

P000000083766



ACCOUNT NO. : 072100000032

REFERENCE : 805582 7222466

AUTHORIZATION : *Patricia Pigatto*

COST LIMIT : \$ 70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP -5 PM 3:34

ORDER DATE : August 21, 2000

ORDER TIME : 9:42 AM

ORDER NO. : 805582-005

CUSTOMER NO: 7222466

800003381658--0

CUSTOMER: Ms. Judith M. Defeo  
Ms. Judith M. Defeo

8913 West Sunrise Boulevard

Fort Lauderdale, FL 33322

DOMESTIC FILING

NAME: 4U STATEROOMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

RECEIVED  
00 SEP -5 PM 3:41  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
CORPORATIONS

00 SEP -5 PM 3:34

ARTICLES OF INCORPORATION  
OF

4U STATEROOMS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

4U STATEROOMS, INC.

The address of the principal office of this corporation shall be 826 State Road #84, Fort Lauderdale, Florida 33315, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having \$10.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8913 West Sunrise Boulevard, Plantation, Florida 33322, and the name of the initial registered agent of the corporation at that address is Judith M. DeFeo.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Judith M. DeFeo Dir.	8913 West Sunrise Boulevard Plantation, Florida 33322
Doris Bell Dir.	4320 Northwest 4th Court Plantation, Florida 33317

ARTICLE VII. INCORPORATOR

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

The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on September 5, 2000.

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

dew

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 SEP -5 PM 3:34

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

JUDITH M. DEFEO, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:-----

4U STATEROOMS, INC.

JUDITH M. DEFEO is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: JUDITH M. DEFEO

dew