

P990000042012



WARREN E. AVIS, JR.\*  
DEBORAH K. AVIS\*\*  
THEODORE T. TARONE, JR.

RICHARD D. GROW\* Δ  
OF COUNSEL

\*ALSO ADMITTED IN MICHIGAN  
\*\*ALSO ADMITTED IN SOUTH CAROLINA  
Δ ALSO ADMITTED IN DISTRICT OF COLUMBIA

125 WORTH AVENUE SUITE 221  
PALM BEACH, FLORIDA 33480  
TELEPHONE (561) 659-0200  
FACSIMILE (561) 659-0942

www.avislaw.com

E-MAIL:  
wea@avislaw.com  
dka@avislaw.com  
ttr@avislaw.com  
rdg@avislaw.com

NORTH PALM BEACH OFFICE  
CRYSTAL TREE CENTRE, SUITE 435  
1201 U.S. HIGHWAY ONE  
NORTH PALM BEACH, FLORIDA 33408  
TELEPHONE (561) 622-3400  
FACSIMILE (561) 622-0565

PLEASE REPLY TO:

200002868892--5  
-05/10/99--01004--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Palm Beach

April 30, 1999

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: GREEN TOUR, INC. and GREENTOUR, Ltd.

Dear Sir or Madam:

Please find enclosed filing documents for a Florida corporation and a Florida limited partnership. The corporation is the general partner of the partnership.

The original and one copy of the Articles of Incorporation for **GREEN TOUR, INC.** together with the executed acceptance of appointment of registered agent and this firm's check in the amount of \$78.75 covering the following fees are enclosed:

Filing Fee	\$35.00
Certificate of Good Standing	8.75
Registered Agent Designation	35.00
	<u>\$78.75</u>

Please file the original Articles of Incorporation, date and stamp the enclosed copy and return it with a Certificate of Good Standing letter to the undersigned.

The original and one copy of the Certificate of Limited Partnership and Affidavit of Capital Contribution for **GREENTOUR, Ltd.** and this firm's check in the amount of \$140.00 covering the following fees are enclosed:

Dme 5/10/99

FILED  
99 MAY -7 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
April 30, 1999  
Page 2

Contribution Fee:	\$52.50
Designation of Registered Agent:	35.00
Certified Copy of Certificate:	52.50
	<u>\$140.00</u>

Please call me if you have any questions.

Very truly yours,

Avis & Avis, P.A.

  
Alan F. Anderson, Paralegal

Enclosures

ARTICLES OF INCORPORATION

OF

GREEN TOUR, INC.

FILED

99 MAY -7 AM 9:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator Arvo Nellis for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

GREEN TOUR, INC.

ARTICLE II

PRINCIPAL OFFICE

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

323 Wickline Boulevard, Lantana, Florida 33462

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock the Corporation shall be authorized to create and issue is 1,000 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

Arvo Nellis  
323 Wickline Boulevard, Lantana, Florida 33462

#### ARTICLE V

##### INCORPORATOR

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

Arvo Nellis  
323 Wickline Boulevard, Lantana, Florida 33462

#### ARTICLE VI

##### BOARD OF DIRECTORS AND OFFICERS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

The names and street address of the initial directors who shall hold office the first year of the Corporation's existence or until their successors are elected, are:

Arvo Nellis  
323 Wickline Boulevard, Lantana, Florida 33462

The names and street address of the initial officers who shall hold office the first year of the Corporation's existence or until their successors are elected, are:

President: Oleksandr Kutakh  
323 Wickline Boulevard, Lantana, Florida 33462

Vice President: Iryna Kutakh  
323 Wickline Boulevard, Lantana, Florida 33462


Secretary: Yuliya Kutakh  
323 Wickline Boulevard, Lantana, Florida 33462

ARTICLE VII

NATURE OF BUSINESS

The Corporation may engage in or transact 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.

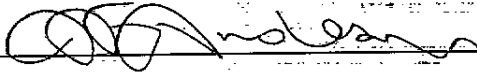
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Palm Beach, Florida, for the uses and purposes aforesaid, on this 5 day of May, 1999.

  
Arvo Nellis, Incorporator

STATE OF FLORIDA     )  
                              )  
PALM BEACH COUNTY    )     SS.

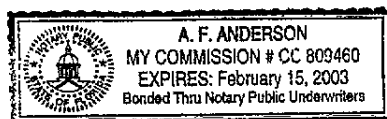
Before me personally appeared Arvo Nellis, to me well known to be the person described and who produced FL DRIVERS LICENSE as identification and did not take an oath and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Palm Beach, Florida, this 5 day of MAY, 1999.

  
Notary Public, State of Florida at Large

A. F. ANDERSON  
Name of Acknowledger

My Commission Expires:



FILED

CERTIFICATE OF DESIGNATION

99 MAY -7 AM 9:07

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE

Pursuant to the provisions of section 607.05, 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:

GREEN TOUR, INC.

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

Arvo Nellis  
323 Wickline Boulevard, Lantana, Florida 33462

SIGNATURE

TITLE

INCORPORATOR

DATE

MAY 5, 1999

HAVING BEEN NAMED AS A 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

Arvo Nellis

DATE

MAY 5, 1999