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FILED
JUN 17 AM 9:37
TALLAHASSEE, FLORIDA

FLORIDA TOURIST BUREAU INC.
4017 WALDEN CIR.
ORLANDO, FLORIDA 32811

MAY 22, 1996,

ATT. TERRY GUNAWAY

FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

5000011805425
-06/17/96--01025--000
****122.50 ****122.50

TO WHOM IT MAY CONCERN,

ENCLOSED PLEASE FIND A CHECK IN THE AMOUNT OF \$122.50 FOR THE
FILING FEE FOR FLORIDA TOURIST BUREAU INC. PLEASE RETURN MY
CERTIFIED COPY IN THE ENCLOSED PREPAID OVERNIGHT ENVELOPE.

THANKING YOU IN ADVANCE,

SINCERELY YOURS,


RONALD E. KELLOGG

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95 JUN 17 AM 9:37
TALLAHASSEE, FLORIDA

ARTICLE I OF THE CORPORATION
OF

FLORIDA TOURIST BUREAU INC.

THE UNDERSIGNED subscribed to these Articles of Incorporation, a natural person competent, hereby associate themselves together to form a corporation under the laws of the State of Florida.

- I. NAME: The name of this corporation is
FLORIDA TOURIST BUREAU INC.
- II. NATURE OF BUSINESS: The general nature of business to be transacted by this Corporation is: To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade in and deal with, goods, wares, and merchandise and real and personal property of every class and description.
- III. CAPITAL STOCK: The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7500 shares at \$1.00 par value.
- IV. INITIAL CAPITAL: The amount of capital with which this Corporation will begin business is \$500.00.
- V. TERMS OF EXISTENCE: This Corporation is to exist perpetually.
- VI. ADDRESS: The initial street address of the principal office of this Corporation in the State of Florida is: 4817 WALDEN CIR., ORLANDO, FLORIDA 32811. The Board Directors may from time to time move the principal office to any other address in the State of Florida.
- VII. DIRECTOR: This Corporation shall have one directors initially. The number of directors may be increased or diminished from time to time, by-laws adopted by the stockholders but shall never be less than one.

- VIII. INITIAL DIRECTORS: The name and street address of the member of the first Board of Directors are:

RONALD E. KELLOGG
4817 WALDEN CIR.
ORLANDO, FL 32811


- IX. SUBSCRIBERS. The name and street address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration therefor are:

Name	Share	Consideration
RONALD E. KELLOGG 4817 WALDEN CIR. ORLANDO, FL 32811	500	\$500.00

- X. AMENDMENTS: These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholder, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholder sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

- XI. DESIGNATION OF RESIDENT AGENT: RONALD E. KELLOGG is hereby designated as Resident Agent of this Corporation and said address as the office of this Corporation for service of process within the State of Florida.


RONALD E. KELLOGG Director


RONALD E. KELLOGG Resident Agent

CERTIFICATE OF SIGNIFYING PLACE OF RESIDENCE OF INDIVIDUAL FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT OF SERVICE, WHO MAY BE SERVED.

IN ACCORDANCE WITH SECTION 68.001, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT FLORIDA TOURIST BUREAU INC. DESIRING TO ORGANIZE OF QUALIFY UNDER THE LAW OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF ORLANDO, STATE OF FLORIDA, HAS NAMED RONALD E. KELLOGG, LOCATED AT 4617 WALDEN CIR, CITY OF ORLANDO, STATE OF FLORIDA, 32811, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
CORPORATE OFFICER

TITLE Resident

DATE 5-22-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 
RESIDENT AGENT

DATE 5-22-96

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
SS:
COUNTY OF ORANGE

I HEREBY CERTIFY THAT THIS DAY BEFORE ME A NOTARY
PUBLIC DULY AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE COUNTY
AND STATE ABOVE, PERSONALLY APPEARED RONALD L. REEDER TO ME
KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE
FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE
ME THAT HE SUBSCRIBED TO THOSE ARTICLES OF INCORPORATION.

Witness my hand and official seal in the county and state
above named, this 22th DAY OF MAY, 1996

Shawna L O'Dell
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXP . . .



"OFFICIAL SEAL"
Shawna L. O'Dell
My Commission Expires 7/24/97
Commission #CC 123456