

TRANSMITTAL LETTER

P99000056225

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

000002908540--4
-06/18/99-01029-015
****78.75 ****78.75

SUBJECT: RG TOURS, INC.
(Proposed corporate name must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
| ADDITIONAL COPY REQUIRED | | | |

FROM: RICHARD GILL
Name (Printed or typed)

3550 INDIGO POND
Address

PALM HARBOR, FL 34685
City, State & Zip

(727) 771-0016
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 JUN 18 AM 8:56

FILED

Handwritten initials and date:
6-22-99
2

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

ARTICLES OF INCORPORATION

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

FILED
99 JUN 18 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

RG TOURS, INC.

ARTICLE II PRINCIPAL OFFICE

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

3550 INDIGO POND
PALM HARBOR, FL 34685

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

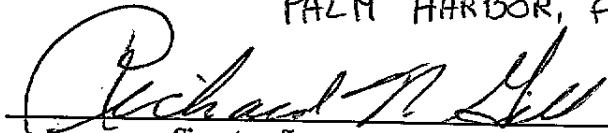
The name and Florida street address of the initial registered agent are:


CHERYL GENDEBIEN
4522 ONORIO STREET
NEW PORT RICHEY, FL 34653

ARTICLE V INCORPORATOR

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

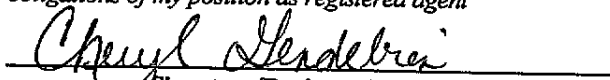
RICHARD N. GILL
3550 INDIGO POND
PALM HARBOR, FL 34685


Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent


Date