

P98000033572

(please print and press hard)

CHARLES Caputo Phone ( )

#NP

4830 Wackerly St DR

☐ Check here  
if residence  
(Extra charge applies  
for FedEx Express Service)

(We Cannot Deliver to P.O. Boxes or P.O. ZIP Codes)

Dept./Floor/Suite/Room

Orlando

State

FL

ZIP

32821

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

100002486741--7

04/13/98 01020-021

\*\*\*\*\*70.00 \*\*\*\*\*70.00

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 13 PM 2:08

Examiner's Initials

**ARTICLES OF INCORPORATION  
of  
FLORIDA TOURIST AUTHORITY, INC.**

The undersigned subscriber to the Articles of Incorporation a natural person competent to contract hereby forms a corporation under the laws of the State of Florida

**Article I Name**

The name of the corporation shall be:

**Florida Tourist Authority, Inc.**

**Article II Nature of Business**

The name of the corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States of America, 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 Five Hundred (500) shares of common stock having a par value of \$1.00 per share.

**Article IV Address**

The street address of the initial principal office of the corporation shall be 5850 Lakehurst Drive, Suite 210, Orlando, Florida 32819 and the name of the initial Registered Agent for the corporation at that address is : Charles Caputo, 4830 Watervista Drive, Orlando, Florida 32821

**Article V Special Provisions**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such action as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

**Article VI Term of Existence**

This corporation shall exist perpetually.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 13 PM 2:08

### Article VII Limitation of Liability

Each director, stockholder and officer, in consideration for his services shall in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advised concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

### Article VIII Self Dealing

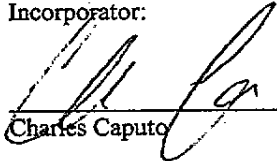
No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation. And each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the cooperation without regard to the fact that he or she is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director: The initial Board of Directors shall exist of: —

Charles Caputo  
4830 Watervista Drive  
Orlando, FL 32821

IN WITNESS WHEREOF, the undersigned has hereunto act his hand and seal on this 8th day of April, 1998.

Incorporator:

  
Charles Caputo

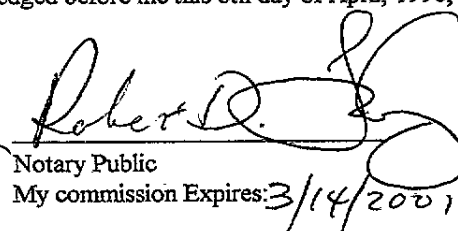
STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was executed and acknowledged before me this 8th day of April, 1998, by Charles Caputo, 4830 Watervista Drive; Orlando, FL 32821



Robert D. Fleming  
MY COMMISSION # CC620182 EXPIRES  
March 14, 2001  
BONDED THRU TROY FARM INSURANCE, INC.

State of Florida

  
Notary Public  
My commission Expires: 3/14/2001

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida Florida Tourist  
Authority, Inc. a corporation organizing under the laws of the State of Florida, with its principal office located at  
5850 Lakehurst Drive; Suite 210; Orlando, Florida 32819 as its Agent to accept service of process within  
the State.

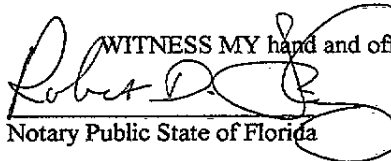
Acceptance:

I agree as registered agent to accept service of process, to keep the office open during prescribed  
hours, to post my name (and any other officers of said corporation authorized to accept Service of process  
at the above designated address) in some conspicuous place in he office as required by law. Registered  
Agent;

  
Charles Caputo

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this 8th day of April, 1998 personally appeared Michael  
Di Cembre who, after being duly sworn, deposes and say that the facts and matters contained above are true  
and correct, and that he has executed the same for the purposes expressed herein.

  
WITNESS MY hand and official seal this 8th day of April, 1998,  
Notary Public State of Florida

my commission expires: 3/14/2001



Robert D. Fleming  
MY COMMISSION # CC620182 EXPIRES  
March 14, 2001  
BONDED THRU TITLY FAIN INSURANCE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 13 PM 2:08