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Chapter Number Only

7/31/95

BROWARD Review

Requestor's Name

Address

City State ZIP Phone

VALIDATION ONLY

FILED
1995 AUG -1 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

VOLUME CRUISES & TRAVEL, INC.



FLORIDA DEPARTMENT OF STATE
Toll Free: 1-800-432-3028

- Profit NonProfit Amendment Merger
- Foreign Dissolution Mark
- Limited Partnership Annual Report Other
- Reinstatement Reservation Change of Registered Agent
- Certified Copy Photo Copies Certificate Under Seal
- Call When Ready Call If Problem After 4:30
- Walk In Will Wait Pick Up Mail Out

Name
Availability
Document
Examiner
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Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

REGISTERED AUG 1 1995

**ARTICLES OF INCORPORATION
OF
VOLUME CRUISES & TRAVEL, INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(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:

VOLUME CRUISES & TRAVEL, INC

ARTICLE II PRINCIPAL OFFICE

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

**4400 W SAMPLE RD #140
COCONUT CREEK, FL 33073**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**NORMAN BRANDER
4400 W SAMPLE RD #140
COCONUT CREEK, FL 33073**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Norman Brander
**4400 W SAMPLE RD #140
COCONUT CREEK, FL 33073**

The undersigned has (have) executed these Articles of Incorporation this 27TH day JULY, 1995.

Norman Brander

Signature/Title *Pres.*

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

VOLUME CRUISES & TRAVEL, INC

2. The name and address of the registered agent and office is:

NORMAN BRANDER
4400 W SAMPLE RD #140
COCONUT CREEK, FL 33073

SIGNATURE [Signature]
(corporate officer)

TITLE PRES

DATE 7/27/95

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SECRETARIAT
TALLAHASSEE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]
DATE 7/27/95

REGISTERED AGENT FILING FEE: \$35.00