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BUSINESS SERVICES

FRANCIS E. CERGIZAN
SHERRIE L. TOMBOW-PASKIET

ACCOUNTING BOOKKEEPING TAX SERVICES CONSULTATION

2502 E. Orange Avenue, Eustis, FL 32726 FAX (904) 357-8878 Phone (904) 357-9778

P99000037037

Transmittal Letter

April, 19, 1999

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

000002846070--7
-04/21/99--01060--001
*****70.00 *****70.00

SUBJECT: CLASSIC COACH & TOURS, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above named corporation and a check in the amount of $70.00.

In addition, Client is requesting zero certified copies of their Articles of Incorporation.

If there are any questions, please call (352) 357-9778.

Sincerely,

Frank Cergizan

Frank Cergizan
2502 E. Orange Ave.
Eustis, FL 32726

FILED
99 APR 21 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enclosures:

EFFECTIVE DATE
5-1-99

CB
4-23-99
4

FILED
99 APR 21 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
5-1-99

# ARTICLES OF INCORPORATION

# OF

# CLASSIC COACH & TOURS, INC.

## ARTICLE I NAME

The name of the corporation shall be:

Classic Coach & Tours, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

502 South Highland Street
Mount Dora, Florida 32757

## ARTICLE III CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is:
1,000 Shares / No Par Value

## ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Frank Cergizan
2502 E. Orange Ave.
Eustis, Florida 32726

## ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Frank Cergizan
2502 E. Orange Ave.
Eustis, Florida 32726

ARTICLE VI BOARD OF DIRECTORS AND OFFICERS

The corporation will have one initial board member and one officer:

Curtis Singleton
President/Secretary/Director

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be May 1, 1999

The Undersigned has executed these Articles of Incorporation this 19th day of April, 1999.

Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**

**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 agent, in the State of Florida.

1. The name of the Corporation is:

**CLASSIC COACH & TOURS, INC.**

2. The name and address of the Registered agent is:

Frank Cergizan
2502 E. Orange Ave.
Eustis, Florida 32726

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.

Frank Cergizan
Appointed Registered Agent

4-19-99
Date