

D9500025732

March 27, 1995

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

FILED
95 MAR 28 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/28/95--01133--003
***122.50 ***122.50

Re: All Ports Cruises & Tours, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation, and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Elizabeth J. Parkinson
All Ports Cruises & Tours, Inc.
18900 North Tamiami Trail - Suite 2
North Fort Myers, Florida 33903
(813) 731-7755

D. BROWN MAR 31 1995

ARTICLES OF INCORPORATION

of

All Ports Cruises & Tours, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

All Ports Cruises & Tours, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	R. E. Gelles		
ADDRESS	12734 Kenwood Lane - Suite 32		
CITY	Fort Myers	FLORIDA	ZIP 33907

The principal office, if known, or the mailing address of the corporation is:

NAME	All Ports Cruises & Tours, Inc.		
ADDRESS	18900 North Tamiami Trail - Suite 2		
CITY	North Fort Myers	FLORIDA	ZIP 33903

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Elizabeth J. Parkinson		
ADDRESS	1021 S.E. 8th Terrace - #4-E		
CITY	Cape Coral	STATE Florida	ZIP 33990
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP


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TALLAHASSEE FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Elizabeth J. Parkinson		
ADDRESS	1021 S.E. 8th Terrace - #4-E		
CITY	Cape Coral	STATE	Florida ZIP 33990
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27th day of March, 19 95.

 _____ (Seal)

_____ (Seal)

_____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All Ports Cruises & Tours, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of incorporation

at 12734 Kenwood Lane - Suite 32
Fort Myers, Florida 33907

has named R. E. Gelles

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

J. E. Gelles
(registered agent)