPAL OFFICE**

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

4003 Hythe A  
Boca Raton, FL 33434

## **ARTICLE III SHARES**

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

1,000 shares of common

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

The name and address of the initial registered agent is:

Mr. Irvin Greenfield  
4003 Hythe A  
Boca Raton, FL 33434

## ARTICLE V INCORPORATOR(S)

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

Mr. Irvin Greenfield  
4003 Hythe A  
Boca Raton, FL 33434

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

Twentyninth (29th) day of May, 1998.

Irvin Greenfield  
signature

\_\_\_\_\_  
signature

\_\_\_\_\_  
signature

**Article of Incorporation**  
**Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Have a Heart Tour Groups, Inc.

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

Mr. Irvin Greenfield

(Name)

4003 Hythe A

(P.O. Box not acceptable)

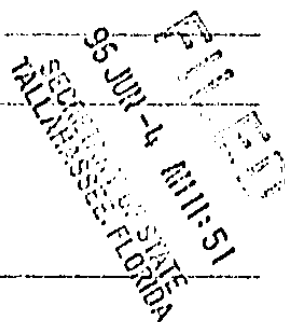
Boca Raton, FL 33434

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above state 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.*

Irvin Greenfield

(Signature)



DEPARTMENT OF THE TREASURY  
INTERNAL REVENUE SERVICE  
ATLANTA GA 39901

DATE OF THIS NOTICE: 06-21-96  
NUMBER OF THIS NOTICE: CP 575 A  
EMPLOYER IDENTIFICATION NUMBER: 65-0671410  
FORM: SS-4  
0716921049 8

**P96000048734**

FOR ASSISTANCE CALL US AT:  
1-800-829-1040

HAVE A HEART TOUR GROUPS INC  
4003 HYTHE A  
BOCA RATON FL 33434

OR WRITE TO THE ADDRESS  
SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE  
STUB OF THIS NOTICE.

**WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)**

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 65-0671410. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments, and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing, incorrect information in your account, or cause you to be assigned more than one EIN.

If you're required to deposit for employment taxes (Forms 941, 943, 940, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), we will send an initial supply of Federal Tax Deposit (FTD) coupon books within five to six weeks. You can use the enclosed coupons if you need to make a deposit before you receive your supply.

Based on the information shown on your Form SS-4, you must file the following forms(s) by the date we show.

Form 941  
Form 1120  
Form 940

04/30/97  
03/14/97  
01/31/98

If the due date has passed please complete the form and send it to us by 07-08-96. If we don't receive the form by that date additional penalties and interest will be charged. If you weren't in business or didn't hire employees for the tax period shown, please file the form showing that you have no liability.

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have any questions about the forms shown or the date they are due, you may call us at 1-800-829-1040 or write to us at the address shown above.

Thank you for your cooperation.

*filmonly*  
*7/3*  
*KB*