

P99000107386

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

EFFECTIVE DATE
12-8-99

200003067352--7
-12/13/99-01005-006
*****87.50 *****87.50

SUBJECT: THE TOUR SHOPPE, 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: SIXTO R. LEGER
Name (Printed or typed)

600 NORTH PARK ROAD HOLLYWOOD, FLORIDA 33021
Address

HOLLYWOOD, FLORIDA 33021
City, State & Zip

(954) 867-8832 967-8831
Daytime Telephone number

FILED
99 DEC 13 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

REGISTER DEC 13 1999

ARTICLES OF INCORPORATION

12-8-99

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

SUMMITCO, INCORPORATED

ARTICLE I NAME

The name of the corporation shall be: THE TOUR SHOPPE, INC.

FILED
99 DEC 13 PM 12:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE II PRINCIPAL OFFICE

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

600 NORTH PARK ROAD HOLLYWOOD, FLORIDA 33021

ARTICLE III SHARES

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

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE IS 8,500, ALL OF WHICH SHALL BE COMMON SHARES WITH A PAR VALUE OF \$ 1.25.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

SIVANO F. LEGER 600 NORTH PARK ROAD, HOLLYWOOD, FLORIDA 33021

ARTICLE V INCORPORATOR

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

SIXTO R. LEGER 600 NORTH PARK ROAD, HOLLYWOOD FLORIDA 33021

AMENDMENT

THE CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THIS ARTICLES OF INCORPORATION OR ANY - (see reverse)

SIXTO RICARDO LEGER

12/08/99

Signature/Incorporator

Date

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

EFFECTIVE DATE REQUESTED AS OF 12/03/99
FOR THIS (PROFIT) CORPORATIO FORM.

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

SILVANO FRANCISCO LEGER

12/08/99

Signature/Registered Agent

Date

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

AMENDMENT CONTINUE

ARTICLE I NAME
The name of the corporation shall be: _____
AMENDMENT TO THEM. AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS
IS SUBJECT TO THIS RESERVATION.

ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be: _____

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are: _____

ARTICLE V INCORPORATOR
The name and address of the incorporator to these Articles of Incorporation are: _____

Date

Signature of Incorporator

(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.

Date

Signature Registered Agent