

P970000 84352

TRANSMITTAL LETTER

September 17, 1997

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

FILED  
97 SEP 29 PM 12:17  
TALLAHASSEE, FLORIDA

SUBJECT: To incorporate "ORLANDO TOURISM BUREAU, INC."

Enclosed is an original and one copy of the articles of incorporation and a check for \$122.50 (filing fee, registered agent designation, and certified copy).

FROM:   
Laura Brehm, Incorporator, Director

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-09/29/97--01120--001  
\*\*\*122.50 \*\*\*122.50

**ARTICLES OF INCORPORATION  
OF  
ORLANDO TOURISM BUREAU, INC.**

**ARTICLE I - NAME**

The name of this Corporation is:  
**ORLANDO TOURISM BUREAU, INC.**

**ARTICLE II - INITIAL PRINCIPAL OFFICE**

The initial principal office of this Corporation is 102 Springhurst Circle, Lake Mary,  
Florida 32746.

**ARTICLE III - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE IV - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under  
the Laws of the United States and Florida.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding  
at any time is 1,000,000 shares of common stock having a par value of \$00.01 per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office of this Corporation shall be at 102 Springhurst Circle, Lake  
Mary, Florida 32746, and the initial registered agent of this Corporation at such office  
shall be Laura Brehm, who upon accepting this designation agrees to comply with the  
provisions of Section 607.0505, Florida Statutes as amended from time to time, with  
respect to keeping an office open for service of process.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The Initial Board of Directors shall consist of one (1) member. 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 more than eleven (11). The name and address of the  
director constituting the initial Board of Directors is:

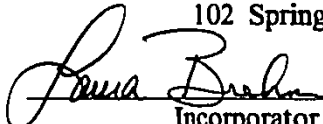
Laura A. Brehm

102 Springhurst Circle, Lake Mary, FL 32746

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**ARTICLE VIII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is :  
Laura A. Brehm 102 Springhurst Circle, Lake Mary, FL 32746

  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for ORLANDO TOURISM BUREAU, INC., at the place designated in the Articles of Incorporation, Laura A. Brehm agrees to act in this capacity, and agrees to comply with the provisions of Section 607.0505 relative to keeping open such an office.

Date: September 17, 1997

  
Laura A. Brehm, Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA