ACCOUNT NO. 1 072100000032

REFERENCE: 098368

7116266

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: September 25, 1996

ORDER TIME : 10:17 AM

ORDER NO. : 098368-005

CUSTOMER NO:

7116266

ADDITION OF THE PROPERTY OF THE

CUSTOMER: Mr. Thomas R. Sawyer

MR. THOMAS R. SAWYER, II

5725 N.e. 16th Avenue

Fort Lauderdale, FL 33334

DOMESTIC FILING

NAME:

HAPPY-GO-LUCKY TOURS, INC.

DIVISION OF CONFORMIDA

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

W-22047



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Octobor 17, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301-2607

SUBJECT: HAPPY-GO-LUCKY TOURS, INC.

Rof. Number: W96000022047

We have received your document for HAPPY-GO-LUCKY TOURS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filled and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

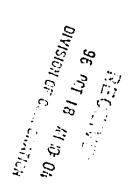
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 196A00047594





ARTICLES OF INCORPORATION

OF

HAPPY-GO-LUCKY TOURS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

HAPPY-GO-LUCKY TOURS, INC.

The address of the principal office of this corporation shall be 5725 North East 16th Avenue, Fort Lauderdale, Florida 33334 and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5725 North East 16th Avenue, Fort Lauderdale, Florida 33334 and the name of the initial registered agent of the corporation at that address is Thomas R. Sawyer, II.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Thomas R. Sawyer, II Dir. 5725 North East 16th Avenue Fort Lauderdale, Florida 33334

Kimberly Sawyer Dir.

Same

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

> Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on October 16, 1996.

Incorporator
It's Agent, Deborah D. Skipper

mke

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Thomas R. Sawyer, 11, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

HAPPY-GO-LUCKY TOURS, INC.

Thomas R. Sawyer, II is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Thomas R. Samp I

Typed Name: Thomas R. Sawyer, II