

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-220-1111
904-220-1112

800-342-1000



ACCOUNT NO. : 0721000000032

REFERENCE : 050745 1332020

AUTHORIZATION : *Victoria Pizate*

COST LIMIT : \$ 70.00

ORDER DATE : February 26, 1996

ORDER TIME : 2:30 PM

ORDER NO. : 050745

CUSTOMER NO: 1332020

700001724577

CUSTOMER: Kevin A. Raudt, Esq
KEVIN A. RAUDT, ESQ

Suite 100
315 Southeast 7th Street
Ft. Lauderdale, FL 33301

DOMESTIC FIL 'G

NAME: ALL AROUND CRUISE DISCOUNTS,
INC.

EFFECTIVE DATE:

☒ 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: Victoria L. Perez

EXAMINER'S INITIALS:

FILED
96 FEB 26 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
56 FEB 26 PM 4:09
DIVISION OF CORPORATION

T. BROWN FEB 27 1996

FILED
96 FEB 26 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALL AROUND CRUISE DISCOUNTS, 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:

ALL AROUND CRUISE DISCOUNTS, INC.

The address of the principal office of this corporation shall be 4800 Northwest 2nd Avenue, Suite 6, Boca Raton, Florida 33431, 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 100 shares of common stock having \$1.00 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 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:

Iglaia Apoian	4800 Northwest 2nd Avenue, Suite 6
Dir./Pres./Sec./Treas.	Boca Raton, Florida 33431

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. 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 February 26, 1996.

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

DKS/vlp