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Requester's Name

Address

City State ZIP Phone

95 JUL 12 1995
CIVIL ACTION
VALUATION ONLY

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****122.50 ****122.50

CORPORATION(S) NAME

BETHANY CHURCH, INC.

FILED
1995 JUL 2 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

F. CHESSER JUL 12 1995

ARTICLES OF INCORPORATION
OF
BRITTANY CRUISES, INC.

FILED
1995 JUL 12 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be:

BRITTANY CRUISES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2114 N. 32 Avenue
Hollywood, FL 33021

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gale C. Auner
2114 N. 32 Avenue
Hollywood, FL 33021

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

John A. Auner
2114 N. 32 Avenue
Hollywood, FL 33021

The undersigned subscriber has executed these articles of incorporation this 7 day of July, 1995.

John A. Auner
John A. Auner

STATE OF FLORIDA
COUNTY OF BROWARD

Before me personally appeared JOHN A. AUNER who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein expressed. JOHN A. AUNER is personally known to me or furnished personally known as identification.

Witness my hand and official seal in the county and state named above this 7 day of July, 1995.

Melissa K. Brady
Notary Public

My commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.051, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BRITTANY CRUISES, INC.
2. The name and address of the registered agent and principal office is:

Name: Gale C. Auner

Address: 2114 N. 32 Avenue
Hollywood, FL 33021

Signature

Gale C. Auner
Gale C. Auner

Title

President

Date

7-7-95

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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Gale C. Auner
Gale C. Auner

Date

7-7-95