

IRA L. YOUNG, ESQUIRE  
9285 S.W. 61ST WAY, UNIT D.  
BOCA RATON, FLORIDA 33428-6166  
(407) 482-2766

P9500001232

December 19, 1994  
Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

400001359  
-12/21/94--01112--  
\*\*\*\*122.50 \*\*\*\*12

Re: Articles of DELUXE CRUISES, INC.

400001359434  
-12/21/94--01112--007  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find an original and one copy for certification of Articles of Incorporation for the above referenced new Florida corporation to be formed. Also enclosed please find a check in the amount of \$122.50 made payable to the Secretary of State, said funds remitted as payment in full for filing fee, certified copy fee, designation of resident agent fee, capitol stock tax fees, etc.

Please file the Articles and return one certified copy thereof to the undersigned at your earliest convenience.

Thank you for your cooperation in this matter.

Very truly yours,

*Ira L. Young*  
Ira L. Young, Esquire

Enclosures

EFFECTIVE DATE

JAN - 1 1995

FILED  
65 JAN - 6 AM 8 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN JAN - 6 1995

**IRA L. YOUNG**  
9285 S.W. 61ST WAY, UNIT D.  
BOCA RATON, FLORIDA 33428-6166  
(407) 482-2766

January 3, 1995

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

**Re: Articles of DELUXE CRUISES, INC.**

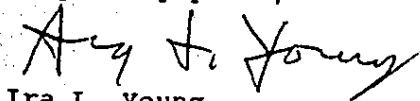
Gentlemen:

Enclosed please find the corrected original, one copy for certification of Articles of Incorporation for the above referenced new Florida corporation to be formed and the letter from your office dated December 27, 1994. As it was not returned, I assume your office has retained the check in the amount of \$122.50 made payable to the Secretary of State, said funds remitted as payment in full for filing fee, certified copy fee, designation of resident agent fee, capitol stock tax fees, etc.

Please file the Articles and return one certified copy thereof to the undersigned at your earliest convenience.

Thank you for your cooperation in this matter.

Very truly yours,

  
Ira L. Young

Enclosures



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 27, 1994

IRA L. YOUNG, ESQ.  
UNIT D  
9285 S.W. 61ST WAY  
BOCA RATON, FL 33428-6166

SUBJECT: DELUXE CRUISES, INC.  
Ref. Number: W94000027248

We have received your document for DELUXE CRUISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person signing the Articles as incorporator must be listed in Article IX. Please correct your document.

Please return 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 (904) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 694A00054358

**ARTICLES OF INCORPORATION**

**OF**

**DELUXE CRUISES, INC.**

The undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

FILED  
95 JAN -6 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**

**ARTICLE I  
NAME**

JAN - 1 1995

The name of the corporation is **DELUXE CRUISES, INC.**

**ARTICLE II  
GENERAL PURPOSE**

The general purpose for which the corporation is organized is for the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE III  
CAPITAL STOCK**

Authorized shares. The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time shall be 100 shares of common stock with a par value of \$1,000.00 each.

**ARTICLE IV  
INITIAL CAPITAL**

This Corporation shall begin business with a capital of not less than \$50,000.00.

**ARTICLE V  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI  
PRINCIPAL OFFICE**

The principal place of business of this Corporation shall be located at 10670 Pebble Cove Lane, Boca Raton FL 33498, or at such places within or without the State of Florida as the Board of Directors shall by appropriate action hereafter from time to time

determine.

The mailing address of the business of this Corporation shall be located at 10670 Pebble Cove Lane, Boca Raton FL 33498 or at such places within or without the State of Florida as the Board of Directors shall by appropriate action hereafter from time to time determine.

The principal address of the Corporation and Registered Office address are the same.

#### **ARTICLE VII DIRECTORS**

1. The business of this Corporation shall be conducted and managed by its Board of Directors, and such Board of Directors shall consist from one member and not more than eleven members. A majority of the first Board of Directors named below shall have the power to approve and adopt the By-laws of this Corporation until their successors are elected or appointed.

