

State of Idaho



Department of State

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

~~Miner~~ ~~Company~~ ~~Inc.~~ ~~Idaho~~
a corporation duly organized and existing under the laws of ~~Idaho~~ has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the ~~4th~~ day of ~~August~~ 19~~44~~, a properly authenticated copy of its articles of incorporation, and on the ~~4th~~ day of ~~August~~ 19~~44~~, a designation of ~~James E. Martin~~ in the County of ~~Ada~~ as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State, Done at Boise City, the Capital of Idaho,

this ~~4th~~ day of ~~August~~

A.D. 19~~44~~

~~ARNOLD WILLIAMS~~
~~Secretary of State~~

~~By~~ ~~James E. Martin~~ Secretary of State

State of Florida



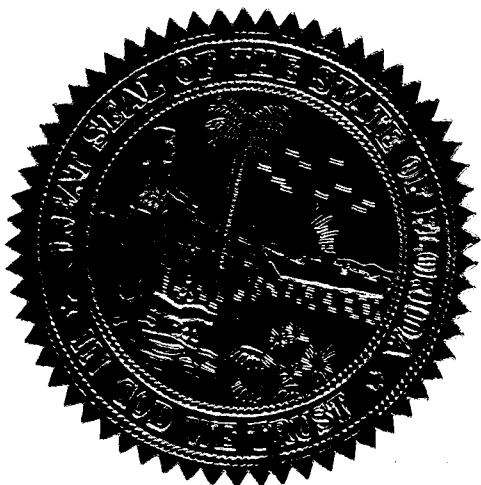
Office of Secretary of State

*I, Tom Adams, Secretary of State of the State of Florida,
do hereby certify that the above and foregoing is a true and correct copy of*

Certificate of Incorporation of Mister TravLor - U.S.A., Inc.

a corporation organized and existing under the Laws of the State
of Florida, filed on the 1st day of July, A. D., 1965, as shown
by the records of this office.

*Given under my hand and the Great Seal of
the State of Florida at Tallahassee, the Capital,
this the 13th day of July
A. D. 1965.*



Tom Adams
Secretary of State

CERTIFICATE OF INCORPORATION

OF

Mister TravLor - U.S.A., Inc.

JUN 30 65 2 09200 *****3.00
 JUN 30 65 2 09100 *****1.00
 JUN 30 65 2 09000 *****5.00
 JUN 30 65 2 08900 *****10.00

We, the undersigned, WILLIAM ROSS HORNSBY, CLAIRE A. HORNSBY, and MELVIN D. SCHILLER, being desirous of associating ourselves together for the purpose of forming a corporation for profit and becoming incorporated under the laws of the State of Florida, do hereby certify as follows:

ARTICLE I.

That the name of the corporation shall be
Mister TravLor - U.S.A., Inc..

ARTICLE II.

The principal office of the Corporation shall be in the County of Dade, and State of Florida; provided, however, that the Board of Directors may, from time to time, move the principal office to any other address in Florida, and may authorize the opening of a branch office or offices at such place or places as, in their discretion, they may determine from time to time.

ARTICLE III.

That the general nature of the business or businesses to be conducted and carried on by the said corporation shall be to Contract, Sub-contract, and Deal in the Travel and Transportation of Persons and Things, including Tours, Excursions and Trips of Every Kind and Nature; to own, hold, improve, buy, sell, and deal in real estate and any right or interest therein in the State of Florida and in any other state of the United States and in foreign countries; to borrow money; to issue notes, bills, bonds, and other evidences of indebtedness, and to secure the same by pledge, mortgage or otherwise, and to provide for the payment of the same; to construct buildings of all kinds; to buy, to invest

RECEIVED
 JUN 1 4 28 PM '65
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

APPROVED AND FILED

C. TAX	10.00
FILING	5.00
R. AGENT FEE	1.00
C. COPY	3.00
TOTAL	19.00
N. DASH	19.00
PAYABLE DUE	
RETURN	

1 - Coral Gables
Dade

in, and to sell and deal in all kinds of personal and mixed property; to own or lease patents, property rights and trade-marks; and to have and exercise all such powers as may be necessary or convenient to the several businesses of said corporation under the laws of the State of Florida.

The foregoing clauses shall be construed as authorizing independent businesses and powers; and the enumeration of any specific business or power shall be considered in furtherance and not in limitation of any other business or power of this corporation or of the general powers conferred by the laws of the State of Florida.

ARTICLE IV.

That the capital stock of said corporation shall consist of Fifty shares of common stock of no par value, and shall be paid for in cash, in real or personal property or personal services. The value of such real or personal property or personal services shall be appraised by the Board of Directors of this corporation and value placed thereon and stock issued in the value fixed by the Board of Directors. All stock shall be fully paid and non-assessable.

ARTICLE V.

That the amount of capital with which the corporation will begin business is Five Hundred (\$500.00) Dollars.

ARTICLE VI.

That the corporation shall have perpetual existence.

ARTICLE VII.

That the principal office of this corporation shall be 359 Miracle Mile, Coral Gables, Florida.

ARTICLE VIII.

That the names and Post Office addresses of the first Board of Directors, all of whom are of full age and who, subject to the

By-Laws of the Corporation and the Laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until their successors are elected and have qualified, are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
WILLIAM ROSS HORNSBY, JR.	359 Miracle Mile Coral Gables, Florida	President ✓
CLAIRE A. HORNSBY	359 Miracle Mile Coral Gables, Florida	Vice-President Treasurer ✓
MELVIN D. SCHILLER	183 Madeira Avenue Coral Gables, Florida	Secretary

ARTICLE IX.

That the number of Directors shall not be less than three (3). ✓

ARTICLE X.

That the name and Post Office address of each of the subscribers to this Certificate of Incorporation and the number of shares of stock and aggregate amount which each agrees to take are as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>	<u>Aggregate Amount</u>
WILLIAM ROSS HORNSBY, JR.	359 Miracle Mile Coral Gables, Florida	25	\$250.00
CLAIRE A. HORNSBY	359 Miracle Mile Coral Gables, Florida	24	\$250.00 ✓
MELVIN D. SCHILLER	183 Madeira Avenue Coral Gables, Florida	1	-0-

IN WITNESS WHEREOF, we have made, signed and acknowledged this Certificate of Incorporation this 18th day of June, A.D. 1965.

William Ross Hornsby, Jr. (SEAL)

Claire A. Hornsby (SEAL)

Melvin D. Schiller (SEAL)

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, on this day personally appeared WILLIAM ROSS HORNSBY JR., CLAIRE A. HORNSBY and MELVIN D. SCHILLER each to me well known and known to me to be the persons who executed the foregoing instrument; and they each for themselves acknowledged before me that they executed said instrument freely and voluntarily for the uses, purposes and consideration therein expressed.

IN TESTIMONY WHEREOF, witness my hand and seal this 18th day of June, A.D. 1965.

Melvin D. Schiller
NOTARY PUBLIC OF THE STATE OF
FLORIDA AT LARGE

MY COMMISSION EXPIRES:

NOTARY PUBLIC STATE of FLORIDA at LARGE
MY COMMISSION EXPIRES MAR. 18, 1968
BONDED THROUGH FRED W. DIESTELHORST