

P04000164838

All World Cruise Network, Inc.

6061 Herons' Landing Drive, Viera, FL 32955

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/08/04--01004--023 **50.00

09/20/04--01036--006 **78.75

FILED
SECRETARY OF STATE
DIVISION OF REVENUE
04 DEC -7 PM 1:05

W04-35001

TRANSMITTAL LETTER

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

SUBJECT: TRANSFERRING FROM FOREIGN TO DOMESTIC CORP

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

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: DEIRDRE VAN HORN
Name (printed or typed)

6061 HERONS' LANDING DRIVE
Address

VIEKA, FL 32955
City, State & Zip

321-504-3881
Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, DEJEDRE VAN HORN, PRESIDENT,
(Name) (Title)

of ALL WORLD CRUISE NETWORK, INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was MAY 5, 1998.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was LOUDOUN COUNTY, VIRGINIA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was ALL WORLD CRUISE NETWORK, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is ALL WORLD CRUISE NETWORK INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was
BREVARD COUNTY, FL LOUDOUN COUNTY, VA
12/03 to present 1998-12/03
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of ALL WORLD CRUISE NETWORK, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1 day of December, 2004.

Deidre Van Horn
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 21, 2004

ALL WORLD CRUISE NETWORK, INC.
6061 HERONS' LANDING DRIVE
VIERA, FL 32955

SUBJECT: ALL WORLD CRUISE NETWORK, INCORPORATED
Ref. Number: W04000035001

We have received your document for ALL WORLD CRUISE NETWORK, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 704A00055629

ARTICLES OF INCORPORATION OF

All World Cruise Network, Incorporated

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: **All World Cruise Network, Incorporated**

ARTICLE II - LOCATION OF THE BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state. The location of the business is :

All World Cruise Network, Inc
6061 Herons Landing Drive
Brevard County
Viera, FL 32955

ARTICLE III - PURPOSE

The specific purpose of the Company is the sale of cruises and cruise packages.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of preferred stock having a par value of \$1.00 per share.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 DEC -7 PM 1:05

ARTICLE V – OFFICERS AND DIRECTORS

This corporation shall have a minimum of two director(s).

The initial Board of Directors shall consist of:

Deirdre Van Horn
President/Officer
6061 Herons Landing Drive
Viera, FL 32955
321.504.3881

Harold Van Horn
Vice President/Officer
6061 Herons Landing Drive
Viera, FL 32955
321.504.3881

ARTICLE VI- REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at:

All World Cruise Network, Inc
6061 Herons Landing Drive
Brevard County
Viera, FL 32955

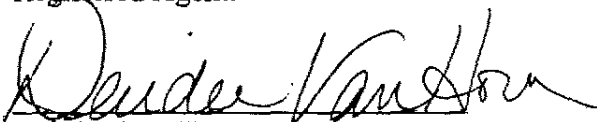
has named Deirdre Van Horn, President, whose address is:

6061 Herons Landing Drive
Brevard County
Viera, FL 32955

as its Agent to accept service of process within this State.
ACCEPTANCE:

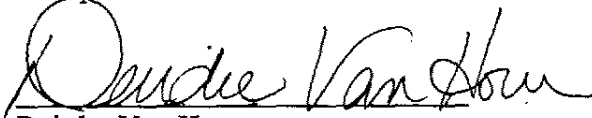
I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:


Deirdre Van Horn

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 DEC -7 PM 1:05

Incorporators


Deirdre Van Horn


Harold Van Horn

ARTICLE VII - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IX - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE X - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contractor transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.