

P950000 63038

TRANSMITTAL LETTER

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

RECEIVED
-00/14/95--111020--014
*****70.00 *****70.00

SUBJECT: INTERNATIONAL CRUISESHIP AGENCY, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

FRITZ BOGEN

Name (printed or typed)

111 BRINY AVENUE, PENTHOUSE 17

Address

POMPANO BEACH, FLORIDA 33062

City, State & Zip

(305) 783-4656

Daytime Telephone number

TALLAHASSEE, FLORIDA

05 AUG 14 PM 3:01

FILED

SN
8/15/95

called Fritz Bogen,
Name as International Cruise Ship Agency, Inc.
corp.

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
25 AUG 14 PM 3:01
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be

INTERNATIONAL CRUISESHIP AGENCY, INC.
(SUB-CHAPTER "S" CORPORATION)

ARTICLE II PRINCIPAL OFFICE

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

111 BRINY AVENUE, PENTHOUSE 17
POMPANO BEACH, FLORIDA 33062

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRITZ BOGEN
111 BRINY AVE. P.H. 17
POMPANO BEACH, FL 33062

ARTICLE V INCORPORATOR(S)

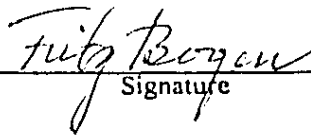
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

FRITZ BOGEN
111 BRINY AVENUE, PENTHOUSE 17
POMPANO BEACH, FLORIDA 33062

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of AUGUST, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: _____

INTERNATIONAL CRUISESHIP AGENCY, INC.

2. The name and address of the registered agent and office is.

FRITZ BOGEN

(NAME)

111 BRINY AVENUE, PENTHOUSE 17

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

POMPANO BEACH, FLORIDA 33062

(CITY/STATE/ZIP)

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.

Fritz Bogen
(SIGNATURE)

AUGUST 11, 1988
(DATE)

TALLAHASSEE, FLORIDA

55 AUG 4 PM 3:01

FILED

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314