

1201 HAN STREET
TALLAHASSEE, FL 32301-0001
904-222-0000
904-222-0001 FAX

000-142-0000

096000055877



PROFESSIONAL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 005338 131156A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizuto

ORDER DATE : June 28, 1996

ORDER TIME : 2:29 PM

ORDER NO. : 005338

CUSTOMER NO: 131156A

400001880034

CUSTOMER: Barry N. Brumer, Esq
BARRY N. BRUMER, ESQ

Suite 230
5725 Major Boulevard
Orlando, FL 32819

DOMESTIC FILING

NAME: FUN TOURS CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

W96-13199

638

7/1/96
7/2/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -1 PM 12:24



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL -1 PM 12:24

July 1, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: FUN TOURS CORPORATION
Ref. Number: W96000013799

RESUBMIT

Please give original
submission date as file date.

We have received your document for FUN TOURS CORPORATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The articles of Incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

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 filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 896A00032296

96 JUL 5 2:17 PM '96
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

96 JUL -1 PM 12:24

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation:

ARTICLE I - NAME AND PLACE OF BUSINESS

The name of the Corporation shall be:

FUN TOURS CORPORATION

The principal place of business of this Corporation shall be:

4703 Walden Circle, # 207
Orlando, FL 32819

ARTICLE II - TERM OF EXISTENCE

The period of the duration of this Corporation is perpetual unless dissolved according to law.

ARTICLE III - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefits society, state fair or exposition.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal par value of \$1.00 per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$10,000.00.

ARTICLE VI - DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than two.

ARTICLE VII - INITIAL DIRECTORS

The name and address of the members of the first Board of Directors is:

NAME: Heloisa Taves David do Sanson
ADDRESS: 4703 Walden Circle, # 207
Orlando, FL 32819

ARTICLE VIII - SUBSCRIBERS AND OFFICERS

The name and address of each subscriber to the stock of this Corporation, the number of shares each agrees to take, the value of consideration therefor, and their offices in the Corporation are:

NAME: Heloisa Taves David de Sanson
ADDRESS: 4703 Walden Circle, # 207
OFFICE: President - 10,000 shares

ARTICLE IX - AMENDMENT


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

ARTICLE X - INCORPORATOR

The incorporator of these Articles of Incorporation is Barry N. Brumer, Esquire, 5728 Major Blvd., Suite 230, Orlando, FL 32819.

ARTICLE XI - REGISTERED AGENT

The initial registered agent, for notices and service of process, is Barry N. Brumer, Esquire, 5728 Major Blvd, Suite 230, Orlando, FL 32819.

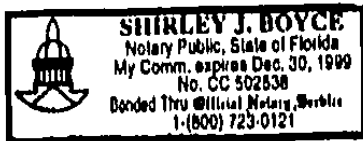

Barry N. Brumer, Esquire

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly

authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared Barry N. Brumer, Esquire, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 25 day of June, 1996.



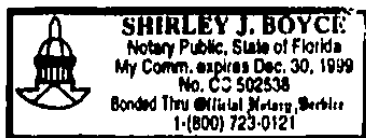
Shirley J. Boyce
Notary Public
State of Florida at Large
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Barry N. Brumer, Esquire, does hereby accept his appointment as registered agent for FUN TOURS CORPORATION.

Barry N. Brumer
Barry N. Brumer, Esquire

The above instrument was sworn to and subscribed before me this 25 day of June, 1996.



Shirley J. Boyce
Notary Public
State of Florida at Large
My Commission Expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -1 PM 12:24