

PA5000034037

March 30, 1995

Nancy Powell
4481 Casper Court
Hollywood, Florida 33021

Florida Dept. of State
Secretary of State
Division of Corporations
State of Florida
Old Jail
409 East Gaines Street
Tallahassee, Florida 32399

300001476883
-05/05/95--01021--005
****122.50 ****122.50

Enclosed please find two copies of the Articles of Incorporation for a new firm: On Line Cruises & Tours, Inc., and our check for \$ 70. to incorporate this firm in the State of Florida. Also enclosed is a self addressed stamped envelope for your convenience and expeditious action.

Thank - you !

Sincerely,

Nancy Powell
Nancy Powell

Enclosure: Articles of Incorporation
Check
Prepaid Return Envelope

FILED
95 APR 25 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
5/1/95

B. RECHSTER APR 12 1995

~~658,706,671~~
~~095-7920~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 13, 1995

NANCY POWELL
4481 CASPER CT
HOLLYWOOD, FL 33021

#(305) 981-8200

SUBJECT: ON LINE CRUISES & TOURS, INC.
Ref. Number: W95000007920

We have received your document for ON LINE CRUISES & TOURS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 995A00016939

Beth; As per our telephone conversation - enclosed is a check for \$122.50. (A \$70 check under separate cover was mailed when accidentally omitted originally.)

Thank you,
Nancy Powell

FILED

ARTICLES OF INCORPORATION
OF

95 APR 25 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On Line Cruises & Tours, Inc.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of the corporation shall be:

On Line Cruises & Tours, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 200 Shares of Common Stock, par value \$1.00 per Share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of Capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI
ADDRESS OF REGISTERED AGENT AND PRINCIPAL OFFICE IN
THIS STATE

The street address of the initial registered and principal office of this Corporation in the State of Florida is : 4481 Casper Court , Hollywood, Florida 33021, and the initial registered agent of the Corporation shall be: Nancy Powell.

ARTICLE VII
NUMBER OF DIRECTORS

This Corporation shall not have less than one (1) Director.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

Nancy Powell
4481 Casper Court
Hollywood, Florida 33021

ARTICLE IX
STOCKHOLDER LIABILITY

The private property of the Stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The Corporation shall have first liens on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders of the corporation.

ARTICLE X
DIRECTORS AND OFFICERS INDEMNIFICATION

This Corporation may indemnify and insure its Directors and Officers to the fullest extent permitted by law either now or hereafter.


ARTICLE XI
ADOPTION OF BY-LAWS

The Corporation shall adopt By-laws by a majority vote of the shares as voted by the shareholders.

ARTICLE XII
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Nancy Powell
4481 Casper Court
Hollywood, Florida 33021


Nancy Powell

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this 30th. day of March, 1995.

STATE OF FLORIDA

COUNTY OF 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 Nancy Powell to me known to be the person described as incorporator in, and who executed, the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State named above this 30th. day of March, 1995.

4/7/95

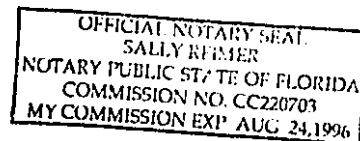
APRIL

FLOP. DRIV LLC
P400 62552841

Sally Reimer 4-4-95

NOTARY PUBLIC

My Commission Expires :



(Notarial Seal)

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

Nancy Powell
Nancy Powell