

P95000072153

1200 HAYS STREET
ELABORADO, FL 33428
904-222-0193 FAX



05 1 1 04

ACCOUNT NO. : 0721000000032

REFERENCE : 685909 9471A

AUTHORIZATION : *Patricia Pujato*

COST LIMIT : \$ 122.50

ORDER DATE : September 18, 1995

ORDER TIME : 9:05 AM

ORDER NO. : 685909

700001587717

CUSTOMER NO: 9471A

CUSTOMER: Mary E. Hurtado, Legal Asst
LAURENCE D. GORE, ESQUIRE

Suite 215
2400 East Commercial Boulevard
Ft. Lauderdale, FL 33308

DOMESTIC FILING

NAME: G.L. & A.H. TRAVEL, INC.

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED
SEP 19 1995
FBI - FT. LAUDERDALE

SAB
9/19/95

FILED
15 SEP 16 1967
TALLAHASSEE, FLA.

ARTICLES OF INCORPORATION
OF
G.L. & A.H. TRAVEL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

G.L. & A.H. TRAVEL, INC.

The address of the principal office of this corporation shall be 7040 West Palmetto Park Road, Boca Raton, Florida 33433, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Sam M. Aron Pres.	7040 Palmetto Park Road Boca Raton, Florida 33433
Gary Hardin V. Pres.	Same
Michael Lembo Sec./Treas.	Same

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 19, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

CLD/dgs

SEP 19 1995
FILED

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ACCOUNT NO. : 0721000000000

REFERENCE : 685000 9471A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : September 10, 1995

ORDER TIME : 5:30 PM

700001606307

ORDER NO. : 685000

CUSTOMER NO: 9471A

CUSTOMER: Mary E. Hurtado, Legal Asst
Laurence D. Gore, Esquire
Suite 215
2400 East Commercial Boulevard
Ft. Lauderdale, FL 33308

CHANGE OF AGENT

NAME: G.L. & A.H. TRAVEL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- X PLAIN STAMPED COPY

CONTACT PERSON: GAIL SHELBY

N. HENDRICKS OCT 11 1995

FILED
 95 OCT 11 11:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 RECEIVED

Charter No. _____

Date Filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the under-
signed corporation, organized under the laws of the State of Florida, submits the following statement for
the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Co. L. & A. H. Travel, Inc

2. The name and address of its present registered agent is:
SERVICE COMPANY
CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)
Sam M. Aron
7040 Palmetto Park Road
Boca Raton, FL 33433

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SECRETARY OF STATE
95 OCT 11 AM 11:30
FILED

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Sam M. Aron, President Signature Sam Aron
(Typed or printed name and title) (President or Vice President)

Date 9/28/95

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Sam M. Aron

Signature Sam Aron
(Agent)

Date 9/28/95



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TRAVEL GALLERY LUXE CRUISES
7040 W. PALMETTO PARK RD. #9
BOCA RATON, FL 33433
(407) 394-8800 • FAX (407) 394-9798

OFFICE USE ONLY

500001858135
-12/07/95--01060--003
*****95.00 *****95.00

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

- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(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 checked="" 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

FILED
1995 DEC -7 PM 5:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Ann Russo authorized
to fill in date of
adoption*

Examiner's Initials **NET**

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

1995 DEC -7 PM 5:12

CLERK OF STATE
TALLAHASSEE, FLORIDA

G. L. + A. H. TRAVEL, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI OFFICERS (AMENDED)

SAM M. ARON
PRESIDENT

7040 PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33433

GARY HARDIN
V-PRES.

SAME

FRANK GULISANO
SECRETARY

SAME

MICHAEL LEMBO
TREASURER

SAME

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12-4-95

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.


The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 4TH of DECEMBER, 19 95.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SAM H. ARON
Typed or printed name

PRESIDENT
Title