

TRANSMITTAL LETTER

P98000069887

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

400002609264--9  
-08/06/98--01050--019  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: B & B CONTACT TOURS, 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: BEATRIZ WONG  
Name (printed or typed)  
2919 EAST COMMERCIAL BLVD. STE A  
Address  
FT. LAUDERDALE, FL. 33308  
City, State & Zip  
(954) 928-0707  
Daytime Telephone number

FILED  
98 AUG -6 PM 1:38  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

CB  
8.11.98  
4

## 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:

B & B CONTACT TOURS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

2919 E. COMMERCIAL BLVD. STE A  
FT. LAUDERDALE, FL. 33308

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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:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALLEN H. KATZ PA  
2919 EAST COMMERCIAL BLVD. STE A  
FT. LAUDERDALE, FL. 333-08

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):

BEATRIZ WONG  
699 N.E. 50th TERRACE  
MIAMI, FLORIDA 33137

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

X 4th day of X August, 19 98.

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

X Beatriz Wong  
Signature

\_\_\_\_\_  
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: B & B CONTACT TOURS, INC.

2. The name and address of the registered agent and office is:

ALLEN H. KATZ PA  
(NAME)

2919 EAST COMMERCIAL BLVD. STE A  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

FT. LAUDERDALE, FL. 33308  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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)

8-4-98  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314