

P960000100526  
TRANSMITTAL LETTER

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

SUBJECT: Majestic Sun Tours International, Inc.  
(Proposed corporate name - must include suffix)

300002027183--6  
-12/12/96--01049--015  
\*\*\*\*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: Beth Dee Grosholz  
Name (Printed or typed)  
1000 N.E. 191 St. #F-33  
Address  
No. Miami Beach, Fl. 33179  
City, State & Zip  
(305) 949-0599  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 12 PM 3:15

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

*Handwritten signature/initials*

EFFECTIVE DATE

01/15/97

**ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 DEC 12 PM 3: 15

*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:

Majestic Sun Tours International, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

1000 N.E. 191 St. #F-33  
No. Miami Beach, Fl. 33179

**ARTICLE III SHARES**

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

100 Shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Beth Dee Grosholz  
1000 N.E. 191 St. #F-33  
No. Miami Beach, Fl. 33179

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Beth Dee Grosholz  
1000 Northeast 191 Street, #F33  
North Miami Beach, Florida 33179

Trevor Paul Grosholz  
3503 Lincoln Way  
Cooper City, Florida 33026

**ARTICLE VI EFFECTIVE DATE OF CORPORATION**

January 15, 1997

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4<sup>th</sup> day of December, 19 96.

(An additional article must be added if an effective date is requested.)

Beth Grosholz  
Signature

Trevor Grosholz  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is MAJESTIC SUN TOURS INTERNATIONAL, INC.
2. The name and address of the registered agent and office is:

Beth Dee Grosholz

(NAME)

1000 Northeast 191 Street, #F33

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

North Miami Beach, Florida 33179

(CITY/STATE/ZIP)

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*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.*

Beth Grosholz  
(SIGNATURE)

12/4/96  
(DATE)