

TRANSMITTAL LETTER

P960000097332

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

SUBJECT: Memories In Motion Tours Inc.
(Proposed corporate name - must include suffix)

400002014984--1
-11/26/96--01143--012
****131.25 ****131.25

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

ADDITIONAL COPY REQUIRED

FROM: JOSEPH A. Downs
Name (Printed or typed)

1586 SPRUCE Rd.
Address

MELBOURNE, FL. 32935
City, State & Zip

407-757-7777
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 25 AM 11:43

NOTE: Please provide the original and one copy of the articles.

ag 12/3/96

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DIVISION OF CORPORATIONS

96 NOV 25 AM 11:43

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Memories In Motion Tours Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1586 Spruce Road, Melbourne, Florida 32935

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anyone one time is 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Joseph A. Downs, 1586 Spruce Road, Melbourne, Florida 32935


ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:
Joseph A. Downs, President, 1586 Spruce Road, Melbourne, Florida 32935
Regina L. Downs, Vice President, 1586 Spruce Road, Melbourne, Florida 32935

The undersigned incorporators have executed these Articles of
Incorporation this 21st day of November 1996



Signature



Signature

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

96 NOV 25 AM 11:43

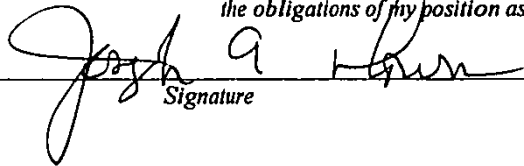
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is Memories In Motion Tours Inc.

2. The name and address of the registered agent and office is:

Joseph A. Downs
1586 Spruce Road
Melbourne, Florida 32935

Having been 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

Date

11-21-96