

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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EFFECTIVE DATE

6-18-02

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FLORIDA PROFIT CORPORATION OR P.A.

SWEETHEART CRUISES, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
SWEETHEART CRUISES, INC.**

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The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME

The name of the corporation is SWEETHEART CRUISES, INC.

EFFECTIVE DATE
6-18-02

ARTICLE TWO

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business is 210 A Highway 98 East, Destin, Florida 32541 and the mailing address is P.O. Box 5533, Destin, Florida 32540.

ARTICLE THREE

NATURE OF BUSINESS

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE THREE

CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares of stock with a par value of one thousand dollars (\$1,000.00) each. Such stock shall be of a single class.

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ARTICLE FOUR

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on June 18, 2002.

ARTICLE FIVE

REGISTERED AGENT AND INITIAL REGISTERED OFFICE


The registered agent of the corporation is MARY ANNE WINDES and the registered office of the corporation is 210A Highway 98 East, Destin, Florida 32541.


ARTICLE ELEVEN

INCORPORATOR

The names of the incorporators signing these Articles are Charles K. Windes, Jr. and Mary Anne Windes.

IN WITNESS WHEREOF, the undersigned incorporator hereby executes these Articles on this 16th day of June, 2002.


Charles K. Windes, Jr., Incorporator


Mary Anne Windes, Incorporator

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ACCEPTANCE BY THE REGISTERED AGENT

I, Mary Anne Windes, hereby accept appointment as registered agent for the corporation SWEETHEART
CRUISES, INC., and acknowledge my acceptance with my signature below on this 10th day of June, 2002.


Mary Anne Windes, Registered Agent

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