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THOMAS L. LASALLE
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May 7, 1996

Corporate Records Bureau
Division of Corporation
Department of State
P.O. Box 6327
Tallahassee, FL 32301

400001815724
-05/09/96--01115--001
*****70.00 *****70.00

Re: **SUNSHINE EXPEDITIONS, INC.**

Dear Sir/Madam:

Enclosed herein please find an original and one (1) copy of the Certificate of Incorporation for the above named corporation. We ask that you file the original and return the copy to us stamped with the date of filing.

We are enclosing a check in the sum of \$70.00 to cover the following:

Filing Fee	\$35.00
Resident Agent Certificate	\$35.00
Total	<u>\$70.00</u>

Your cooperation in this matter is appreciated.

Very truly yours,

THOMAS L. LaSALLE

TLL/mcl

FILED
96 MAY -9 AM 8 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/15/96

**ARTICLES OF INCORPORATION
OF
SUNSHINE EXPEDITIONS, INC.**

FILED
06 MAY -9 AM 8 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **SUNSHINE EXPEDITIONS, INC.**

The address of the principal office of this corporation shall be 4449 Maylor Road, Tallahassee, Florida 32303, 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, county, 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 1,000 shares of common stock having a par value of \$10.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5353 North Federal Highway, Suite 405, Fort Lauderdale, Florida 33308, and the name of the initial Registered Agent of the corporation at that address is **THOMAS L. LaSALLE.**

ARTICLE V. BOARD OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting of not less than one (1) director nor more than three (3).

ARTICLE VI. INITIAL DIRECTORS

The name and post office address of the members of the first Board of Directors who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, is as follows:

<u>Name</u>	<u>Address</u>
RICHARD KELLY	4449 Maylor Road Tallahassee, Florida 32303

ARTICLE VII. TERM OF EXISTENCE


This corporation is to exist perpetually.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

THOMAS L. LaSALLE
5353 N. Federal Highway
Suite 405
Fort Lauderdale, FL 33308


IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal
on April 22, 1996.



THOMAS L. LaSALLE

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

THOMAS L. LaSALLE, 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 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.



THOMAS L. LaSALLE

FILED
95 MAY -9 AM 8 17
TALLAHASSEE, FLORIDA