# Bagdes & Bagdes

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SECRETARY OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

800002701538--9\_ -12/03/98--01050--012\_ \*\*\*\*122.50 \*\*\*\*\*78.75

RE: Go Gordo, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$122.50 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

LITECTIVE DATE

Fabian Bagdes

98 DEC -3 PM 1:03

Enclosures

50/8



#### ARTICLES OF INCORPORATION

OF

GO GORDO, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation: EFFECTIVE DATE

The name of the corporation is GO GORDO, INC.

### ARTICLE TWO

The term of existence of the corporation is perpetual.

#### ARTICLE THREE **PURPOSE**

The purpose for which the corporation is organized is to operate a charter bus service and provide tours for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

### ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

### ARTICLE SIX PRINCIPAL OFFICE

The address of the principal office of the corporation is: 411 Jessamine Boulevard, Suite C, Daytona Beach, Florida 32118. This is also the mailing address of the corporation.

## ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is 411 Jessamine Boulevard, Suite C, Daytona Beach, Florida 32118, and the name of the initial registered agent at such address is Gordon L. Hilton.

#### ARTICLE EIGHT DIRECTORS

The board of directors shall consist of one member, Gordon L. Hilton, 411 Jessamine Boulevard, Suite C, Daytona Beach, Florida 32118.

### ARTICLE NINE INCORPORATORS

The name and address of the sole incorporator is: Gordon L. Hilton, 411 Jessamine Boulevard, Suite C, Daytona Beach, Florida 32118.

### ARTICLE TEN OFFICERS

The sole officer of the corporation shall be Gordon L. Hilton, 411 Jessamine Boulevard, Suite C, Daytona Beach, Florida 32118, who shall served as President/Treasurer.

### ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on January 1, 1999.

### ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 30th day of November, 1998.

Gordon L. Hilton

STATE OF FLORIDA COUNTY OF VOLUSIA

On this 30th day of November, 1998, before me, the undersigned authority, appeared GORDON L. HILTON who is personally known to me or who has produced \_\_\_\_\_\_\_\_ as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Notary Signature



#### NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

GO GORDO, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 411 Jessamine Boulevard, in the City of Daytona Beach, County of Volusia, in the State of Florida, has named Gordon L. Hilton, who is located at 411 Jessamine Boulevard, Suite C, Daytona Beach, Florida, as its registered agent to accept service of process within the State.

DIRECTOR:

ADDRESS:

Gordon L. Hilton

411 Jessamine Boulevard, Suite C Daytona Beach, FL 32118

### **ACCEPTANCE:**

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

Gordon L. Hilton