TRANSMITTAL LETTER

P98000104805

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

900002685439--9 -11/12/98--01028--012 *****78.75 *****78.75

SUBJECT:	(Proposed corp	orate name - must include suffix)	
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		·	98 ALL:
	• •		98 DEC
inclosed is an origin	al and one(1) copy of the artic	les of incorporation and a check for:	SS 7
☐ \$70.00 Filing Fee	\$78.75 Filing Fee	☐\$78.75 ☐ \$87.50 Filing Fee, & Certified Copy Certified Co	ED PM 2: 07 E, FLORIDA
	& Certificate of Status	& Certified Copy Certified Co & Certificat Status	T
	•	ADDITIONAL COPY REQUIRE	ED .
FROM:			.
	HELSON A	LIMIN	 ,
	7130 5.0	P.B.T. STE # 135 FL. 32809	
,	ORLANDO,	, F2. 3240) ——·	
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	Cir	y, State & Zip	-0000
	Daytime	Telephone number	
	·	117	00789 02554 02550
			07220
Î	NOTE: Please provide the	original and one copy of the articles.	1 XC.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 16, 1998

NELSON LIMA 7130 S.O.B.T., STE.135 ORLANDO, FL 32809

SUBJECT: NELSON LIMA TOUR SERVICES, INC.

Ref. Number: W98000025778

We have received your document for NELSON LIMA TOUR SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6878.

Letter Number: 098A00055088

Alan Crum Document Specialist

ARTICLES OF INCORPORATION OF NELSON LIMA TOUR SERVICES, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE 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 NELSON LIMA TOUR SERVICES, INC.

ARTICLE II. ADDRESS

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION WILL BE: 7130 S. ORANGE BLOSSOM TRAIL, SUITE #135, ORLANDO, FLORIDA, 32809

ARTICLE III. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 750,000 OF COMMON STOCK AT \$0.01 PAR VALUE. THE BOARD OF DIRECTORS SHALL FIX AND DETERMINE THE VOTING AND NON VOTING RIGHTS OF EACH ISSUE OF SHARES OF COMMON STOCK.

ARTICLE V. TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VI. OFFICER AND DIRECTORS

THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION SHALL CONSIST OF ONE DIRECTOR. THE NUMBER OF DIRECTORS OF THE CORPORATION SHALL BE SPECIFIED FROM TIME TO TIME, BY THE BYLAWS PROVIDED, HOWEVER, THAT THE NUMBER OF DIRECTORS SHALL NEVER BE LESS THAN ONE (1). THE NAME AND STREET ADDRESS OF THE INITIAL DIRECTORS OF THESE CORPORATION ARE:

NELSON LIMA 7130 S. ORANGE BLOSSOM TRAIL SUITE #135 ORLANDO, FL. 32809

ARTICLE VII. INCORPORATOR

NAME

ADDRESS

NELSON LIMA

7130 S. ORANGE BLOSSOM TRAIL SUITE #135 ORLANDO, FL 32809

ARTICLE VIII. BYLAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BYLAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS OR SHAREHOLDERS.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICES OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 48.091 AND 607.325, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

NELSON LIMA TOUR SERVICES, INC. DESIRING TO ORGANIZE AS A DOMESTIC CORPORATION OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA HAS NAMED AND DESIGNATED, NELSON LIMA AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE LOCATED AT 7130 S. ORANGE BLOSSOM TRAIL, SUITE #135, ORLANDO, FLORIDA 32809.

ACKNOWLEDGMENT

HAVING BEEN NAMED AS REGISTERED AGENT FOR THE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF THE FLORIDA BUSINESS CORPORATION ACT, AS THE SAME MAY APPLY TO THE CORPORATION; AND I FURTHER AGREE TO COMPLY WITH THE STATUTES, ALL AS THE SAME MAY APPLY TO THE CORPORATION RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AS REGISTERED AGENT.

DATED THIS DECEMBER 9, 1998

NELSON LIMA REGISTERED AGENT 98 DEC 17 PM 2: 08
DIVISION OF COST ORATIONS