

(SAMPLE LETTER OF TRANSMITTAL)

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Date February 15, 1996

FILED
96 FEB 19 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1000011718321
-02/18/96--01072--019
****122.50 ****122.50

Re: Inner Marine Express Travel, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Stephanie M. Reise President
(individual's name)
Stephanie M. Reise

Inner Marine Express Travel, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
P.O. Box 1834		
Palm Harbor, Florida 34682		
PHONE		
(813)	784-6321	Ext.
Area Code	Number	

ARTICLES OF INCORPORATION

of

Inner Marine Express Travel, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Inner Marine Express Travel, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue **Seven Thousand Five Hundred** shares (**7,500**) of **One** Dollar(s) (**\$1.00**) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Inner Marine Express Travel, Inc.		
ADDRESS	P.O. Box 1834		
CITY	Palm Harbor	FLORIDA	ZIP 34682

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Stephanie M. Reise		
ADDRESS	4200 Bayshore Blvd.		
CITY	Palm Harbor	FLORIDA	ZIP 34683

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have **Three** (**3**) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Stephanie M. Reise		
ADDRESS	10415 North Pawnee Avenue		
CITY	Tampa	STATE Florida	ZIP 33617
NAME	Gregory R. Keilman		
ADDRESS	2350 Cypress Pond Road		
CITY	Palm Harbor	STATE Florida	ZIP 34683
NAME	Linda L. Hughes		
ADDRESS	3824 Cattail Marsh Court, #248		
CITY	Palm Harbor	STATE Florida	ZIP 34684

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Stephanie M. Reine		
ADDRESS	10415 North Pawnee Avenue		
CITY	Tampa	STATE	Florida ZIP 33617
NAME	Gregory R. Keilman		
ADDRESS	2350 Cypress Pond Road		
CITY	Palm Harbor	STATE	Florida ZIP 34683
NAME	Linda L. Hughes		
ADDRESS	3824 Cattail Marsh Court, #248		
CITY	Palm Harbor	STATE	Florida ZIP 34684

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th day of February, 1996.

Stephanie M. Reine (Seal)
Stephanie M. Reine
Gregory R. Keilman (Seal)
Gregory R. Keilman
Linda L. Hughes (Seal)
Linda L. Hughes

STATE OF FLORIDA)
COUNTY OF _____) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL Witness my hand and official seal in the County and State last aforesaid this _____ day of _____, 19____.

Notary Signature

Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

FILED
96 FEB 19 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Inner Marine Express Travel, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at **4200 Bayshore Blvd.**

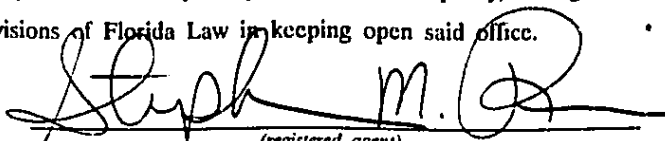
Palm Harbor, Florida 34683

has named **Stephanie M. Reise**

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)
Stephanie M. Reise