

TRANSMITTAL LETTER

P99000015697

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-02/17/99--01032--001
*****87.50 *****87.50

SUBJECT: CRUISES 'N MORE INC. of Jacksonville
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: MARJORIE D. POAG
Name (Printed or typed)

2549 KERSHAW DR. (W.)
Address

JACKSONVILLE, FLORIDA 32211
City, State & Zip

744-4272
Daytime Telephone number

FILED
99 FEB 17 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Marjorie Poag GAVE
AUTHORIZATION ONE TO
CORRECT Corp Name
DATE 2-18-99
DOC. EXAM CB

NOTE: Please provide the original and one copy of the articles.

CB
2-18-99
2

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
99 FEB 17 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CRUISES 'N MORE INC. of Jacksonville

ARTICLE II PRINCIPAL OFFICE

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

2549 KERshaw DR. (W.)
JACKSONVILLE, FLORIDA 32211

ARTICLE III SHARES

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

100 (ONE hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DONALD H. POAG, JR.
6251 Phillips Highway #6
JACKSONVILLE, FLA 32216

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MARJORIE D. POAG
2549 KERshaw DR. (W.)
JACKSONVILLE, FLORIDA 32211

Marjorie D. Poag
Signature/Incorporator

2-15-99
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated 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/Registered Agent

2/15/99
Date