2. The qualifications, time and place of election and term of office of each Director shall be as provided for in the By-laws of the Corporation.

3. The officers of this Corporation may consist of a President, Vice-President, Secretary and Treasurer, and such other officers and agent as may be provided for by the By-laws of this Corporation, who shall be chosen, serve for such term, and have such duties as may be prescribed by such By-laws.

#### **ARTICLE VIII INITIAL DIRECTORS**

The names and street addresses of the members of the first Board of Directors, who, unless otherwise provided by the By-laws of this Corporation, shall hold office and manage the Corporation for the first year of existence of the Corporation, or until their successor or successors are elected or appointed and have qualified, are as follows:

Gary Hardin  
10670 Pebble Cove Lane  
Boca Raton FL 33498

Sam Aron  
10670 Pebble Cove Lane  
Boca Raton FL 33498

**ARTICLE IX  
SUBSCRIBERS**

The names and post office addresses of the subscribers to the Articles of Incorporation are as follows:

Sam Aron  
10670 Pebble Cove Lane  
Boca Raton FL 33498

**ARTICLE X  
EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon the later of the following: January 1, 1995, upon subscription and acknowledgment of these Articles. At the latest, corporate existence shall begin on January 1, 1995, or when these Articles are filed with the Department of State if filed after January 1, 1995.

**ARTICLE XI  
STOCKHOLDERS' AGREEMENTS**

The Corporation and its common stockholders, or the Stockholders of the Corporation among themselves, may enter into any agreement restricting the transferability, assignment, encumbrance or pledge of the stock of this Corporation, whether voluntarily or involuntarily. Any such agreement may confer upon the Corporation or the Stockholders, or both, the option of first refusal or mandatory purchase in the event any Stockholder desires to transfer, assign, encumber or pledge, his stock, with or without a consideration. Any such agreement may include such restrictions during the lifetime of any Stockholder or upon the death or legal incompetence of any Stockholder. Nothing contained in these Articles of Incorporation or By-laws of the Corporation shall be construed as authorizing a transfer of such stock upon the books of the Corporation in violation of any such agreement.

**ARTICLE XII  
INDEMNIFICATION OF DIRECTORS**

1. The Corporation shall indemnify any Director made a party to any action, suit or proceeding by or in the right of the

Corporation to procure a judgment in its favor by reason of his being or having been a Director or any officer of the Corporation, or a Director or officer of any other corporation which he served as such at the request of the Corporation, against the reasonable expenses, request of the Corporation, against the reasonable expenses, including but not limited to attorneys' fees, actually and necessarily incurred by him in connection with the defense or settlement of such action, suit or proceeding, or in connection with an appeal therein, except in relation to matters as to which such Director may be adjudged to have been guilty of negligence of misconduct, in the performance of his duty to the Corporation.

2. The Corporation shall indemnify any Director made a party to any action, suit or proceeding other than one by or in his right of the Corporation to procure a judgment in its favor, whether civil or criminal, brought to impose a liability or penalty on such Director for an act alleged to have been committed by such Director in his capacity as Director or as an officer of the Corporation, or officer of any other corporation which he served as such at the request of the Corporation, against judgments, fines, amounts paid in settlement and reasonable expenses, including but not limited to attorneys' fees actually and necessarily incurred as a result of such action, suit or proceedings, or any appeal therein, if such Director acted in good faith in the reasonable belief that such action was in the best interests of the Corporation, and in criminal actions or proceedings, without reasonable ground for belief that such action was unlawful. The termination of any such civil or criminal action, suit or proceeding by judgment, settlement, conviction, or upon a plea of nolo contendere shall not in itself create a presumption that any Director did not act in good faith in the reasonable belief that such action was in the best interests of the Corporation or that he had reasonable ground for belief that such action was unlawful.

