P98000107831

Cruise Planners Inc.
3300 University Drive, Suite 602
Coral Springs, FL 33065

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. C P Franchising (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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98 DEC 28 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC 12/30/98

Examiner's Initials	

CR2E031(1/95)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CP Franchising, Inc.

ARTICLE I. CORPORATE NAME.

The name of this corporation is CP Franchising, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 3300 University Drive, Coral Springs, Florida 33065.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Marvin Davis, 3300 University Drive, Coral Springs, Florida 33065.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Lynn Korn, President
Michelle Fee, Vice President
Marvin Davis, Secretary-Treasurer

ARTICLE VI. PURPOSE OF THE CORPORATION.

This corporation is organized for the following purpose:

1. To carry on any lawful business necessary or incidental to the attainment of the purposes of this corporation, whether or not such a business is similar in nature to the purposes enumerated in these articles of incorporation, and for the purposes of transacting any and all lawful business.

2. This corporation shall act as a travel agent primarily in the cruise ship field, securing travel arrangements for customers, dealing with cruise ship companies, and doing any and all other work necessary in making travel arrangements for cruises for its customers.

The undersigned executed these articles of incorporation on Dec 23, 1998.

Marvin Davis

Michelle Fee

Lynn Korn

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Designation and Acceptance of Registered Agent for a Florida Corporation

Pursuant to the provisions of F.S. 607.0501, 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 CP Franchising, Inc.

2. The name of the registered agent is Marvin Davis.

3. The address of the registered agent/registered office is 3300 University Drive, Coral Springs, Fl 33065.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Marvin Davis

Date: 12/23/98, 1998.