

P96000003465
TRANSMITTAL LETTER

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

6000001581581581
-01/09/96--01006--004
*****78.75 *****78.75

SUBJECT: CRUISE ALERT !!, 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

Please return the photocopy to me with the filing date stamped on it.

FROM: W. HARRISON THOMAS
Name (printed or typed)
101 TULIP WAY
Address
KISSIMMEE, FL 34743
City, State & Zip
(407) 348-7767
Daytime Telephone Number

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

96 JAN -8 AM 8:28

FILED

JAN 11 1996

Articles of Incorporation

1. The name of the corporation shall be:

CRUISE ALERT !!, INC.

2. The principal place of business and mailing address of the corporation is:

101 TULIP WAY, KISSIMMEE, FL 34743

3. The corporation shall have the authority to issue
- 10,000,000
- shares of stock.

4. The registered agent of the corporation is
- W. HARRISON THOMAS
- and the registered street address is
- 101 TULIP WAY, KISSIMMEE, FL
- Florida
- 34743
- .

5. The initial Board of Directors shall have
- 6
- member(s) whose name(s) and address(es) is/are as follows:
- W. HARRISON & ANN THOMAS, 101 TULIP WAY, KISSIMMEE, FL 34743; NORMAN & PATRICIA DUPUIS, 249 E. CEDARWOOD CIR, KISSIMMEE, FL 34743; CHRISTOPHER & KATHY ROGERS, 1943 ROSE CIR, TAMPA, FL 33612

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is
- W. HARRISON THOMAS
- whose street address is
- 101 TULIP WAY, KISSIMMEE, FL 34743

Dated NOVEMBER 17, 1995

W. Harrison Thomas
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated NOVEMBER 17, 1995

W. Harrison Thomas
Registered Agent