

THOMAS L. LASALLE  
ATTORNEY AT LAW

P96000041322

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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  
DIVISION OF STATE  
CORPORATIONS  
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:

Name

Address

**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 PM 8 17  
TALLAHASSEE, FLORIDA