

PA6000073259

TRANSMITTAL LETTER

FILED
96 AUG 30 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: A TIME TO REMEMBER CRUISES, INC.
(Proposed corporate name - must include suffix)

400001936984
-08/30/96--01069--004
***122.50 ***122.50

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ROBERT DEUTCH
Name (printed or typed)

7770 NW 20th COURT

Address

SUNRISE, FLORIDA 33322

City, State & Zip

(954) 928-0707

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

44
9-4-96

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

A TIME TO REMEMBER CRUISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7770 NW 20th COURT
SUNRISE, FLORIDA 33322

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RONA DEUTCH
7770 NW 20th COURT
SUNRISE, FLORIDA 33322

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT DEUTCH
7770 NW 20th COURT
SUNRISE, FLORIDA 33322

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of August, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: A TIME TO REMEMBER CRUISES, INC.

2. The name and address of the registered agent and office is:

RONA DEUTCH

(NAME)

7770 NW 20th COURT

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

SUNRISE, FLORIDA, 33322

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rona Deutch

(SIGNATURE)

8/28/96

(DATE)

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