

P960000 49212

A Kerman, Senterfit & Eison
(Requestor's Name)
P.O. Box 10555
(Address)
Tallahassee FL 32309 222-5471
(City, State, Zip) (Phone #)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Prosperity I Cruises, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
96 JUN 10 AM 10:33
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Please date stamp
the extra copy that
is attached

FILED
96 JUN 10 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
PROSPERITY I CRUISES, INC.**

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96 JUN 10 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby adopts these Articles of Incorporation for the purpose of forming a corporation (the "Corporation") under the Florida Business Corporation Act (the "Act").

**I.
Name**

The name of the Corporation shall be **Prosperity I Cruises, Inc.**

**II.
Term of Existence**

The Corporation shall begin its existence on the date of the filing of these Articles of Incorporation with the Florida Department of State, and it shall have perpetual existence thereafter.

**III.
Principal Office**

The principal office of the Corporation shall be:

c/o Akerman, Senterfitt & Eidson, P.A.
Attention: William R. Paul, Esq.
100 South Ashley Drive
Tampa, Florida 33602

**IV.
Capital Stock**

The Corporation shall be authorized to issue 10,000 shares of common stock having a par value of one cent (\$ 0.01) per share which shall be divided into two subclasses designated as Class A Common Stock and Class B Common Stock. Of the 10,000 authorized shares, the Corporation shall be authorized to issue 5,000 shares of Class A Common Stock and 5,000 shares of Class B Common Stock. Except for voting rights, all shares of the common stock of the Corporation, whether Class A Common Stock or Class B Common Stock, shall have the same preferences, limitations and relative rights, including the right to share equally in all dividends and to receive the net assets of the Corporation upon dissolution. The only distinction between

the Class A Common Stock and the Class B Common Stock shall be that the Class A Common Stock shall have unlimited voting rights and the Class B Common Stock shall not be entitled to vote on any matter other than those matters which the Act specifically requires such vote.

V.

Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is: c/o Akerman, Senterfitt & Eldson, P.A., 100 South Ashley Drive, Tampa, Florida 33602. The name of its initial registered agent at such address is William R. Paul.

VI.

Directors

The Corporation shall have three directors initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation, provided that the Corporation shall always have at least one director. The names and addresses of the initial directors of the Corporation, who shall serve until their successors are duly elected and qualified, are:

<u>Name</u>	<u>Address</u>
Ira Goldfarb	1237 Waterford Court Gladwyne, PA 19035
John Sargent	8904 Briarcroft Lane Laurel, MD 20708
Jeffrey Strumeler	30 Chagell Road Marlboro, NJ 07746

VII.

Incorporator

The name and address of the incorporator signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Ira Goldfarb	1237 Waterford Court Gladwyne, PA 19035

**VIII.
Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Corporation's Board of Directors.

**IX.
Indemnification**

The Corporation shall indemnify any director or officer or any former director or officer of the Corporation, to the fullest extent permitted by law.

**X.
Amendment**

These Articles of Incorporation may be amended in the manner provided by law.

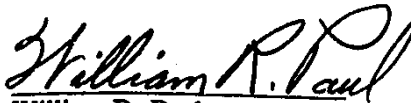
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on June 6, 1996.


Ira Goldfarb
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above-stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: June 6, 1996


William R. Paul
Registered Agent