

P96000005156

TRANSMITTAL LETTER

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

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-01/12/96--01007--020
*****70.00 *****70.00

SUBJECT: SUNTREK SCENIC CRUISES AND TOURS, 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.

FROM: EDWARD G. IRVING
Name (printed or typed)
3112 HANSEN AVENUE
Address
MELBOURNE, FL 32901
City, State & Zip
407-951-0036
Daytime Telephone Number

FILED
55 JAN 12 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one [1] copy of the articles.

BE 1/17

Articles of Incorporation

of

SUNTREK SCENIC CRUISES AND TOURS, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SUNTREK SCENIC CRUISES AND TOURS, INC.

ARTICLE II PRINCIPAL OFFICE

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

**3112 HANSEN AVENUE
MELBOURNE, FL 32901**

ARTICLE III SHARES

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

100,000 SHARES OF COMMON (VOTING) STOCK

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**ARTICLE IV
INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is:

**ANNEMARIE IRVING
3112 HANSEN AVENUE
MELBOURNE, FL 32901**

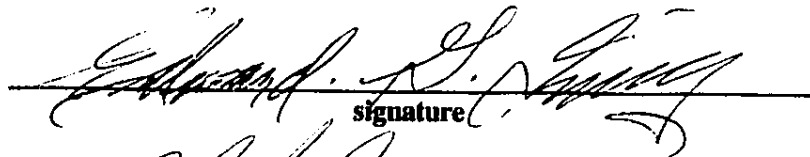
**ARTICLE V
INCORPORATOR**

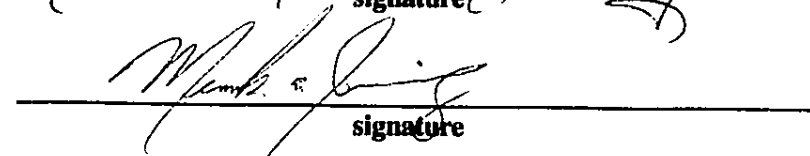
The names and street addresses of the incorporators to these Articles of Incorporation are:

**EDWARD G. IRVING
3112 HANSEN AVENUE
MELBOURNE, FL 32901**

**MARK E. IRVING
3112 HANSEN AVENUE
MELBOURNE, FL 32901**

The undersigned incorporator has executed these Articles of Incorporation this —
FOURTH day of **JANUARY**, 1996.


signature


signature

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.

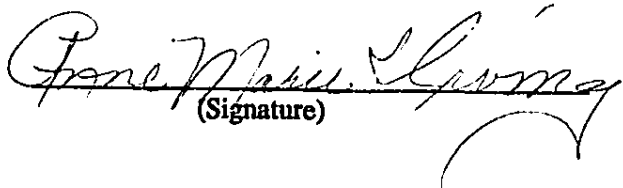
1) The name of the corporation is:

SUNTREK SCENIC CRUISES AND TOURS, INC.

The name and address of the registered agent and office is, (post office box is not acceptable):

**ANNEMARIE IRVING
3112 HANSEN AVENUE
MELBOURNE, FL 32901**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 obligation of my position as registered agent.


(Signature)

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