

OCEAN TRAVEL CONSULTANTS, INC.
1900 N.W. RIVER TRAIL
STUART, FLORIDA 34994

P96000038086

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 29 1996

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RECORDED
04/29/96-01083-012
***122.50 ***122.50

RE: OCEAN TRAVEL CONSULTANTS, INC.
Articles Of Incorporation

Gentlemen/Ladies,

Please find enclosed the Articles Of Incorporation and Agent
Of Record statement for the above captioned. Also enclosed is
my check in the amount of \$122.50 for fees and certified copy.

If any additional information is needed, please advise.

Sincerely,

Marty Lutgert

Marty Lutgert

6/5/2

ARTICLES OF INCORPORATION

of

OCEAN TRAVEL CONSULTANTS, INC.

SECRET FILED STATE
DIVISION OF CORPORATIONS
96 APR 29 PM 3:29

The undersigned does hereby acknowledge the following Articles of Incorporation by and under the provisions of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be:

OCEAN TRAVEL CONSULTANTS, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

A. Travel Agents

including the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

The authorized capital stock of this corporation shall be **(500) Five Hundred** shares of stock, with a par value of One Dollar (\$1.00), fully paid and non-assessable.

ARTICLE IV

The Principal Office address and the Registered Office address is:

**1900 N.W. RIVER TRAIL
STUART, FL 34994**

The registered agent at said location shall be

MARTHA LUTGERT

ARTICLE V

The initial officers and directors of this corporation,
who shall hold office for the first year, or until their
successors are chosen, are:

MARTHA LUTGERT

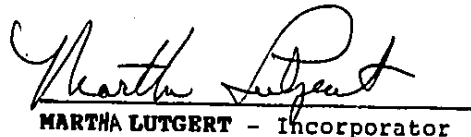
1900 N.W. RIVER TRAIL
STUART, FL 34994

PRES/DIRECTOR

ARTICLE VI

The name and address of the incorporator of this corporation
is: MARTHA LUTGERT
1900 N.W. RIVER TRAIL
STUART, FL 34994

IN WITNESS WHEREOF I have hereunto set my hand and seal this


MARTHA LUTGERT - Incorporator

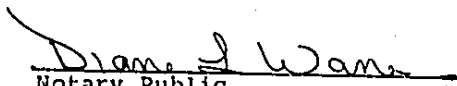
STATE OF FLORIDA)

) SS

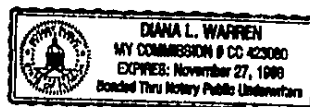
COUNTY OF MARTIN)

I hereby certify that on this 26th day of April, 1996
personally appeared before me, the undersigned authority,
MARTHA LUTGERT to me known and well known by me to be the
person who acknowledged to me that he executed the foregoing
Articles of Incorporation as his free and voluntary act and deed,
for the uses and purposes therein set forth and expressed.

Witness my hand and seal the day and year first above written.


Notary Public

Comm. exp.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That OCEAN TRAVEL CONSULTANTS, INC.

desiring to organize under the laws of the State of FLORIDA
with its principal office, as indicated in the articles of
incorporation at City of STUART County
of MARTIN, State of FLORIDA
has named MARTHA LUTGERT
located at 1900 N.W. RIVER TRAIL
(Street address and number of building,
Post Office Box address not acceptable)
City of STUART, County of MARTIN,
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By Martha Lutgert