TAX DEPOT

10097B Wost Oakland Park Blvd. Sunrise, Florida 33352 (305) 748-8655

FRANK D. DEMARIA
Prosident



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

Subject: INTRACOASTAL TOURS BY CORY, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00.

From:

Frank De Maria

Tax Depot

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10097B W. Oakland Park Boulevard Sunrise, Florida 33351

Sunrise, Florida 33351 Telephone: 305-748-8655

Very truly yours,

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Frank De Maria

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ARTICLES OF INCORPORATION

<u>of</u>

INTRACOASTAL TOURS BY CORY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following Articles of Incorporation:

ARTICLE_ONE

NAME OF CORPORATION

The name of the corporation is INTRACOASTAL TOURS BY CORY, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The principal office of the corporation will be 11721 NW 31ST PLACE SUNRISE, FLORIDA 33323.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business shall be two hundred fifty (\$250.00) dollars.

ARTICLE FIVE

SHARES

The aggregate number of shares which the corporation has authority to issue is 5,000 shares, all of which shall be common shares and shall have a par value of one (\$1.00) dollar.

ARTICLE SIX

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TERM OF EXISTENCE

The duration of this corporation is perpetual.

ARTICLE SEVEN

INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is CORY BUTCHER. The street address of the initial registered office is 11721 NW 31ST PLACE, SUNRISE, FL 33323.

ARTICLE EIGHT

INCORPORATORS

The names and addresses of the Incorporators are:

NAME

ADDRESS

CORY BUTCHER

11721 NW 31ST PLACE SUNRISE, FL 33323

In witness whereof, I have hereunto set my hand and seal this _______day of APRIL, 1995.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organizing under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- The name of the corporation is: INTRACOASTAL TOURS BY CORY, INC.
- The name and address of the registered agent and office is: 2.

CORY BUTCHER 11721 NW 31ST PLACE SUNRISE, FL. 33323

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper an complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CORY BUTCHER
Registered Agent

(4011 4 1995