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TRANSMITTAL LETTER

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

700003375927-8
-08/29/00-01036-007
*****78.75 *****78.75

SUBJECT: CROSS CRUISES, INC.
(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: HUGH CROSS
Name (Printed or typed)

P.O. Box 422
Address

PINELAND, FL 33945
City, State & Zip

941-283-2537
Daytime Telephone number

00 AUG 29 AM 8:46
FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

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

g 9/1/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CROSS CRUISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

16501 Stringfellow Rd. / MAILING ADDRESS :
BOKEELIA, FL 33922 P.O. Box 422
PINELAND, FL 33945

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SAILING CHARTERS/
FISHING CHARTERS / Dive Operations

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

HUGH CROSS, PRESIDENT
P.O. Box 422
PINELAND, FL 33945

FILED STATE
SECRETARY OF CORPORATIONS
00 AUG 29 AM 8:16

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


HUGH CROSS
16501 Stringfellow Rd.
BOKEELIA, FL 33922

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HUGH CROSS
P.O. Box 422
PINELAND, FL 33945

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent HUGH CROSS

21 AUG 00
Date


Signature/Incorporator HUGH CROSS

21 AUG 00
Date