

P950000 31731

Sunstate Research
(Requestor's Name)

PO Box 11271
(Address)

Tallahassee FL 32302
(City, State, Zip) (Phone #)

FILED

95 APR 24 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

EFFECTIVE DATE
1453011
04/24/95--01024--009
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER (known):

EFFECTIVE DATE

4-20-95

1. Entertainment Cruises, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NANCY HENDRICKS APR 24 1995

Examiner's Initials

April 21, 1995

Ms. Bobbie Eldridge
Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32301

Re: ENTERTAINMENT CRUISES, INC.

Dear Sir or Madam:

The undersigned Florida limited partnership is aware of the fact that a new corporation wishes to incorporate under the name Entertainment Cruises, Inc., a Florida corporation. The undersigned limited partnership has no objection to such corporate name being used.

ENTERTAINMENT CRUISES ASSOCIATES, LTD.,
a Florida limited partnership

By: Fun & Games Cruises, Inc., a Florida
corporation, its general partner

By: Wayne Hession
Wayne Hession, President

**ARTICLES OF INCORPORATION
OF
ENTERTAINMENT CRUISES, INC.**

FILED
95 APR 24 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
04-20-95

ARTICLE I - NAME

The name of this Corporation is ENTERTAINMENT CRUISES, INC. and its address is 1081 Bald Eagle Drive, Marco Island, FL 33937.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on April 20, 1995.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of one penny (\$.01) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Corporation Company of Miami, and its address is 201 S. Biscayne Boulevard, 1600 Miami Center, Miami, Florida 33131.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director Initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the Initial Director of this Corporation is:

NAME

ADDRESS

Wayne Hesson

5091 Tamiami Trail East
Naples, FL 33962

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

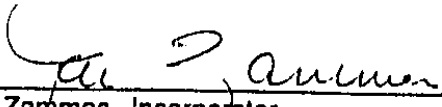
ARTICLE IX - INCORPORATOR

The name the person signing these Articles is Jill Zammis and her address is 201 S. Biscayne Blvd., 1600 Miami Center, Miami, FL 33131.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21 day of April, 1995.



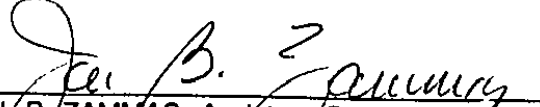
Jill Zammass, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 21 DAY OF APRIL, 1995.

CORPORATION COMPANY OF MIAMI

By 

JILL B. ZAMMAS, Assistant Secretary
for CORPORATION COMPANY OF MIAMI
(Registered Agent)