

P98000004395

TRANSMITTAL LETTER

FILED

98 JAN 14 PM 4:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT:

Xanadu Adventure Tours, Inc.

(Proposed corporate name - must include suffix)

600002399526--3  
-01/14/98--01042--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Sandra Gray

Name (Printed or typed)

2801 Somerset Drive #100

Address

Fl. Lauderdale FL 33311

City, State & Zip

954-735-5988

Daytime Telephone number

P. Hall

JAN 14 1998

NOTE: Please provide the original and one copy of the articles.

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## ARTICLES OF INCORPORATION

98 JAN 14 PM 4:01

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:

Xanadu Adventure Tours, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

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

2801 Somerset Drive #100  
Ft. Lauderdale Fl 33311

### **ARTICLE III SHARES**

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

500 shares

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Sandra Gray  
2801 Somerset Drive #100  
Ft. Lauderdale Fl 33311

### **ARTICLE V INCORPORATOR**

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

Sandra Gray  
2801 Somerset Drive #100  
Ft. Lauderdale Fl 33311

Sandra Gray

Signature/Incorporator

1/9/98

Date

(An additional article must be added if an effective date is requested.)

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

Sandra Gray

Signature/Registered Agent

1/9/98

Date