

P96000003869

LAW OFFICES

JIM E. SOLOMON & ASSOCIATES, P.A.

SUITE 207-208 • CYPRESS BEND PLAZA

1180 SOUTH POWERLINE ROAD

POMPANO BEACH, FLORIDA 33069

AREA CODE 305

TELEPHONE 971-0111 • 971-0083

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January 5, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

000001682580
-01709296--01075--012
*****70.00 *****70.00

Re: Signature Cruise Line, Inc.

Dear Sir or Madam:

I am enclosing for filing the original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/ Registered Office for the above-referenced Corporation, together with a check in the amount of \$70.00 for filing the Articles and for Designation of Registered Agent.

Please file the same and return the filed copy in the self-addressed, stamped envelope enclosed herewith for your convenience.

Thank you for your cooperation in this matter.

Very truly yours,

JIM E. SOLOMON & ASSOCIATES, P.A.

By: 

Jim E. Solomon

JES:bjh
Enclosures

cc: J.D. Caulk III

FILED
96 JAN -9 PM 5:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JAN 11 1996

**ARTICLES OF INCORPORATION
OF
SIGNATURE CRUISE LINE, INC.**

FILED
96 JAN -9 PM 5:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SIGNATURE CRUISE LINE, INC.

The address of the principal office of this Corporation shall be 710 N.W. 41st Way, Deerfield Beach, Florida 33442, 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 1,000 shares of common stock.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 710 N.W. 41st Way, Deerfield Beach, Florida 33442, and the name of the initial registered agent of the Corporation at that address is J.D. Caulk, III.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.


ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have one officer and one director, initially. The name and street address of the initial Officer and Director who shall hold office for the first year of the Corporation or until his successor is elected or appointed is:

J.D. Caulk, III
President/Director

710 N.W. 41st Way
Deerfield Beach, FL 33442

The undersigned has executed these Articles of Incorporation this 5th day of January, 1996.



J.D. Caulk, III, Incorporator

**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:

SIGNATURE CRUISE LINE, INC.

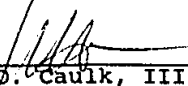
2. The name and address of the registered agent and office is:

J.D. Caulk, III
710 N.W. 41st Way, Deerfield Beach, FL 33442

By: 
J.D. Caulk, III
Incorporator/President

Date: January 1996

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: 
J.D. Caulk, III

Date: January 5, 1996

96 JAN -9 PM 5:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED