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Royalty Tours, Inc. 5270 Hawk Drive Kissimmee, PL 34746

CR2E031(1/95)

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CODBODATION	NY NEA BARRAGON AL SEAS STANDARD CONTRACTOR	Office Use Only
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):		
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	97.35
Nonl <sup>2</sup> rofit	Resignation of R.A., Officer/ Directo	<del></del>
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/	AUG 3 0 1996' BSB
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	
	Other	

Examiner's Initials

FILED

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# ARTICLES OF INCORPORATION OF ROYALTY TOURS, INC.

The undersigned, acting as incorporator of ROYALTY TOURS, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

### ARTICLE I. NAME

The name of the corporation shall be:

ROYALTY TOURS, INC.

### ARTICLE II. PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

5270 Hawk Drive Kissimmee, FL 34746

# ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the dated of filing of these Articles of Incorporation.

# ARTICLE IV. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

# ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$.01 per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promised to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

# ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are: Imad Madanat, 5270 Hawk Drive, Kissimmee, FL 34746

# ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or dismissed from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director are:

NAME

**ADDRESS** 

**Imad Madanat** 

5270 Hawk Drive Kissimmee, Fl 34746

# ARTICLE VIII. INCORPORATOR

The name and address of the incorporator are:

Name

Address

**Imad Madanat** 

5270 Hawk Drive Kissimmee, FL 34746

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

## ARTICLE IX. BYLAWS

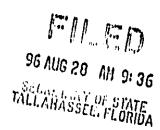
The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLEX, AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 26th Day of August, 1996.

Imad Madanat Incorporator



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted;

That Royalty Tours, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 5270 Hawk Drive, City of Kissimmee, County of Osceola, State of Florida 34746, and has named Imad Madanat as its registered agent

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

**DATED: August, 26, 1996** 

Imad Madanat

Registered Agent