

PO0000086346

TRANSMITTAL LETTER

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

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-09/11/00--01081--012
*****78.75 *****78.75

SUBJECT: CRUISE TECHNOLOGIES, 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: LAMBROS KATSOUFIS
Name (Printed or typed)
C/O KYMA SHIP MANAGEMENT, INC.
1015 NORTH AMERICA WAY, #128
Address
MIAMI, FL 33132
City, State & Zip
(305) 376-8604
Daytime Telephone number

FILED
00 SEP -8 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T BROWN SEP 12 2000

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:

CRUISE TECHNOLOGIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1015 NORTH AMERICA WAY, SUITE 107, MIAMI, FL, 33132

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO TRANSACT ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

BENJAMIN TIPPS - PRESIDENT

MARK DAVIS - TREASURER

LAMBROS KATSOUFIS - SECRETARY

PARIS KATSOUFIS - DIRECTOR

ARTICLE VI REGISTERED AGENT

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

LAMBROS KATSOUFIS

1015 NORTH AMERICA WAY, SUITE 107, MIAMI, FL 33132

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LAMBROS KATSOUFIS

1015 NORTH AMERICA WAY, SUITE 107, MIAMI, FL 33132

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

Date

9/8/00

Signature/Incorporator

Date

9/8/00

FILED
00 SEP -8 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA