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P98000004061

EFFECTIVE DATE  
1-5-98

January 9, 1998

FILED  
98 JAN 12 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
Corporate Records Bureau  
P. O. Box 6327  
Tallahassee, FL 32301

500002397555--5  
-01/12/98--01142--012  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Re: Cultural Heritage Tours, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$122.50.


Please file the original and return a certified copy to the undersigned.

Sincerely,

  
W. George Allen  
WGA/lw

Enclosures

George Allen GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT eff. Date  
DATE 1-14-98  
DOC. EXAM. CS

  
1-14-98

ARTICLES OF INCORPORATION  
OF  
CULTURAL HERITAGE TOURS, INC.

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I - NAME

The name of this Corporation shall be: CULTURAL HERITAGE TOURS, INC.

ARTICLE II - PURPOSE

The general nature of the business to be transacted by this Corporation is:

To create, sponsor and provide cultural and historical tours.

To engage in and carry on any business activities permitted under the laws of the United States and the State of Florida.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, mortgages and licenses in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class and kind, except that it is not to conduct the following types of businesses: telephone, cemetery, a building and loan association, fraternal benefit society, state fair or exposition.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred Shares (500) of common stock with a par value of Ten (\$10.00) Dollars per share. The actual consideration to be paid for each share shall be fixed by the Stockholders.

### ARTICLE IV - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

The effective date shall be Jan. 5, 1998

ARTICLE V - INITIAL ADDRESS

The post office address of the corporation shall be 4410 N.W. 67th Terrace, Lauderhill, Florida 33319.

The stockholders may from time to time move the principal office to any other address in the State of Florida. The Registered Agent shall be MATTIE A. BENSON, 4410 N.W. 67th Terrace, Lauderhill, Florida 33319 and the Registered Agent's office shall be 4410 N.W. 67th Terrace, Lauderhill, Florida 33319.

ARTICLE VI - DIRECTORS

This corporation shall have four Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE VII - BOARD OF DIRECTORS

The names and street addresses of the Board of Directors of this corporation are:

Joyce La Pointe  
1900 Preston Trail  
Coral Springs, Florida 33010

Mattie A. Benson  
4410 N.W. 67th Terrace  
Lauderhill, Florida 33319

Hayward J. Benson  
4410 N.W. 67th Terrace  
Lauderhill, Florida 33319

Robert La Pointe  
1900 Preston Trail  
Coral Springs, Florida 33010

#### ARTICLE VII - OFFICERS

The names and street addresses of the officers of this corporation are:

Joyce La Pointe - Secretary/Treasurer  
1900 Preston Trail  
Coral Springs, Florida 33010

Mattie A. Benson - President/C.E.O.  
4410 N.W. 67th Terrace  
Lauderhill, Florida 33319

#### ARTICLE VIII - INITIAL SUBSCRIBERS

The names and street addresses of the incorporators of these Articles of Incorporation and the interest of each is:

Joyce La Pointe - 49%  
1900 Preston Trail  
Coral Springs, Florida 33010

Mattie A. Benson - 51%  
4410 N.W. 67th Terrace  
Lauderhill, Florida 33319

#### ARTICLE IX - RIGHT TO AMEND

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the subscribers, hereto have affixed  
hereunto their hands and seals this 29<sup>th</sup> day of December,  
1997.



CHRISTINE POWELL  
MY COMMISSION # CC359742 EXPIRES  
March 28, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

Christine Powell

Notary

Notary is for MATTIE A. BENSON only

STATE OF FLORIDA  
COUNTY OF BROWARD

Mattie A. Benson

MATTIE A. BENSON

Joyce LaPointe

JOYCE LA POINTE

\* Effective Date  
1-5-98

BEFORE ME, the undersigned authority on this 29<sup>th</sup> day of  
December, 1997, personally appeared MATTIE A. BENSON and  
JOYCE LA POINTE [ ] who are personally known to me or who produced  
DRIVERS LICENSE as identification and [ ] who did take an oath [ ]  
[ ] who did not take an oath, depose and say that they had read the  
above and foregoing Articles of Incorporation and that all the  
facts and allegations contained are true and correct.

M Espinal

Notary Public, State of Florida

Printed name

My Commission expires:



MALAGROS A. ESPINAL  
COMMISSION # CC 445920  
EXPIRES MAR 16, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First: That CULTURAL HERITAGE TOURS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 4410 N.W. 67th Terrace, Lauderhill, Florida 33319, and MATTIE A. BENSON, 4410 N.W. 67th Terrace, Lauderhill, Florida 33319, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
MATTIE A. BENSON  
Registered Agent

WGA:lw

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TALLAHASSEE, FLORIDA