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TRANSMITTAL LETTER

FILED
02 MAY -6 AM 7:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-05/06/02--01101--004
*****70.00 *****70.00

SUBJECT: CRUISE AND TOURS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: CHARLES LORIGO
Name (Printed or typed)

241 WILLOW BEND WAY
Address

OSPREY, FL 34229
City, State & Zip

(941) 918-0472
Daytime Telephone number

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

DB 5/9 ✓

ARTICLES OF INCORPORATION
OF
CRUISE AND TOURS, INC.

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article I. Name. The name of the Corporation is Cruise and Tours, Inc.

Article II. Principal Office. The principal place of business and mailing address is 241 Willow Bend Way, Osprey, and Florida 34229.

Article III. Duration. The duration of the Corporation is perpetual.

Article IV. Purpose. The general purpose for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. To own and operate a travel agency.

Article V. Shares. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article VI. Initial Registered Office and Agent. The name and Florida street address of the registered agent is Charles C. Lorigo, 241 Willow Bend Way, Osprey, Florida 34229.

Article VII. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Charles C. Lorigo	241 Willow Bend Way Osprey, FL 34229
Kathy Lorigo	241 Willow Bend Way Osprey, FL 34229

My Commission Expires: 10/6/03

Before me personally appeared Kathy Lorigo to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that Kathy Lorigo executed said instrument for the purposes therein expressed and he did not take an oath.

WITNESS my hand and official seal this 30th day of April, 2002.



Kari Kaplan
MY COMMISSION # CC877557 EXPIRES
October 6, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Kari Kaplan
Notary Public
Print name: Kari Kaplan
KARI KAPLAN

My Commission Expires: 10/6/03

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Cruise and Tours, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 30th day of April, 2002.

Charles C. Lorigo
Charles C. Lorigo, Registered Agent

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