

P06 000085261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000076479020

06/22/06--01024--010 **78.75

FILED
06 JUN 22 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUN 23 2006

DAVID C. LEVENREICH
ATTORNEY AND COUNSELOR AT LAW

ALSO ADMITTED TO
PRACTICE IN
THE STATE OF TEXAS

406 SOUTH PROSPECT AVENUE
CLEARWATER, FLORIDA 33756

TELEPHONE: (727) 441-8485
FACSIMILE: (727) 441-4558
E-MAIL: dclevenreich@yahoo.com

June 21, 2006

VIA DHL OVERNIGHT DELIVERY
WAYBILL NUMBER 52227493242

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **PJS CRUISES, INC.**

Dear Sir or Madam:

Enclosed please find an **original** and one (1) copy of Articles of Incorporation for the above-referenced corporation. Also enclosed is my check in the amount of \$78.75 made payable to "Florida Department of State" to cover the filing fee as follows:

\$35.00 - Filing Fees
\$ 8.75 - Certified Copy
\$35.00 - Registered Agent Designation
\$78.75 - Total

Please return the certified copy of these Articles of Incorporation to me at the above address. Thank you for your assistance in this matter.

Very truly yours,

David C. Levenreich

DCL:gab
Enclosures

cc: Phil Maxwell Henderson, via hand-delivery, w/copy of enclosure

**ARTICLES OF INCORPORATION OF
PJS CRUISES, INC.**

FILED
06 JUN 22 PM 12: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is PJS CRUISES, INC.

ARTICLE II - Street Address and Mailing Address

The street address of this corporation is 25 Causeway Boulevard, Slip #58, Clearwater, Florida 33767. The mailing address of this corporation is 25 Causeway Boulevard, Slip #58, Clearwater, Florida 33767.

ARTICLE III - Duration

This corporation shall have perpetual existence.

ARTICLE IV - Purpose

This corporation is organized to include the transaction of any or all lawful business for which it may be incorporated under Chapter 607, Florida Statutes, as presently enacted and as it may be amended from time to time.

ARTICLE V - Capital Stock

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 25 Causeway Boulevard, Slip #58, Clearwater, Florida 33767, and the name of the initial registered agent of this corporation at that address is Sue A. Henderson.

ARTICLE VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
Phil Maxwell Henderson	25 Causeway Boulevard, Slip #58, Clearwater, Florida 33767

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles are Sue A. Henderson, 25 Causeway Boulevard, Slip #58, Clearwater, Florida 33767.

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE X - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of June, 2006.

Sue A. Henderson
SUE A. HENDERSON

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 21st day of June, 2006, by Sue A. Henderson, who is personally known to me or who has produced FL DRIVER'S LICENSE as identification.



GLORIA ANN BLACKBURN
MY COMMISSION # DD 433458
EXPIRES: July 14, 2009
Bonded Thru Budget Notary Services

Gloria Ann Blackburn
Gloria Ann Blackburn
Notary Public - State of Florida
Commission No. DD 433458
My Commission Expires: July 14, 2009

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA**

Pursuant to Section 48.091, Florida Statutes, PJS CRUISES, INC., desiring to organize under the laws of the State of Florida, hereby designates Sue A. Henderson, located at 25 Causeway Boulevard, Slip #58, Clearwater, Florida 33767, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Section 48.091(2), Florida Statutes, relative to maintaining an office for the service of process.


SUE A. HENDERSON

FILED
06 JUN 22 PM 12: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA