

P96000097435

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

FILED
96 DEC -3 PM 12:02
TALLAHASSEE, FLORIDA

SUBJECT: The Wolf Tour

400001995644--G
-11/05/96--01046--010
*****78.75 *****78.75

Enclosed is an original and two (2) copies of the articles of Incorporation and a check for :

_____ \$70.00	_____ <u>X</u> \$78.75	_____ \$122.50	_____ \$131.25
Filing fee	Filing fee & Certificate	Filing fee & Certified Copy	Filing fee, Certified Copy & Certificate
		Additional Copy Required for the last two (2)	

FROM: Emilio E. Diaz

Name of Registered Agent

10501 Monterey Lake Dr. #306
Address

Orlando FL 32821
City State Zip Code

Please, forward to the undersigned a copy of the Articles of Incorporation. Thanking you,

Sincerely,

Emilio E. Diaz



w96-23603

cc: File
Enclosures as stated.

m 12/3/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 6, 1996

EMILIO E. DIAZ
10501 MONTEREY LAKE DR., #306
ORLANDO, FL 32821

SUBJECT: THE WOLF TOUR
Ref. Number: W96000023603

We have received your document for THE WOLF TOUR and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 996A00050994

ARTICLES OF INCORPORATION

OF

The Wolf Tour Inc.
Name of Corporation

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

ARTICLE I NAME

The name of the corporation shall be: The Wolf Tour Inc.

ARTICLE II PRINCIPAL OFFICE

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

10501 Monterey Lake Dr. #306
Orlando, FL. 32821

and the name of the initial registered agent of this corporation at this address is

Emilio E. Diaz

ARTICLE III NATURE OF BUSINESS

The Wolf Tour Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE IV TERM OF EXISTENCE

The duration of The Wolf Tour Inc. is perpetual.

ARTICLE V CAPITAL STOCK

The Wolf Tour Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

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CLERK OF DISTRICT COURT
STATE OF FLORIDA
ORLANDO

ARTICLES VI INITIAL DIRECTORS

The Wolf Tour Inc. shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Emilio E. Diaz
10501 Monterey Lake Dr. #306
Orlando, FL. 32821

Title
President- Incorporator

ARTICLE VII INCORPORATORS

The name and address/es of the incorporator/s of this corporation are:

Emilio E. Diaz
10501 Monterey Lake Dr. #306
Orlando, FL. 32821

The undersigned has/have executed these Articles of Incorporation this 26 day of

November, 1996.



Signature/Title

President

Signature/Title

Signature/Title

**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 following statement in designating the registered Office/Registered Agent, in the state of Florida.

1. The name of the corporation is: **The Wolf Tour Inc.**
2. The name and address of the registered agent and office is:

Emilio E. Diaz
Name

10501 Monterey Lake Dr. #306
Address(P.O. Box or Mail Drop Box Not acceptable)

Orlando FL 32821
City State Zip

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 11-26-96

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TALLAHASSEE, FLORIDA