

LAW OFFICES  
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PEMBROKE PINES, FLORIDA 33026  
(305) 432-2822

January 18, 1995

PLEASE REPLY TO:  
SUNRISE OFFICE

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

700001389857  
-01/26/95--01030--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Donald J. Hendricks & Associates, INC.

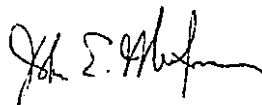
Gentlemen:

Enclosed herewith, please find my check in the amount of \$70.00 representing the filing fee and the Registered Agent Fee for the above-referenced corporation.

I have also enclosed herewith an original and one copy of the Articles of Incorporation. Please conform my copy and return it to my office in the stamped, self-addressed envelope.

Thank you for your cooperation.

Very truly yours,

  
John E. Mufson

JEM:ek  
Encls.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSER JAN 30 1995

ARTICLES OF INCORPORATION

OF

DONALD J. HENDRICKS & ASSOCIATES, INC.

I, the undersigned, hereby act with the purpose of effecting a corporation under the laws of the State of Florida by and under the provisions of Chapter 607, Florida Statutes, as amended.

ARTICLE I - NAME AND ADDRESS

The name of the corporation shall be DONALD J. HENDRICKS & ASSOCIATES, INC. and the address of the corporation's principal office shall be 9953 S.W. 16th Street, Pembroke Pines, Florida 33025.

ARTICLE II - DURATION

The corporation shall have perpetual existence unless dissolved according to law.

ARTICLE - III NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation shall include, without limitation, the business of providing consulting services to the cruise ship industry.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a nominal or par value of \$1.00 per share. The consideration to be paid for each share shall be payable in lawful money of the United States of America, or in property, labor or services which, in the judgment of the Board of Directors, shall be the valuation equivalent to the value of

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TALLAHASSEE, FLORIDA

the stock to be issued.

**ARTICLE V - ADDRESS AND RESIDENT AGENT**

The initial registered office of this corporation is the principal address of the corporation which is 9953 S.W. 16th Street, Pembroke Pines, Florida 33025. The Board of Directors, may, from time to time, move the principle office to any other address in the State of Florida.

**ARTICLE VI - BOARD OF DIRECTORS**

The corporation shall have one director initially, whose name and street address is as follows: Donald J. Hendricks, 9953 S.W. 16th Street, Pembroke Pines, Florida 33025. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII - SUBSCRIBER**

The name and street address of the incorporator of this corporation is as follows: Donald J. Hendricks, 9953 S.W. 16th Street, Pembroke Pines, Florida 33025.

**ARTICLE VIII - PREEMPTIVE RIGHTS**

The stockholders shall have no preemptive rights with respect to the stock of this corporation. This corporation may issue and sell its capital stock from time to time without offering such shares to the stockholders then holding shares of the capital stock.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 11 day of

January, 1995.

Donald J. Hendricks  
Donald J. Hendricks

STATE OF FLORIDA       )  
                              ):SS.:  
COUNTY OF BROWARD    )

BEFORE ME, personally appeared DONALD J. HENDRICKS, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 11 day of JANUARY, 1998.

Karen Kuzminski  
Notary Public - State of Florida  
At Large

My Commission Expires:



KAREN KUZMINSKI  
COMMISSION # CC 348600  
EXPIRES FEB 15, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**ACCEPTANCE OF REGISTERED AGENT**

I CERTIFY that I am a permanent resident of Broward County, Florida, residing at 9953 S.W. 16th Street, Pembroke Pine, Florida 33025 and I hereby accept the foregoing designation as Resident Agent.

EXECUTED this 11 day of January, 1995.

Donald J. Hendricks  
Registered Agent  
Donald J. Hendricks

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