P96000055537

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

| SUBJECT: COR | AL TOUR Proposed corporat | SERVICE. name - must include se | uffix) ⊖ C ~06, | 00001: /18/9601 **122,50 | 364996 1066020 ****122.50 |
|---|---|--|-----------------------|---|---------------------------------|
| Enclosed is an original for: \$70.00 Filing Fee | and one (1) cop \$78.75 Filing Fee & Certificate | at Certified Copy | | nd a check | |
| FROM: | DONALD SUTTON 6 | SUTTON A ASSOCIATES KEHURST DRIVE S FL 32819-8386 | GUITE 100 | | |
| | (407 | ity, State & Zip 2) 345-82 e Telephone number | <i>\$</i> 2 | 96 JUN 27 PH 1: 34 SECRETARY OF STATE TALLAHASSEE FLORIDA | |

63 7/1/96



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

FILED

96 JUN 27 PM 1: 34

SECRETARY OF STATE TALLAHASSEE FLORIDA

Juno 19, 1996

DONALD SUTTON 5850 LAKEHURST DR SUITE 100 ORLANDO, FL 32819-8386

SUBJECT: CORAL TOUR SERVICES, INC. Ref. Number: W96000013019

We have received your document for CORAL TOUR SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please call (904) 487-6931.

Garrett Blanton Document Specialist

Letter Number: 496A00030405

96 JUN 27 PH 1: 314
SECOLIARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF CORAL TOUR SERVICES, INC.

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

Article I, Name
The name of the corporation shall be:
Coral Tour Services, Inc.

Article II, Mailing Address
The mailing address of this corporation shall be:
PO Box 692036, Orlando, FL., 32869-2036.

Article III, Shares
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address The name and address of the initial registered agent is: Donald A. Sutton. 5850 Lakehurst Drive suite 100, Orlando, Fl., 32819.

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Donald A. Sutton Address 5850 Lakehurst Drive suite 100, Orlando, FL., 32819.

Continuation, Page 2

Article VI, Purpose.

The purpose of this corporation shall be to work rendering services in the tour and travel business, to commerce, sell, buy, import and export all types of merchandise goods and services, as well as to be the representative of other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Carlos Roberto de Oliveira Araújo - President, VP, Treasurer, Secretary and Director

Postai address at:

Rua Emp. Carlos S. Nogueira 495, Jatiúca, Maceió, Alagoas, Brazil.

Continuation, Page 3

Affidavit

State of Florida, Orange County.

Before me this day personally appeared Donald A. Sutton who being duly sworn, depose and say that she is the incorporator of Coral Tour Services, inc. and is hereby duly authorized, responsible and apt to incorporate according to the Statutes or the State of Florida.

Donald A. Sutton

Sworn to and subscribed before me this June 24th, 1996.

JOSE M ALMEIDA COMMISSION # CC 5203 EXPIRES DEC 22, 1999

MONDED THRU ATI ANTIC MONDING CO

Notary Hubic

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: CORAL TOUR | | |
|----|--|---|-------|
| | SERVICES, in | <u>v.</u> | , |
| 2. | The name and address of the registered agent and office is: | | |
| | DONALD SUTTON 5850 LAKEHURST DRIVE SUITE 100 ORLANDO FL 32819-8386 | 96 JUN 27 PH 1: 34 SECRETARY OF STATE TALLAHASSEE FLORIDA | |
| | (City/State/Zip) | ** | |

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)

JOSE M ALMEIDA
COMMISSION # CC 520334
EXPIRES DEC 22, 1999
BONDED THRU
ATLANTIC BONDING CO INC

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