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**JOE K. MOORE**

**ATTORNEY at LAW**

One San Jose Place, Suite 17  
Jacksonville, FL 32257

Telephone (904) 262-2496 FAX (904) 292-4221

December 15, 1999

200003074302-3  
-12/17/99-01073-010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

200003074302-3  
-12/17/99-01073-010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Official Tourist Information, Inc.

Gentlemen:

Enclosed please find an original and one copy of the  
articles of incorporation for the above corporation.  
Also enclosed is check in the amount of \$70.00 for  
the filing fee.

Please return copy of articles to the above office.

Very truly yours,

*Joe K. Moore*

Joe K. Moore

JKMpb

Enclosures

FILED  
99 DEC 17 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FL 09167A

12-21  
Wm

ARTICLES OF INCORPORATION  
OF

OFFICIAL TOURIST INFORMATION, INC.

FILED  
99 DEC 17 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) hereby subscribe(s) to these articles of incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

Official Tourist Information, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

5401 S. Kirkman Rd., Suite 480  
Orlando, Florida 32819

ARTICLE III. DURATION

The duration of this corporation shall be perpetual. Corporate existence shall begin at the date of the signing and acknowledgment of these articles of incorporation provided that all of the requirements of law are met.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting and engaging in any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is Twenty Thousand (20,000) shares of common

stock (designated as "common shares") having a par value of  
One Cent (\$.01) per share.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address (in the State of Florida) of the initial  
registered office of this corporation is:

5401 S. Kirkman Rd., Suite 480  
Orlando, Florida 32819

and the name of the initial registered agent of this corporation  
at that address is:

F. Tait Carson

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s)  
initially. The number of directors may be increased or decreased  
as provided by the bylaws from time to time. The name(s) and  
address(es) of the initial director(s) (is) (are):

<u>Name of Director</u>	<u>Address</u>
F. Tait Carson	5401 S. Kirkman Rd., Suite 480 Orlando, Florida 32819

#### ARTICLE VIII. INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) signing  
these articles of incorporation (is) (are):

<u>Name of Incorporator</u>	<u>Address</u>
F. Tait Carson	5401 S. Kirkman Rd., Suite 480 Orlando, Florida 32819

ARTICLE IX. CORPORATE POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

SIGNED BY THE INCORPORATOR(S) this 15<sup>th</sup> day of December, 1999.

F. TAIT CARSON

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was sworn to and acknowledged before me this 15<sup>th</sup> day of December, 1999, by F. Tait Carson, (X) who is personally known to me or ( ) produced \_\_\_\_\_ as identification.

Joe K. Moore  
Signature of Notary

Name of Notary: JOE K. MOORE

Commission Number: CC754375

My Commission Expires: 8/25/02

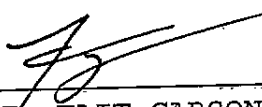


JOE K. MOORE  
COMMISSION # CC754375  
EXPIRES AUG 25, 2002  
BONDED THROUGH  
ADVANTAGE NOTARY OF FLORIDA

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned having been designated and appointed as  
Registered Agent of Official Tourist Information, Inc.  
in the foregoing articles of incorporation does hereby accept the  
said appointment and designation as Registered Agent to act as  
contemplated by the Florida General Corporation Act.

DATE: *December 15, 1999*

  
\_\_\_\_\_  
F. TAIT CARSON  
REGISTERED AGENT

FILED  
99 DEC 17 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA