

P96000100526
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.

g. j. [signature]

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

4th 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)