

GB 3/27/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED

96 MAR 27 AM 11:50

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

November 9, 1995

JUAN CARLOS MONSERRATE  
5261 VINELAND RD  
ORLANDO, FL 32811

SUBJECT: CARNIVAL COACH LINES, INC.  
Ref. Number: W95000022288

We have received your document for CARNIVAL COACH LINES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton  
Document Specialist

Letter Number: 595A00050025

**ARTICLES OF INCORPORATION  
OF  
CARNIVAL COACH LINES, INC.**

**FILED**  
**96 MAR 27 AM 11:50**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS A CORPORATION UNDER THE LAWS OF STATES OF FLORIDA.

**ARTICLE I. NAME**

THE NAME OF THE CORPORATION CARNIVAL COACH LINES, INC.

**ARTICLE II. ADDRESS**

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION WILL BE:  
11301 SOUTH ORANGE BLOSSON TRAIL, SUITE 203, ORLANDO, FL. 32837

**ARTICLE III. 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 IV. CAPITAL STOCK**

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 750,000 OF COMMON STOCK AT \$0.01 PAR VALUE. THE BOARD OF DIRECTORS SHALL FIX AND DETERMINE THE VOTING AND NON VOTING RIGHTS OF EACH ISSUE OF SHARES OF COMMON STOCK.

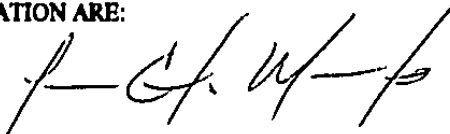
**ARTICLE V. TERM OF EXISTENCE**

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

**ARTICLE VI. OFFICER AND DIRECTORS**

THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF ONE DIRECTOR. THE NUMBER OF DIRECTORS OF THE CORPORATION SHALL BE SPECIFIED FROM TIME TO TIME, BY THE BYLAWS PROVIDED, HOWEVER, THAT THE NUMBER OF DIRECTORS SHALL NEVER BE LESS THAN ONE (1). THE NAME AND STREET ADDRESSES OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE:

JUAN CARLOS MONSERRATE  
11301 SOUTH ORANGE BLOSSON TRAIL  
SUITE 203  
ORLANDO, FL 32837



FILED

96 MAR 27 AM 11:50

CLERK OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICES OF PROCESS WITHIN FLORIDA AND REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 48.091 AND 607.325, FLORIDA STATUTES THE FOLLOWING  
IS SUBMITTED:

CARNIVAL COACH LINES, INC. DESIRING TO ORGANIZE AS A DOMESTIC CORPORATION  
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA HAS NAMED AND  
DESIGNATED, JUAN CARLOS MONSERRATE, AS ITS REGISTERED AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE  
LOCATED AT 11301 SOUTH ORANGE BLOSSOM TRAIL SUITE 203, ORLANDO, FLORIDA 32837.

**ACKNOWLEDGMENT**

HAVING BEEN NAMED AS REGISTERED AGENT FOR THE CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY; AND I  
AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF THE FLORIDA BUSINESS  
CORPORATION ACT, AS THE SAME MAY APPLY TO THE CORPORATION; AND I FURTHER  
AGREE TO COMPLY WITH THE STATUTES, ALL AS THE SAME MAY APPLY TO THE  
CORPORATION RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES  
AS REGISTERED AGENT.

DATED THIS FEBRUARY 29, 1996



JUAN CARLOS MONSERRATE  
REGISTERED AGENT