

PCN000092322
FILED

TRANSMITTAL LETTER

97 OCT 28 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000002331120--2
-10/28/97--01004--018
***236.25 ***78.75

SUBJECT: TRI-STAR TOURS & CRUISES, INC.
(Proposed corporate name- must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

✓ \$78.75
Filing Fee
& Certificate

FROM: WILLIE J. BROWN
Name

203 S.E. RUTLEDGE STREET
Address

MADISON, FLORIDA 32340
City, State & Zip

(850) 973-9886
Daytime Telephone number

RECEIVED
97 OCT 28 AM 9:59
DIVISION OF CORPORATION

P. Hall

OCT 28 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 1, 1997

WILLIE J. BROWN
415 WEST JORDAN STREET
MADISON, FL 32340

The name TRI-STAR TOURS & CRUISES, INC. has been reserved for 120 days beginning June 30, 1997. The reservation number is R97000003195 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Debbie Reagle

Letter number: 397A00034419

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

TRI-STAR TOURS & CRUISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

**203 S.E. RUTLEDGE STREET
MADISON, FLORIDA 32340**

ARTICLE III SHARES

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

**COMMON STOCK: 750,000 SHARES, WITH A NO PAR VALUE
CONVERTIBLE PREFERRED STOCK: 750,000 SHARES**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Willie J. Brown
203 SE Rutledge Street
Madison, Florida 32340**

ARTICLE V INCORPORATOR

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

Willie J. Brown
Signature/Incorporator

October 28, 1997
Date

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.

Willie J. Brown
Signature/Registered Agent

October 28, 1997
Date