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FLORIDA NON-PROFIT CORPORATION

FLORIDA CRUISE COMMITTEE, INC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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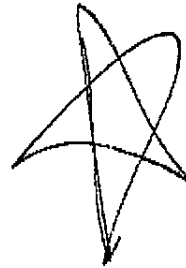
B. McKinnon JAN 14 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 14, 2000

EMPIRE



SUBJECT: FLORIDA CRUISE COMMITTEE, INC.
REF: W00000001165

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

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ARTICLES OF INCORPORATION

OF

FLORIDA CRUISE COMMITTEE, INC.

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We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, Chapter 617, as a corporation not for profit, and petition the Secretary of State for approval of this incorporation under the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be FLORIDA CRUISE COMMITTEE, INC.

ARTICLE II

PURPOSE

The corporation is established to provide a permanent committee of continuous existence as provided in Chapter 106, Florida Statutes.

ARTICLE III

MEMBERSHIP

Membership in the corporation shall be available to any business operating in Florida as part of the free enterprise system and to any person who supports the business aspects of that system. The categories of membership shall be determined by the Board of Directors. Applications for membership are subject to the approval of the Directors.

ARTICLE IV

DURATION

This corporation shall have perpetual existence.

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Articles of Incorporation of Florida Cruise Committee, Inc.

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ARTICLE V

SUBSCRIBERS

The name and address of the initial subscriber to the Articles of Incorporation is as follows:

David T. Caserta
2228 N.E. 123rd Street
North Miami, Florida 33181

ARTICLE VI

OFFICERS

The officers of this corporation shall be chosen by the Directors. The officers who shall serve until the first election or appointment by the Board of Directors shall be:

President: David T. Caserta

ARTICLE VII

DIRECTORS

The business affairs of the Corporation shall be vested in a Board of Directors, consisting of no less than ~~one~~ ^{three} (3) nor more than fifteen (15) Directors, all of whom are members of the corporation or who represent business entities which are members. Directors are elected as provided in the Bylaws.

Until the first election or appointment, the names and addresses of those persons who shall serve as the Board of Directors are as follows:

David T. Caserta
2228 N.E. 123rd Street
North Miami, Florida 33181

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Phillip Levine
960 Alton Road
Miami Beach, FL 33139

Michael L. Rubin
4441 Widgcon Way
Tallahassee, FL 32303

ARTICLE VIII
BYLAWS

The Bylaws of the corporation are to be made and adopted by its first Board of Directors listed in Article VII. Thereafter, the Bylaws may be altered or rescinded by the Board of Directors as provided in the Bylaws.

ARTICLE IX
AMENDMENTS TO ARTICLES OF INCORPORATION

Amendments to the Articles of Incorporation may be proposed and adopted by the Board of Directors.

ARTICLE X
REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial registered agent of this corporation is 2228 N.E. 123rd Street, North Miami, Florida 33181 and the names of the initial Registered Agent of this corporation at that address is David T. Caserta.

ARTICLE XI

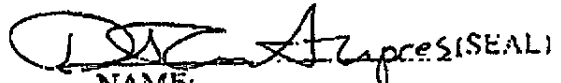
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DISSOLUTION

In the event of dissolution, the residual of the corporation will be turned over to one or more organizations described in Section 501(c)(3) and Section 170(c) of the Internal Revenue Code of 1986, as amended, as determined by the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscribed incorporator has hereunto set his hand and seal this 12th day of January, 2000, for the purpose of forming this corporation not for profit under the laws of the State of Florida.


NAME:
David Caserta

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING THE AGENT UPON WHICH PROCESS MAY BE SERVED**

In pursuance of Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That FLORIDA CRUISE COMMITTEE, INC., a corporation not for profit desiring to organize under the laws of the State of Florida, with its principal office at 2228 N.E. 123rd Street, North Miami, Florida 33181, has named David T. Caserta, as its Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open the office.



DAVID CASERTA, PRESIDENT
(Resident Agent)

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