DOLONSMITT LEMER DISTANCE State

Tours, Fic.

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

SUBJECT:

500001985435--0 -10/25/96--01014--016 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

(Proposed corpora	te name - must include sulfix)
Enclosed is an original and one (1) for :  \$70.00  Filing Fee & Certificate	copy of the articles of incorporation and a check    \$122.50
	na (printed or typed)  Middlegare Dr. #5 TRIBLE
XX Kiz	Address  FL 34746  City, State & Zip
	7 - 944- 9260 me Telephone number
NOTE: Please provide the	original and one copy of the articles.



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

October 25, 1996

JAMES E. CRUMP 4166 MIDDLEGATE DR. #5 KISSIMMEE, FL 34746

SUBJECT: TIMESHARE TOURS, INC.

Ref. Number: W96000022768

We have received your document for TIMESHARE TOURS, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must list at least one incorporator with a complete business street address.

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) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 696A00049403

## ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Timeshare Tours, Inc.

SECRETARY OF STATE
TALL AHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:

4166 Middlegate Drive #5 Kissimmee, FL 34746

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 Shares of "No Par" Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

James E. Crump 4166 Middlegate Drive #5 Kissimmee, FL 34746

# ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(x) and street address(6t) of the incorporator(x) to these Articles of Incorporation is(aYe):

James E. Crump 4166 Middlegate Drive Kissimmee, FL 34746 #5

The unc	dersigned incorporator(s) has	(have) executed these Articles of I	ncorporation this
21st	_ day of <u>October</u>	, 19 <u>96</u>	
		Signature	
		Signature	
		Signature	<del></del>

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FC. LOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: . Timeshare Tours, Inc.	
2. The name and address of the registered agent and office is:	96 NOV
James E. Crump (NAME)	-I ARY SSEE
4166 Middlegate Drive #5 (P.O. Box of Mail Drop Box NOT ACCEPTABLE)	H 9: 2
Kissimmee, FL 347/6 (City/State/Zip)	₩ N

Having by n 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) October 21, 1996 (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314