

PO 6000137627

(Requestor's Name)

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PICK-UP WAIT MAIL

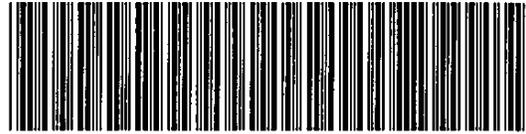
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 OCT 30 P 4: 59

FILED

10-31-06
190

PATRICIA K. OLNEY,* P.A.
ATTORNEY AT LAW AND IN ADMIRALTY
SUITE 110
677 DAVE NISBET DRIVE
PORT CANAVERAL, FLORIDA 32920
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(321) 799-1733

Representing Maritime Interests Since 1979

October 26, 2006

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

Re: BLUE LAGOON CRUISING, INC.

Enclosed is an original and one copy of the Articles of Incorporation of the referenced corporation which is submitted for filing together with my check in the amount of \$78.75 to cover the following fees:

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy	<u>8.75</u>
	\$ 78.75

Please return the certified copy of the Articles of Incorporation to the undersigned. The Registered Agent certificate is also enclosed.

Sincerely,

PATRICIA K. OLNEY, P.A.



By: Linda Conway, PLS
Legal Assistant to Patricia K. Olney

/lc
Enc.

ARTICLES OF INCORPORATION

OF

BLUE LAGOON CRUISING, INC.

2006 OCT 30 P 4: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I - NAME

The name of this corporation is: BLUE LAGOON CRUISING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation for the transaction of business is to be located within the County of Brevard, State of Florida, at 677 Dave Nisbet Drive, Suite 110, Port Canaveral, Florida 32920.

ARTICLE III - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The general purpose for which the corporation is organized is to own and operate recreational and/or commercial vessels and to transact all other lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares with \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

677 Dave Nisbet Drive, Suite 110
Port Canaveral, Florida 32920

and the name of the initial registered agent of this corporation is:

Patricia K. Olney

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 By-Laws, but shall never be less than one. The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

Patricia K. Olney
677 Dave Nisbet Drive, Suite 110
Port Canaveral, Florida 32920

The officers shall be as follows:

Patricia K. Olney	President
Patricia K. Olney	Vice President
Linda L. Conway	Secretary
Patricia K. Olney	Treasurer

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Patricia K. Olney
677 Dave Nisbet Drive, Suite 110
Port Canaveral, Florida 32920

ARTICLE IX - AMENDMENT

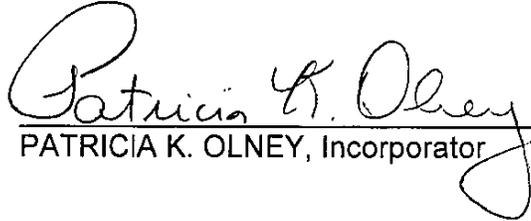
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of

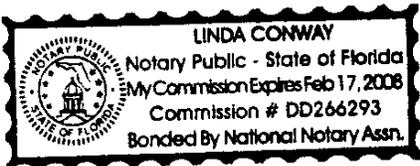
Directors and the Shareholders.

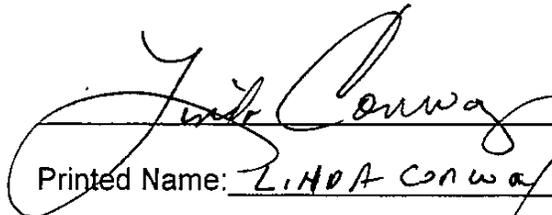
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of October, 2006.


PATRICIA K. OLNEY, Incorporator

STATE OF FLORIDA)
)
COUNTY OF BREVARD)

The foregoing instrument was acknowledged before me this 26th day of October, 2006, by PATRICIA K. OLNEY, who is personally known to me.




Printed Name: LINDA CONWAY
Notary Public - State of Florida

REGISTERED AGENT CERTIFICATE

The below named corporation maintains its registered office at the address specified below, and appoints the below named person as its registered agent thereat to accept service of process on behalf of said corporation:

REGISTERED AGENT'S NAME: PATRICIA K. OLNEY
PRINCIPAL STREET ADDRESS
OF CORPORATION: 677 Dave Nisbet Drive, Suite 110
Port Canaveral, Florida 32920

BLUE LAGOON CRUISING, INC.

By: Patricia K. Olney
Patricia K. Olney, Incorporator and Director

The undersigned, having been appointed as Registered Agent to accept service of process on behalf of said corporation at the office designated above, hereby accepts said appointment and agrees to keep said office open as required by law.

Patricia K. Olney
PATRICIA K. OLNEY
Registered Agent

2006 OCT 30 P 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED