

Electronic Articles of Incorporation For

P19000048146
FILED
June 04, 2019
Sec. Of State
ndmccleessam

MASTER CRUISE PLANNERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MASTER CRUISE PLANNERS, INC.

Article II

The principal place of business address:

1975 SNAPDRAGON DR NW
PALM BAY, FL. US 32907

The mailing address of the corporation is:

1975 SNAPDRAGON DR NW
PALM BAY, FL. US 32907

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS IN AFFILIATION WITH CRUISE
PLANNERS FRANCHISE.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

MARLENE W POTTS
1975 SNAPDRAGON DR NW
PALM BAY, FL. 32907

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARLENE W POTTS

Article VI

The name and address of the incorporator is:

MARLENE POTTS
1975 SNAPDRAGON DR NW

PALM BAY, FL 32907

Electronic Signature of Incorporator: MARLENE W POTTS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARLENE W POTTS
1975 SNAPDRAGON DR NW
PALM BAY, FL. 32907 US

Title: VP
CHARLES E POTTS
1975 SNAPDRAGON DR NW
PALM BAY, FL. 32907 US

Title: TREA
CHARLES E POTTS
1975 SNAPDRAGON DR NW
PALM BAY, FL. 32907 US

Title: SEC
MARLENE W POTTS
1975 SNAPDRAGON DR NW
PALM BAY, FL. 32907 US

Article VIII

The effective date for this corporation shall be:

06/03/2019