

P98000067640

TRANSMITTAL LETTER

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

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-07/30/98--01062--019
***131.25 ***131.25

SUBJECT: EARTHTONES CAMPING & TRAVEL, INC.
(Proposed corporate name - must include suffix)

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: MARIA SHERRER
Name (printed or typed)

6011 NW 7th Ave
Address

Miami, FL 33127
City, State & Zip

(305) 759-5006
Daytime Telephone number

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CLERK OF STATE
DIVISION OF CORPORATIONS
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NOTE: Please provide the original and one copy of the articles.

2P
08/03/98

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Earthtones Camping & Travel Inc.

ARTICLE II PRINCIPAL OFFICE

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

444 Brickell Ave..
Suite 850
Miami, FL 33131

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ARTICLE III SHARES

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

1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles R. Sherrer
6011 NW 7th Ave
Miami, FL 33127

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Frank Peterman - President
2001 NW 112th Ave
Ft. Lauderdale, FL 33323

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of July, 19 98.

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



Signature
Frank Peterman- President

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

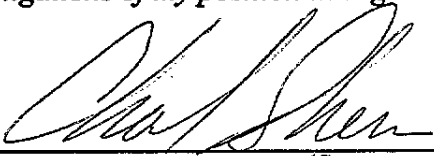
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Earthtones Camping & Travel, Inc.
2. The name and address of the registered agent and office is:

Charles R. Sherrer
(NAME)
6011 NW 7th Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Miami, FL 33127
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

July 20, 1998
(DATE)