

P970000063684

TRANSMITTAL LETTER

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

SUBJECT: The TARS Group CORP.
(Proposed corporate name - must include suffix)
An AMERICAN/HUNGARIAN TOURISM CONSULTING GROUP

700002242417--3
-07/21/97--01039--009
*****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: CLARK E. ARTHUR and BARRY E. ARTHUR
Name (Printed or typed)

Clark Arthur GAVE
AUTHORIZATION BY PHONE TO
CORRECT Suffix: h.a.
7/23/97
BSB

P.O. Box 622671
Address

ORLANDO, FLORIDA 32862
City, State & Zip

1-800-463-1393
Daytime Telephone number

JUL 22 BSB

503
W97-16823

FILED
97 JUL 21 PM 12:38
STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1997

CLARK E. ARTHUR
P. O. BOX 622671
ORLANDO, FL 32862

SUBJECT: THE TARS GROUP
Ref. Number: W97000016873

We have received your document for THE TARS GROUP . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Only one registered agent is required.

Please return the original and one copy of 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 (850) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 097A00037141

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The TARS Group , Inc.
An American/Hungarian Tourism Consulting Group

ARTICLE II PRINCIPAL OFFICE

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

The TARS Group , Inc.
An American/Hungarian Tourism Consulting Group
P. O. Box 622671
Orlando, Florida 32862
1. United States of America

ARTICLE III SHARES

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

5,000 Shares @\$0.01 cent/share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Clark E. Arthur
President and CEO
2725 Kenora Court
Orlando, FL 32837
United States of America

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TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW 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: The TARS Group , Inc.

An American/Hungarian Tourism Consulting Group

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

Clark E. Arthur, President & CEO

2725 Kenora Court

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

Orlando, Florida 32837

(CITY/STATE/ZIP)

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 positions as registered agent.

Clark Arthur
(SIGNATURE)

July 10, 1997
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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