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SECRETARY OF STATE ALLAHASSEE, FLORIDA

J. STANCE APR 2 5 7MT

## **COVER LETTER**

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

	C & C FANTASTIC VOYAGE, E	INTERPRISES				
SUBJECT:	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	<del></del>		
Enclosed are an orig	inal and one (1) copy of the artic	eles of incorporation and	l a check for:			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	SECRE	2007 APR 24 AM II: 08	
FROM:	Charmaine Vassall and C	Christopher Lanier		TAR)	3K 24	FILED
	Name (Printed or typed)			£0.		است ارزا
	1750 SW 118th Avenue			CRETARY OF STATE LAHASSEE, FLORIDA	=	ابيا
•	Address		TE DA	80		
,	Miramar, Florida					
	City, State & Zip					
	305-539-7251 or 954	i-328-9365				
-	Daytime Te	elephone number	<del></del>			

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

# FILEU

# ARTICLES OF INCORPORATION OF C & C FANTASTIC VOYAGE, INC.

The undersigned, acting as incorporator of C & C FANTASTIC VOYAGE, INC. (the "Corporation") under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I

#### NAME

The name of the Corporation is: C & C FANTASTIC VOYAGE, INC.

#### ARTICLE II

#### **COMMENCEMENT OF EXISTENCE**

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation with the Secretary of State of Florida.

ARTICLE III

<u>DURATION</u>

The duration of the Corporation will be perpetual.

ARTICLE IV

#### <u>PURPOSE</u>

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

#### ARTICLE V

#### PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and mailing address of the principal office of the Corporation is:

1750 SW 118<sup>th</sup> Avenue Miramar, FL 33025

#### **ARTICLE VI**

#### **AUTHORIZED SHARES**

The maximum number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares of Common Stock at \$.01 par value per share.

### **ARTICLE VII**

#### **INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent is Charmaine Vassall and 1750 SW 118<sup>th</sup> Avenue, Miramar, FL 33025.

#### ARTICLE VIII

#### **INITIAL BOARD OF DIRECTORS**

The corporation shall have one (2) director initially. The number of directors may be increased or decreased from time to time, as provided in the Bylaws. The name and address of the initial director is:

<u>Name</u>	Address
Charmaine Vassall	1750 SW 118 <sup>th</sup> Avenue Miramar, FL 33025
Christopher Lanier	1750 SW 118 <sup>th</sup> Avenue Miramar, FL 33025

#### ARTICLE IX

#### **INCORPORATOR**

The name and street address of the incorporator(s) is:

<u>Name</u>	<u>Address</u>
Charmaine Vassall	1750 SW 118 <sup>th</sup> Avenue Miramar, FL 33025
Christopher Lanier	1750 SW 118 <sup>th</sup> Avenue Miramar, FL 33025

#### ARTICLE X

#### INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he or she is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he or she acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him or her in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he or she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 06th day of March, 2007.

Charmaine Vassall Incorporator

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for C & C Fantastic Voyage, INC. in the foregoing Articles of Incorporation, I, Charmaine Vassall hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

Charmaine Vassall

SECRETARY OF STATE