

PA6000052814

Joan Hearns
Requestor's Name

6680 N.W. 40th Street
Address

Virginia Gardens, FL 33166
City/State/Zip Phone #

FILED

96 JUN 17 10 2 20

SECRET
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- _____
(Corporation Name) (Document #)
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- 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

7/1
6-20-96

Examiner's Initials

ARTICLES OF INCORPORATION

OF

JOAN HEARNS TOURS, INC.

FILED

96 JUN 17 10 28 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE - I - NAME

The name of this corporation shall be:

JOAN HEARNS TOURS, INC.

ARTICLE II - TERMS AND COMMENCEMENT OF EXISTENCE

The corporation is to exist perpetually. This corporation shall commence to exist on the date of filing with the Secretary of State.

ARTICLE III - PURPOSE OF CORPORATION

The corporation may transact any or all lawful business for which corporation may be incorporated under the laws of the State of Florida and of the United States.

**ARTICLE IV - ADDRESS OF PRINCIPAL OFFICE AND MAILING
ADDRESS OF CORPORATION**

The address of the principal office shall be located at: 6680 N.W. 40th Street, Virginia Gardens, Florida 33166.

The mailing address of the corporation shall be located at:
6680 N.W. 40th Street, Virginia Gardens, Florida 33166

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common stock having a par value of \$1.00 Dollar per share.

ARTICLE VI - NAME OF REGISTERED AGENT AND ADDRESS OF REGISTERED AGENT

The street address of the corporation's initial registered office shall be:
6680 N.W. 40th Street, Virginia Gardens, Florida 33166.

The name of the corporation's initial registered agent at such address is:

Joan R. Hearn
6680 N.W. 40th Street
Virginia Gardens, FL 33166

ARTICLE VII - DIRECTORS

Initially this corporation shall have one (1) director. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

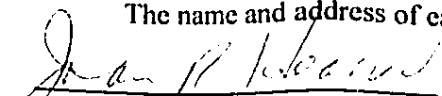
ARTICLE VIII - INITIAL DIRECTORS

The name and address of each member of the first Board of Directors is:

Joan R. Hearn President/Secretary
6680 N.W. 40th Street
Virginia Gardens, Florida 33166

ARTICLE VIX - INCORPORATORS

The name and address of each incorporator is:


JOAN R. HEARNS
6680 N.W. 40th Street
Virginia Gardens, Florida 33166

STATE OF FLORIDA)

SS.

COUNTY OF DADE)

96 JUL 17 11 21 26

BEFORE ME, the undersigned authority, personally appeared, JOAN R. HEARNS, to me known to be the person described as Incorporators in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed same.

Witness my hand and official seal in the County and State above named this 21st day of May, 1996.

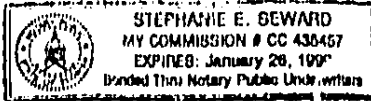
[Signature]
NOTARY PUBLIC, State of Florida at Large

Print Name: _____

Commission No.: _____

(SEAL)

My Commission Expires: _____



ACCEPTANCE OF REGISTERED AGENT

I, JOAN R. HEARNS, as undersigned, hereby accepts appointment as the initial registered agent of the above corporation and attest that I am familiar with and accept the obligations of this position.

By: [Signature]
JOAN R. HEARNS