

P970000 51557

EDELGARD G. ASHCRAFT

SUITE 206 PLAZA 300 EAST
300 3RD STREET NORTH
ST. PETERSBURG, FL 33713
TELEPHONE (813) 327-6494
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ATTORNEY AT LAW

12457 MONARCH CIRCLE S.
SEMINOLE, FLORIDA 34642
TELEPHONE (813) 393-8988
REPLY TO ST. PETERSBURG

June 9, 1997

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

Re: Incorporation

Gentlemen:

Enclosed please find the duly executed original and one copy of
Articles of Incorporation for KOMM MIT, DEUTSCHE TOUREN, Inc.,
together with check in the amount of \$122.50 for your filing fee.

Please return a certified copy of the Articles to my
ST. PETERSBURG address.

Thank you for your attention to this matter.

Very truly yours,

Ega Ashcraft
Ega Ashcraft

900002195989--6
-05/30/97--01049--008
****122.50 ****122.50

English Translation:
Come with Us German Tours, Inc.

Enclosures
EGA/sg

cc: Mrs. Hahn

FILED
97 JUN 11 AM 11:55
SEC. OF STATE
TALLAHASSEE, FLORIDA

already in
your
possession.

~~W-97-1275~~
9N671-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 2, 1997

EGA ASHCRAFT
STE. 206 PLAZA 300 EAST
300-31ST. STREET NORTH
ST. PETERSBURG, FL 33713

SUBJECT: KOMM MIT, INC.
Ref. Number: W97000012815

We have received your document for KOMM MIT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

John Nedeau
Document Specialist

Letter Number: 197A00029666

ARTICLES OF INCORPORATION
OF
KOMM MIT, DEUTSCHE TOUREN, Inc.

97 JUN 11 AM 11:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is KOMM MIT, DEUTSCHE TOUREN, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of this corporation shall be 431-41st Ave., St. Pete Beach, Florida 33706, and the name and address of the initial registered agent of this corporation at that address is Elisabeth Hahn.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1. The name and address of the directors constituting the initial Board of Directors is:

Elisabeth Hahn, 431-41st Ave., St. Pete Beach, FL 33706;
Peter Hahn, 431-41st Ave., St. Pete Beach, FL 33706.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Elisabeth Hahn, 431-41st Ave., St. Pete Beach, FL 33706

ARTICLE VIII - INDEMNIFICATION

This corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of June, 1997.

E. Hahn

Elisabeth Hahn

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 9th day of June, 1997.



EDELGARD G. ASHCRAFT
MY COMMISSION # CC390671 EXPIRES
October 8, 1998
BONDED THRU TROY FAIN INSURANCE, INC

Edelgard G. Ashcraft
Notary Public
Edelgard G. Ashcraft

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as registered agent of KOMM MIT, DEUTSCHE TOUREN, Inc. and states that she is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

Elisabeth Hahn

Elisabeth Hahn
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA