

96000104204  
TRANSMITTAL LETTER

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

FILED  
96 DEC 23 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Sunshine Tour and Travel, Inc.  
(Proposed corporate name - must include suffix)

600002037706--9  
-12/24/96--01172--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

FROM: Accounting Systems Tech  
Name (printed or typed)

1025 S. Semoran Blvd #1066  
Address

Winter Park, FL 32792  
City, State & Zip

(407) 677-8575  
Daytime Telephone number

*12/20/96*  
*[Signature]*

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

**ARTICLES OF INCORPORATION**

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

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TALLAHASSEE, FLORIDA  
STATE

**ARTICLE I NAME**

The name of the corporation shall be:  
Sunshine Tour and Travel, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
14412 Augusta Rd.  
Orlando, FL 32826

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
One Hundred (100) shares of Common Stock.

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

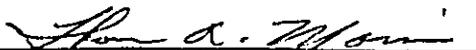
The name and address of the initial registered agent is:  
Thomas A. Morris  
14412 Augusta Rd.  
Orlando, FL 32826

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Thomas A. Morris  
14412 Augusta Rd.  
Orlando, FL 32826

The undersigned incorporator(s) have executed these Articles of Incorporation this twenty-first day of December, 1996.

  
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

Sunshine Tour and Travel, Inc.

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

Thomas A. Morris  
14412 Augusta Rd.  
Orlando, FL 32826

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.

Thomas A. Morris  
(Signature)

12/21/96  
(Date)

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TALLAHASSEE, FLORIDA