

P97000066/60
TRANSMITTAL LETTER

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

SUBJECT: BREAKAWAY TOURS, INC.
King Insurance Inc.
(Proposed corporate name - must include suffix)

100002249541--9
-07/28/97--01140--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:

RICHARD KING

Name (printed or typed)

P.O. DRAWER 15

Address

MCINTOSH FL 32664

City, State & Zip

(852) 591-3126

Daytime Telephone number

FILED
97 JUL 28 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 N.W. 17th Street
Gainesville, FL 32603
8 352.372-5846

Carolyn GAVE
AUTHORIZATION BY PHONE TO
CORRECT Address
DATE 7-31-97
EXAM P. Callaway
197-3904

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 30, 1997

RICHARD KING
P.O. DRAWER K
MCINTOSH, FL 32664

SUBJECT: BREAKAWAY TOURS, INC.
Ref. Number: W97000017562

We have received your document for BREAKAWAY TOURS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

The registered agent and street address must be consistent wherever it appears in your document.

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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 197A00038905

ARTICLES OF INCORPORATION

OF

Breakaway Tours, Inc.

97 FILED
JUL 28 AM 10:14
SECRET
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation shall be: Breakaway Tours, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock at \$1.00 per share par value.

ARTICLE FOUR

The street address of its initial registered office is 17 N.W. 17th St., Gainesville, Florida, 32664 and the name of its initial registered agent at such address is Richard King.

ARTICLE FIVE

The specific purposes for which the corporation is organized are: To provide tours and travel services to the general public.

ARTICLE SIX

The number of directors constituting the initial board of directors is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing address
Richard King	P.O. Drawer K, McIntosh, FL 32664
Lynn King	P.O. Drawer K, McIntosh, FL 32664

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The name and the street address of the initial registered agent is:

Name	Mailing address
Richard King	17 N.W. 17th Street, Gainesville, FL 32664

ARTICLE NINE

The name and address of each incorporator is:


Name	Mailing address
Richard King	P.O. Drawer K, McIntosh, Florida 32664
Lynn King	P.O. Drawer K, McIntosh, Florida 32664

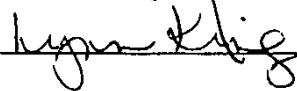
ARTICLE TEN

The address of the principal office of the corporation is
the same address of the registered agent.

The undersigned incorporators have executed these Articles of
Incorporation this 25th day of July, 1997.

Signatures of Incorporators





Richard King

Lynn King

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: BREAKAWAY TOURS, INC.

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

Richard King

(NAME)

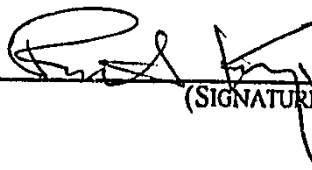
17 N.W. 17th Street

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

Gainesville, Florida 32603

(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 position as registered agent.


(SIGNATURE)

7/26/97
(DATE)

FILED
JUL 28 AM 10:15
TALLAHASSEE, FLORIDA