# P9700027100 GARY'S SKI TOURS "your connection to great snow skiling"

March 17, 1997

Department of State Division of Corporations PO Box 6327 Tallahassee,Fl. 32314

REdiscorporation of CARY'S SEI TOURS

Dear Madame/Sir:

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for \$70 as filing fees.

Please return a copy of our Articles to the address below.

Thank you for your attention.

Very Truly Yours,

Gary Sharket

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1034 SW 5TH PLACE,FT.LAUDERDALE,FLORIDA 33312 (954)525-8007 FAX(954)525-8008

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### ARTICLES OF INCORPORATION

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

#### **ARTICLE 1**

The name of the corporation shall be: GARY'S SKI TOURS, INC.

#### **ARTICLE II**

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

PO BOX 552 NORTH MIAMI BEACH,FLORIDA 33:60

#### **ARTICLE III**

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

TEN SHARES (10)

#### **ARTICLE IV**

The name and address of the initial registered agent is:

GARY SHACKET 1034 SW 5TH PL. FT.LAUDERDALE,FLORIDA 33312

#### **ARTICLE V**

The name and street address of the incorporator to these Articles of Incorporation is:

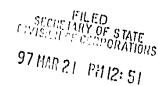
GARY SHACKET 1034 SW 5th PL. FT.LAUDERDALE,FLORIDA 33312

President, V. President, Secretary Treasurer

The undersigned Incorporator has executed these Article of Incorporation this /8 day of March, 1997.

Signature

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSKINED 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 GARY'S SKI TOURS, INC.
- 2. The name and address of the registered agent and office is:

GARY SHACKET 1034 SW 5TH PL. FT.LAUDERDALE,FLORIDA 33312

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