

June 27, 1997

Department of State Division of Corporation P. O. Box 6327 Tallahassee, FL 32314 300002494863--7 -04/21/98--01036--007 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation of Tours of Duty, Inc.

Also enclosed is a check in the amount of \$122.50 to cover charter tax, filing fee, certified copy and resident agent's fee.

Thank you for your attention to this matter.

Sincerely,

Román E. Bas

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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 22, 1998

ROMAN E. BAS 1200 S.W. 58 AVENUE MIAMI, FL 33144

SUBJECT: TOURS OF DUTY, INC. Ref. Number: W98000009046

We have received your document for TOURS OF DUTY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Letter Number: 798A00021824

Dana Calloway Document Specialist

#### CERTIFICATE OF INCORPORATION

AND

### ARTICLES OF INCORPORATION

OF

### TOURS OF DUTY, INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the statutes of the State providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

#### ARTICLE I

The name of this corporation is Tours of Duty, Inc., hereinafter referred to as the Corporation.

#### ARTICLE II

#### NATURE OF BUSINESS

The general nature of the business and object and purposes proposed to be transacted, promoted or carried on are to engage in any activity of business permitted under the laws of the United States and of this State.

#### ARTICLE III

#### CAPITAL STOCK

The amount of the total authorized capital stock of the corporation shall be Five Hundred (500) shares of common stock of One Dollar (\$1.00) par value.

The whole or any part of the capital stock of the Corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Shareholders.

#### ARTICLE IV

### AMOUNT OF CAPITAL WITH WHICH TO BEGIN BUSINESS

The amount of capital with which the Corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

#### ARTICLE V

# CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

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#### ARTICLE VI

The initial street address of said Corporation is 1200 S. W. 58 Avenue, Miami, FL 33144, with the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida, or in foreign countries.

#### **ARTICLE VII**

## NUMBER OF DIRECTORS

There shall be no directors. The Corporation shall be managed by the stockholders.

#### **ARTICLE VIII**

The name and post office addresses of each subscriber to this Certificate of Incorporation and statement of the number of shares of stock which they agree to take as follows:

ROMAN E. BAS 1200 S. W. 58 AVENUE MIAMI, FL 33144 500 Shares

# ARTICLE IX

#### **OFFICERS**

The officers of this corporation shall be a President, Vice President and Secretary.

All officers or agents, as may be deemed necessary by the Shareholders shall be chosen in the manner and hold office for the term prescribed in the by-laws or determined by the Shareholders.

### ARTICLE X

This Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, We, the undersigned incorporators have hereunto set our hands and seals this 10<sup>th</sup> day of April, 1998 for the purpose of forming this Corporation for profit under the laws of the State of Florida, and we hereby make and file in the Office of the Secretary of State of Florida, this Certificate of Incorporation and certify that the facts herein stated are true.

Roman E. Bas

STATE OF FLORIDA}<sup>SS:</sup>
COUNTY OF \_\_\_\_\_\_}

BEFORE ME, this day personally appeared, Roman E. Bas to me well known to be the individual described in and who executed the foregoing Certificate of Incorporation and acknowledged that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 10th day of April, 1998.

My Commission Expires:

Rebecca Leah Picifier
Notary Public, State of Florida
My Comm. Expires Aug 27, 2000
No. CC578775
Bended Thru: Official Notary Service
1-(800) 723-0121

Notary Public State of Florida at Large

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MY BE SERVED

IN COMPLIANCE WITH SECTION 48.09], FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—THAT TOURS OF DUTY, INC. DESIRING TO ORGANIZE OR QUALIFY

UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
AND REGISTERED R.B.

BUSINESS AT 1200 S. W. 58 AVENUE, CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED

ROMAN E. BAS, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS

WITHIN FLORIDA.

Roman E. Bas President April 10, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Roman E. Bas Registered Agent April 10, 1998