

PO1000050863

Requester's Name

Address

Bernardo Gomez
4456 Eaglesmore Dr 731
Orlando FL 32814

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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- Walk in Pick up time
- Mail out Will wait
- Photocopy
- Certified Copy
- Certified of status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *gj*

s/22

ARTICLES OF INCORPORATION

OF

NAVIGATOURS, Inc.

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **NAVIGATOURS, Inc.**

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be: ~~4956 Eaglesmere Drive, Suite 731, Orlando, Florida 32819~~

ARTICLE III CORPORATE DURATION

The duration of this corporation shall be: **PERPETUAL**

ARTICLE IV PURPOSE OR PURPOSES

The general purpose for which this corporation is/are organized is/are for the following:

1. To engage in the business of forming, receiving, and/or transporting groups of tourists.
2. To recommend and promote visitor's trips to places of interest.
3. To legally transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
4. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE V CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is **TWENTY FIVE THOUSAND (25000)**. Such shares shall be of a single class, and shall have a par value of **FIFTY DOLLARS (\$50.00)** per share.

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ARTICLE VI REGISTERED OFFICE AND AGENT

The name of the initial registered agent shall be the following: **Bernardo Gomez**
4956 Eaglesmare Drive, Suite 731, Orlando, Florida 32819

ARTICLE VII BOARD OF DIRECTORS

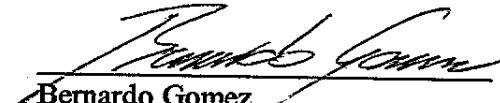
The number of the Directors constituting the Corporation's initial Board of Directors is **One**. The name and address of each person who is to serve as a member of the initial Board of Directors is as follows:

~~Bernardo Gomez, #4956 Eaglesmare Drive, Suite 731, Orlando, Florida 32819~~
SHALL BE THE CHAIRMAN OF THE BOARD OF DIRECTORS AND
PRESIDENT OF THE CORPORATION.

ARTICLE VIII INCORPORATORS

The name(s) and address(es) of the incorporation, ~~Bernardo Gomez, #4956 Eaglesmare Drive, Suite 731, Orlando, Florida 32819.~~

The undersigned has (have) executed these Articles of Incorporation
this 2nd day of May, 2001.

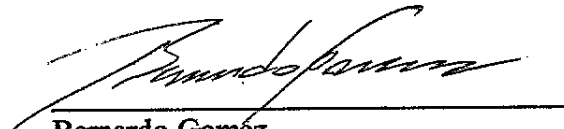


Bernardo Gomez
Chairman of the Board
President of the Corporation
Registered Agent

REGISTERED AGENT DUTY ACCEPTANCE

I, **Bernardo Gomez, #4956 Eaglesmare Drive, Suite 731, Orlando, Florida 32819**
voluntarily accept the duties of Registered Agent for NAVIGATOURS, Inc.

This document has been signed on the 2nd day of May, 2001.



Bernardo Gomez
Registered Agent

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