

P97000026073

Keith Cooper

Island Hoppers Tours, Inc.

Requestor's Name

3501 W. Vine Street, Suite 388

Address

Kissimmee, FL 34741 (800) HOP-7995

City/State/Zip

Phone #

200002115132--7

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Bahamian "Junkanoo" Entertainment, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

MAR 24

FILED
97 MAR 17 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BAHAMIAN "JUNKANOO" ENTERTAINMENT, INC.

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97 MAR 17 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be BAHAMIAN "JUNKANOO" ENTERTAINMENT, INC..

ARTICLE II

The corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

The general nature of the business or businesses to be transacted by this corporation shall be: to operate ethnic festivals and entertainment and marketing venues that promote the culture, history and heritage of the peoples of the Islands of The Bahamas and The Caribbean and to serve as a catalyst in developing niche market travel, trade, educational and economic initiatives to and from that region.

To purchase take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of other domestic and foreign corporations,

associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

To lend money for its corporate purposes, invest and reinvest its funds and take hold real and personal property as security for the payment of funds so loaned or invested.

To conduct its business, carry on its operations, and have offices and exercise the powers granted to corporations under the Florida Statutes both within and without this State.

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with these Articles of Incorporation or with the Florida Statutes, for the administration and regulation of the affairs of the corporation.

To make donations for the public welfare or for charitable, scientific or educational purposes.

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all directors, officers and employees of the corporation, and for any or all directors, officers and employees of any subsidiary of the corporation.

To be a promoter, incorporator, general partner, limited partner,

member associate, or manager of any corporation, partnership, limited partnership, joint venture, trust or other enterprise.

To transact any and lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares for which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and have a par value of \$1.00 per share.

ARTICLE V

The principal office of the corporation is 3501 West Vine St., Suite 388, Kissimmee, Florida 34741. The street address of the registered office is 1714 St. Tropez Court, Kissimmee, Florida 34741 The name of the initial registered agent at such address is Keith G. Cooper.

ARTICLE VI

The number of directors constituting the Board of Directors of the corporation is four (4). The name and address of each person who is to serve as a member of the Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Woodrow Donald Wilson	1730 Bentway Court Orlando, FL 32818
Lermon Thomas Russell	1730 Bentway Court Orlando, FL 32818
Keith Gordon Cooper	1714 St. Tropez Court Kissimmee, FL 34744
Gaynelle R. Ford	2127 River Tree Circle, Apt. #208 Orlando, FL 32839


ARTICLE VII

The name and address of each incorporator of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Keith Gordon Cooper	1714 St. Tropez Court Kissimmee, FL 34744
Woodrow Donald Wilson	1730 Bentway Court Orlando, FL 32818

The undersigned incorporator(s) has executed these Articles of Incorporation this 12TH day of MARCH, 1997.


Signature


Signature

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that BAHAMIAN "JUNKANOO" ENTERTAINMENT, INC. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Kissimmee, County of Osceola, State of Florida, has named Keith G. Cooper, 1714 St. Tropez Court, Kissimmee, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Keith Gordon Cooper

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TALLAHASSEE, FLORIDA