

P99000035175

TRANSMITTAL LETTER

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

300002839723--7
-04/15/99--01033--009
*****78.75 *****78.75

SUBJECT: Custom Tours International, 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 of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Mark J. Alderuccio, P.A.
Name (Printed or typed)

5425 Park Central Court
Address

Naples, FL 34109
City, State & Zip

(941) 593-1444
Daytime Telephone number

FILED
99 APR 15 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

me 4/16/99

ARTICLES OF INCORPORATION
OF
CUSTOM TOURS INTERNATIONAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

CUSTOM TOURS INTERNATIONAL, INC.

ARTICLE II

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS AND PERFORM ALL OF THE POWERS AND PRIVILEGES GRANTED CORPORATIONS UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK WHICH THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE ONE HUNDRED (100) SHARES WITH A PAR VALUE OF ONE DOLLAR (\$1.00) AND SHALL BE CLASSIFIED AS FOLLOWS:

100 SHARES COMMON STOCK, ONE VOTE PER SHARE.

ARTICLE IV

THIS CORPORATION SHALL BEGIN BUSINESS WITH A CAPITAL OF NOT LESS THAN ONE THOUSAND DOLLARS (\$1000.00).

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE VI

THE NAME AND ADDRESS OF THE CORPORATION'S INITIAL REGISTERED AGENT IS:

BRIAN MAITLAND-SMITH
4206 ENTERPRISE AVE.
SUITE 15
NAPLES, FLORIDA 34104

ARTICLE VII

THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE :

4206 ENTERPRISE AVENUE
SUITE 15
NAPLES, FLORIDA 34104

AND MAY HAVE SUCH OTHER PLACES OF BUSINESS WITHIN AND WITHOUT THE STATE OF FLORIDA AS MAY BE NECESSARY OR CONVENIENT, AND AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THIS CORPORATION.

ARTICLE VIII

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF ONE (1) DIRECTOR WHO SHALL SERVE AS DIRECTOR UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS, OR UNTIL HIS SUCCESSOR HAS BEEN ELECTED AND QUALIFIED, AND THE INITIAL DIRECTOR SHALL BE THE FOLLOWING NAMED PERSON:

BRIAN MAITLAND-SMITH
4206 ENTERPRISE AVENUE
SUITE 15
NAPLES, FLORIDA 34104

ARTICLE IX

THE NAMES AND POST OFFICE ADDRESSES OF THE PRESIDENT, SECRETARY AND TREASURER, WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED PURSUANT TO THE CORPORATE BY-LAW ARE AS FOLLOWS:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
BRIAN MAITLAND-SMITH	PRESIDENT	4206 ENTERPRISE AVENUE SUITE 15 NAPLES, FLORIDA 34104
HELENA MAITLAND-SMITH	TREASURER	(SAME AS ABOVE)
HELENA MAITLAND-SMITH	SECRETARY	(SAME AS ABOVE)

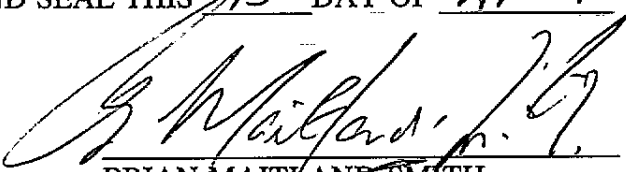
ARTICLE X

THE NAME AND ADDRESS OF THE SUBSCRIBER OF THIS CERTIFICATE OF INCORPORATION IS AS FOLLOWS:

BRIAN MAITLAND-SMITH
4206 ENTERPRISE AVENUE
SUITE 15
NAPLES, FLORIDA 34104

I, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBER AND INCORPORATOR OF THE FOREGOING CORPORATION, DO HEREBY CERTIFY THAT THE FOREGOING CONSTITUTES THE ARTICLES OF THE ABOVE CORPORATION.

WITNESS MY HAND AND SEAL THIS 13th DAY OF April
1999.


BRIAN MAITLAND-SMITH

STATE OF FLORIDA
COUNTY OF COLLIER SS.

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, PERSONALLY APPEARED BRIAN MAITLAND-SMITH TO ME PERSONALLY KNOWN OR HAVING PRODUCED _____ AS IDENTIFICATION WHO EXECUTED AND SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED AND SUBSCRIBED TO THE SAME FOR THE PURPOSES THEREIN EXPRESSED.

DATED April 13, 1999


NOTARY PUBLIC

MY COMMISSION EXPIRES:

FILED

99 APR 15 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION AND
REGISTERED AGENT'S ACCEPTANCE**

THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: CUSTOM TOURS INTERNATIONAL, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

BRIAN MAITLAND-SMITH
4206 ENTERPRISE AVE.
SUITE 15
NAPLES, FLORIDA 34104

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.


REGISTERED AGENT

DATE

April 13, 1999