

Law Offices of  
**ANTONINA VAZNELIS, P.A.**

Member of The Florida  
and Montana Bar

**P010000081820**

August 13, 2001

400004538994--3  
-08/16/01--01088--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

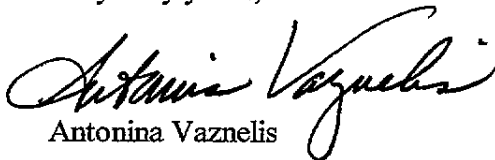
RE: New Corporation Filing  
***CRUISES AWAY TRAVEL, INC.***

Dear Madam or Sir:

Enclosed for filing are the original Articles of Incorporation of CRUISES AWAY TRAVEL, INC., along with a Certificate of Designation of the Registered Agent. We have also enclosed an additional copy of the Articles so that they can be certified and returned in the self-addressed, stamped envelope. Check no. 2012 in the sum of \$78.75 is enclosed to cover filing and certification fees.

Thank you in advance for your attention to our requests.

Very truly yours,

  
Antonina Vaznelis

Enclosures

cc: Noah Emmerman  
Cruises Away Travel  
AV/jm

**FILED**  
2001 AUG 16 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please Reply To: ☒ Pasco Office  
7236 State Rd. 52, Ste. 1  
Bayonet Point, FL 34667  
(727) 868-8652  
Fax (727) 869-9804

☐ Hernando Office  
5327 Commercial Way  
Park Place, Ste. D-122  
Spring Hill, FL 34606  
(352) 597-7363

AB 7-20-01

**ARTICLES OF INCORPORATION**  
**OF**  
**CRUISES AWAY TRAVEL, INC.**

In compliance with the requirements of F.S. Chapter 607, the Florida Business Corporation Act, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I: NAME**

The name of the corporation ("Corporation") is **CRUISES AWAY TRAVEL, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 13216 U.S. Highway 19, Hudson, Florida 34667; the mailing address of this Corporation is the same.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares that this Corporation is authorized to issue is one hundred (100) shares having a par value of one dollar (\$1.00) per share, all of which shall be Common Shares.

**FILED**  
**2001 AUG 16 PM 12: 24**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Noah Emmerman, 13216 U.S. Highway 19, Hudson, Florida 34667.

#### **ARTICLE V: INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is Noah Emmerman, 13216 U.S. Highway 19, Hudson, Florida 34667.

#### **ARTICLE VI: DIRECTORS**

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is Noah Emmerman, 13216 U.S. Highway 19, Hudson, Florida 34667.

#### **ARTICLE VII: PURPOSE**

The purpose of the corporation is to provide travel and other legal purposes, pursuant to Chapter 607, Florida Statutes.

#### **ARTICLE VIII: EFFECTIVE DATE**

The date on which this Corporation shall become effective and commence business operations is immediately upon filing of these Articles of Incorporation.

The undersigned have executed these Articles of Incorporation this 13<sup>th</sup> day of August, 2001.


  
\_\_\_\_\_  
NOAH EMMERMAN  
INCORPORATOR

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 **CRUISES AWAY TRAVEL, INC.**
2. The name and address of the registered agent and office is Noah Emmerman, 13216 U.S. Highway 19, Hudson, Florida 34667.

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
NOAH EMMERMAN  
August 13, 2001

**FILED**  
2001 AUG 16 PM 12: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA