

P96000069475

TRANSMITTAL LETTER

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

FILED  
95 AUG 19 AM 10 48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
8/17/96

SUBJECT: T.S. TOURIST SERVICES, INC

100001927171  
-08/20/96--01141--006  
\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: GABRIELE PADTBERG  
Name (printed or typed)

2080 S. OCEAN DR  
Address

HALLANDALE FL 33009  
City, State & Zip

954 456 5473  
Daytime Telephone number

NC AUG 21 1996

ARTICLES OF INCORPORATION  
OF  
T.S. TOURIST SERVICES, INC

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

T.S. TOURIST SERVICES, INC

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

2080 S. OCEAN DR  
HALLANDALE FL 33009

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is

GABRIELE PADTBERG  
3177 S. OCEANDR # 307  
HALLANDALE FL 33009

which is also known as the registered office.

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TALLAHASSEE, FLORIDA

#### ARTICLE VII. DIRECTORS

The corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than two. The names and addresses of the initial directors are:

WERNER KALKHOFER  
3177 S. OCEAN DR # 307  
HALLANDALE FL 33009

GABRIELE PADTBERG  
3177 S. OCEAN DR # 307  
HALLANDALE FL 33009

#### ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

#### ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X. INCORPORATOR

The names and addresses of the persons signing these Articles are:

WERNER KALKHOFER  
3177 S. OCENA DR # 307  
HALLANDALE FL 33009

GABRIELE PADTBERG  
3177 S. OCEAN DR # 307  
HALLANDALE FL 33009

#### ARTICLE XI. 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 by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and  
filed the foregoing Articles of Incorporation under the laws of the State of Florida this 18TH day  
of AUGUST 1996, 19    .

X Gabriele Padtberg  
Incorporator  
GABRIELE PADTBERG

X Werner Kalkhofer  
Incorporator  
WERNER KALKHOFER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA     )  
                                  : SS  
COUNTY OF            )  
      BROWARD

I hereby certify that on this day before me, a Notary Public duly authorized in the State and  
County named above, to take acknowledgments, personally appeared \_\_\_\_\_  
GABRIELE PADTBERG & WERNER KALKHOFER  
known to me to be the persons described as Incorporators of and who executed the foregoing  
Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of  
Incorporation.

WITNESS my hand and official seal in the County and State named above this 18TH day  
of AUGUST 1996, 19    .

Louis P. Gauthier  
Notary Public, State of Florida at Large

LOUIS P. GAUTHIER  
My Commission Expires  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES JANUARY 27, 1999  
COMM. NO. CC 427373  
Bonded Thru General Ins. Und.

LOUIS P. GAUTHIER  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXP. JANUARY 27, 1999  
COMM. NO. CC 427373  
Bonded Thru General Ins. Und.

I, GABRIELE PADTBERG, by execution hereof, accept  
the designation as Registered Agent of this corporation.

X Gabriele Padtberg  
GABRIELE PADTBERG