

P97000092232

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

SUBJECT: Barbara Bell's Tour In A Box, Inc.

600002330196--7  
-10/27/97--01077--004  
⑤ \*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM:

Barbara Bell  
44 C Spanish Street  
St. Augustine, FL. 32084  
904-829-1788

FILED  
97 OCT 27 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

ML 10/28/97

ARTICLES OF INCORPORATION

FILED

97 OCT 27 AM 8:34

OF

Barbara Bell's Tour In A Box, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Barbara Bell's Tour In A Box, Inc.

ARTICLE II PRINCIPAL OFFICE

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

44 C Spanish Street  
St. Augustine, FL. 32084

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

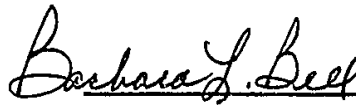
Barbara Bell  
44 C Spanish Street  
St. Augustine, FL. 32084

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Barbara Bell  
44 C Spanish Street  
St. Augustine, FL. 32084

The undersigned has(have) executed these Articles of Incorporation this  
23 day of October , 1997.

 President  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**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:

Barbara Bell's Tour In A Box, Inc.

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

Barbara Bell

44 C Spanish Street

St. Augustine, FL. 32084

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STATE  
TALLAHASSEE, FLORIDA

SIGNATURE Barbara L. Bell President  
(corporate officer)

TITLE \_\_\_\_\_

DATE 10-23-97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION OF 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 Barbara L. Bell

DATE 10/23/97

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TALLAHASSEE, FLORIDA