

PO1000014192

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: PH CRUISERS, INC.

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

_____	\$70.00
_____	Filing Fee
X ✓ _____	\$78.75
_____	Filing Fee & Certificate
_____	\$122.50
_____	Filing Fee & Certified Copy
_____	\$131.25
_____	Filing Fee, Certified Copy & Certificate

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-02/06/01--01047--002
*****78.75 *****78.75

FROM:

PH Cruisers, Inc.
356 Emerald Bay Circle #P-5
Naples, FL 34110

FILED
01 FEB -6 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one (1) copy of the Articles.

Feb 2/7

(4)

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be PH Cruisers, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation to be located is 356 Emerald Bay Circle #P-5, Naples, FL 34110.

ARTICLE III - SHARES

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, (Common Stock), One Dollar, (\$1) par value per share. Karin Daniels will own One thousand (1000) shares of the corporation.

ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karin Daniels
356 Emerald Bay Circle #P-5
Naples, FL 34110

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 one Director. The name and address of the initial members of the Board of Directors are:

Karin Daniels
356 Emerald Bay Circle #P-5
Naples, FL 34110

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ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed are:

Karin Daniels
President
356 Emerald Bay Circle #P-5
Naples, FL 34110

ARTICLE VIII- PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX - INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Karin Daniels
356 Emerald Bay Circle #P-5
Naples, FL 34110

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1st day of FEB, 2001.

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

Signature: _____

Karin Daniels

Notarization is not required.

NOTE: Affixing an officer's title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) Name of the corporation is:

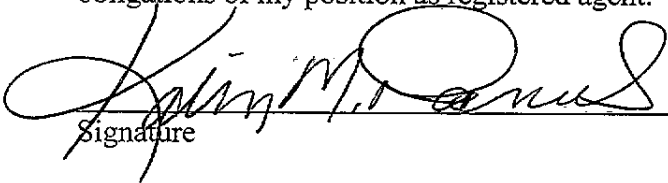
PH Cruisers, Inc.

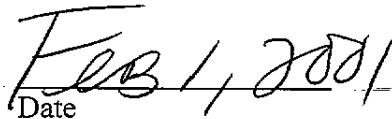
2) The name and address of the registered agent office is:

Karin Daniels
356 Emerald Bay Circle #P-5
Naples, FL 34110

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 am familiar with and accept the obligations of my position as registered agent.


Signature


Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314