TRANSMITTAL LETTER

# P970000 85885

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

September 2, 1997

300002313423--9 -10/07/97--01009--010 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Subject: Blue Skies Tour and Travel Services, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 covering charges for Filing Fee and Certificate.

From: Robin Tomlinson
153 Pierce
Daytona Beach, FL 32114
904-257-5707

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- 135-2350



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 4, 1997

ROBIN TOMLINSON 153 PIERCE DAYTONA BEACH, FL 32114

SUBJECT: BLUE SKIES TOUR AND TRAVEL SERVICES, INC.

Ref. Number: W97000020424

We have received your document for BLUE SKIES TOUR AND TRAVEL SERVICES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 997A00044247

# ARTICLES OF INCORPORATION

OF

# BLUE SKIES TOUR and TRAVEL SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE 1. NAME

The name of the corporation shall be:

32115-1511

The address of the principal office of this corporation shall be 424 Bellevue, Daytona Beach, Florida 32114, and the mailing address of the corporation shall be P. O. Box 15111, Daytona Beach, Florida

BLUE SKIES TOUR and TRAVEL SERVICES, INC.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$10.00 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 112 Beverly Court, Daytona Beach, Florida 32114, and the name of the initial registered agent of the corporation at that address is Jeffreys L, Schulz.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE'VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

John R. Glasser

3 Kimberly Court

Port Orange, Florida 32119

Robin Tomlinson

153 Pierce

Daytona Beach, Florida 32114

# ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation:

Robin Tomlinson 153 Pierce Daytona Beach, Florida 32114

The undersign incorporator has executed these Articles of

Incorporation on September 2, 1997.

Incorporator
Its Agent, Robin Tomlinson

FILED 97 OCT -6 AH 9:48 SEC: ALLAHASSES STATE

# 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/AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is Blue Skies Tour and Travel Services, Inc.
- 2. The name and address of the registered agent and office is:

Jeffreys L. Schulz 112 Beverly Court Daytona Beach, Florida 32114

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 entigations of my position as registered agent.

Jeffreys L. Schulz

(Date)