

P97000063047

TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 18 AM 8:47

SUBJECT: Majestic Mexico Tours, Inc.  
(Proposed corporate name - must include suffix)

200002241322--1  
-07/18/97--01068--017  
\*\*\*\*\*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

Additional Copy Required

FROM: Robert M. Kroll  
Name (printed or typed)

784 Navy Street

Address

Ft. Walton Beach, FL 32547

City, State & Zip

850-862-5764

Daytime Telephone number

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

7-22-97  
WS

## ARTICLES OF INCORPORATION

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

### Article I Name

The name of the corporation shall be: **Majestic Mexico Tours, Inc.**

### Article II Principal Office

The principal place of business and mailing address of this corporation shall be:  
**784 Navy Street, Ft. Walton Beach, FL 32547-2128**

### Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **200**

### Article IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:  
**Robert M. Kroll 784 Navy Street Ft. Walton Beach, FL 32547-2128**

### Article V Incorporators

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

**Ronald C. Kroll 784 Navy Street Ft. Walton Beach, FL 32547-2128**  
**Robert M. Kroll 784 Navy Street Ft. Walton Beach, FL 32547-2128**

The undersigned incorporators have executed these Articles of Incorporation this 15th day of July, 1997.

  
\_\_\_\_\_  
signature

  
\_\_\_\_\_  
signature

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FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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: Majestic Mexico Tours, Inc.

Majestic Mexico Tours, Inc.

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

Robert M. Kroll

(Name)

784 Navy Street

(P.O. Box or Mail Drop Box NOT acceptable)

Ft. Walton Beach, FL 32547

(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.*

  
(Signature)

15 July 1997  
(Date)