#### **ARTICLE XIII DIRECTORS' LIABILITY**

No Director shall be held liable or responsible for action taken by the Board of Directors acting under the provisions or in the manner authorized by these Articles of Incorporation or by the By-laws of the Corporation, nor for action taken by the Board of Directors in reliance on reasonable grounds or probable cause for believing that the Board is acting under the provisions or in the manner authorized by the Articles of Incorporation or By-laws. The defense of any legal, equitable or other action, suit or proceeding brought against a Director, either individually or as Director, because or as a result of, any action taken by the Board of Directors, shall be conducted by counsel for the Corporation, unless the action, suit or proceeding is brought by or in behalf of the Corporation. All costs and expenses of a Director in

connection with any such action, suit or proceeding not brought by or in behalf of the Corporation, including but not limited to expenses incurred in the course of attending trials, conferences, depositions, hearings and meetings, shall be paid by the Corporation, and in the event of a judgment or decree being rendered against the Director, the Corporation shall indemnify and save him harmless.

#### **ARTICLE XIV REIMBURSEMENT OF DIRECTORS**

If an legal, equitable or other action, suit or proceeding brought by or in behalf of the Corporation against a Director, either individually or as Director, shall result in a judgment, decree or decision in favor of the Director, the Corporation shall be liable to and shall reimburse the Director for all costs and expenses of the Director in connection with such action, suit or proceedings, including but not limited to reasonable attorney's fees, court costs and expenses incurred in the course of attending trials, conferences, depositions, hearings and meetings.

#### **ARTICLE XV DIVIDENDS**

A Director shall not be liable for dividends illegally declared, distributions illegally made to Stockholders, or any other action taken by reliance in good faith upon the financial statements of the Corporation represented to him to be correct by an officer having charge of its books of account or a financial statement certified by a Certified Public Accountant in to fairly reflect the financial condition of the Corporation; nor shall he be liable if, in good faith in determining the amount available for dividends or distribution, he considers the assets to be of their book value.

#### **ARTICLE XVI AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by 51% of the stock entitled to a vote thereon, unless all the directors and all the Stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

#### **ARTICLE XVII CONSENT WITHOUT MEETING**

Any action that may be taken at a meeting of the



Stockholders of this Corporation may be taken without a formal meeting, if consent in writing setting forth the action shall be signed by all, but not less than all, of the Shareholders of the Corporation entitled to vote on the action and shall be filed by the Secretary of the corporation. This consent shall have the same effect as a unanimous vote at a Shareholders' Meeting. If all of the Directors, severally, or collectively, likewise consent in writing to any action taken or to be taken by the Corporation, and the writing or writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it has been authorized at a meeting of the Board.

I, the undersigned, being the original subscriber and incorporate of this foregoing Corporation, do hereby certify that the foregoing constitutes the Charter of the above Corporation.

WITNESS my hand and seal this 6 day of Dec, 1994.

DELUXE CRUISES, INC.

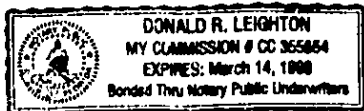
BY:

Sam Aron  
Incorporator

STATE OF FLORIDA )  
 )SS.  
COUNTY OF ~~PALM BEACH~~ )  
 Broward

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared SAM ARON, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation for the purposes therein designated.

WITNESS my hand and seal this 6 day of Dec, 1994



Signature:

Donald R. Leighton

Printed Name:

Donald R. Leighton  
NOTARY PUBLIC

My Commission Expires: 3-14-98

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091 OF THE FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST that DELUXE CRUISES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of 10670 Pebble Cove Lane, Boca Raton FL 33498, County of Palm Beach and State of Florida, has named SAM ARON, located at 10670 Pebble Cove Lane, Boca Raton FL 33498, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I HEREBY ACCEPT to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated:

DEC. 6, 1994

By:

Sam Aron  
Registered Agent

FILED  
95 JAN -6 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA