

P95000068039

RUDEN, BARNETT, McCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

ATTORNEYS AT LAW

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1549 RINGLING BOULEVARD
SUITE 600
SARASOTA, FLORIDA 34236

ST. PETERSBURG
TALLAHASSEE
TAMPA

POST OFFICE BOX 49017
SARASOTA, FLORIDA 34230-6017

(941) 365-0140
FAX (941) 955-7590

August 28, 1995

Florida Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32301

100001575041
-08/31/95--01075--001
****147.50 ****147.50

Re: Cruise Vacations International, Inc.

Gentlemen:

Enclosed for filing are the proposed Articles of Incorporation for Cruise Vacations International, Inc. together with a Registered Agent Designation.

Also enclosed is a check in the amount of \$147.50 to cover the following:

1.	Filing fee	\$ 60.00
2.	Certified copy of Articles	52.50
3.	Registered agent designation	<u>35.00</u>
		<u>\$147.50</u>

Please file the original Articles and forward a certified copy of the Articles to me at Post Office Box 49017, Sarasota, Florida 34230-6017.

Sincerely,

RUDEN, BARNETT, McCLOSKEY, SMITH
SCHUSTER & RUSSELL, P.A.


Thomas H. Dart

THD/kgk
Enclosures

SN AUG 31 1995

FILED
25 AUG 31 AM 9:51
DIVISION OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CRUISE VACATIONS INTERNATIONAL, INC.

FILED
95 AUG 31 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for the purpose of transacting business under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME AND ADDRESS: The name of the corporation is Cruise Vacations International, Inc. and its mailing address is 1913 South Osprey Avenue, Sarasota, FL 34239.

ARTICLE II

DURATION: The corporation shall exist perpetually.

ARTICLE III

PURPOSE: The corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK: The corporation is authorized to issue 1000 shares of stock having a par value of \$1.00 per share, all of which shall be common shares.

ARTICLE V

REGISTERED OFFICE AND AGENT: The street address of the initial registered office of the corporation is 1913 South Osprey Avenue, Sarasota, FL 34239 and the name of the initial registered agent of the corporation at that address is Erica Drake.

ARTICLE VI

INCORPORATOR: The name and address of the person signing these Articles as incorporator is:

<u>Name</u>	<u>Address</u>
Thomas H. Dart	1549 Ringling Blvd. Sarasota, FL. 34236

ARTICLE VII

CORPORATE EXISTENCE: This corporation shall commence its existence at the time of filing of these Articles of Incorporation with the Department of State, Division of Corporations, State of Florida.

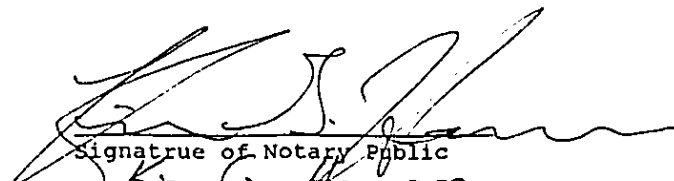
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Sarasota, Florida, this 28 day of August, 1995.


Thomas H. Dart

STATE OF FLORIDA

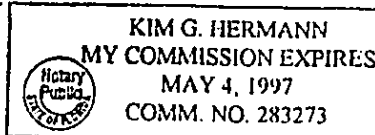
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 28 day of August, 1995, by Thomas H. Dart who is personally known to me or who produced _____ as identification and who did (did not) take an oath.



Signature of Notary Public
Kim G. Hermann
Typed Name of Notary Public

My Commission Expires:



**CERTIFICATE OF DESIGNATION
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: Cruise Vacations International, Inc.
2. The name and address of the registered agent and office is:

Erica Drake
1913 South Osprey Avenue
Sarasota, FL 34239

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.

Dated this 29 day of August, 1995.


Erica Drake

FILED
95 AUG 31 AM 9:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

P95000068039

CORBIN SILVERMAN & SANSEVERINO

SOL NEIL CORBIN
STEPHEN B. SILVERMAN
RAYMOND A. SANSEVERINO
JOSEPH W. MUCCIA
RICHARD A. NARDI
KENNETH W. BOLD
MARC J. GOTTFRIDGE
JOHN J. GALLAGHER
JAMES SANDNES

805 THIRD AVENUE
NEW YORK, NY 10022-7513
TELEPHONE (212) 308-5000
FACSIMILE (212) 308-7189

OF COUNSEL
JOSEPH L. BROADWIN

January 6, 1997

FILED
97 FEB 13 AM 11:15
TALLAHASSEE, FLORIDA

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-01/14/97--01082--027
*****35.00 *****35.00

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

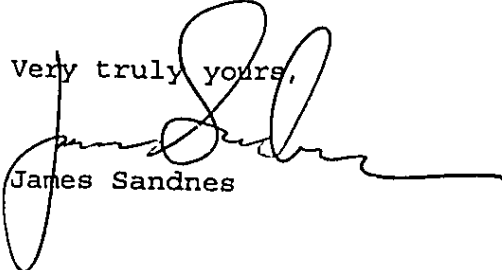
Re: Cruise Vacations International, Inc.

Dear Sir or Madam:

I enclose herewith the Articles of Dissolution of Cruise Vacations International, Inc. as a Florida corporation as well as the fee of \$35.00. The Company has been reincorporated in Delaware.

Please contact me if you have any questions.

Very truly yours,


James Sandnes

JS:gr

Enclosures

Note:
Rejected 1/22 (see attached letter)
doc. Ret. 2/13 stating subj. had
moved, since being rejected. This
doc. can be filed without the Vo/d's
affidavit

\\DMS\JXS\37386.1

VS FEB 17 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1997

JAMES SANDNESS
805 THIRD AVENUE
NEW YORK, NY 10022-7513

SUBJECT: CRUISE VACATIONS INTERNATIONAL, INC.
Ref. Number: P95000068039

*Returned 2/13
(moved)*

We have received your document for CRUISE VACATIONS INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The subject corporation was administratively dissolved on August 23, 1996 for failure to file its 1996 annual report.

To voluntarily dissolve this corporation, a notarized affidavit must accompany the Articles of Dissolution stating that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Or, a statement to this effect can be contained in the Articles of Dissolution.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 897A00003051

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CRUISE VACATIONS INTERNATIONAL, INC.

SECOND: The articles of incorporation were filed on: August 31, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 31st day of December, 1996

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Erica Drake

(Typed or printed name)

Sole Director

(Title)

FILED
97 FEB 13 AM 11:15
TALLAHASSEE, FLORIDA