

P96000074253

TRANSMITTAL LETTER

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

FILED  
95 SEP -3 PM 4:19  
TALLAHASSEE, FLORIDA

4000001938904  
-09/04/96--01159--015  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: AMERICAN CRUISE LINES, INC.  
(Proposed corporate name - must include suffix)

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: June Parsons  
Name (printed or typed)

416 N. E. 27th Street  
Address

Ft. Lauderdale, FL 33334  
City, State & Zip

954-524-0442  
Daytime Telephone number

JUNE PARSONS GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT PRINT ADDRESS  
DATE 9-6-96  
CC. EXAM. MC

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

MC SEP 6 1996

ARTICLES OF INCORPORATION  
OF  
AMERICAN CRUISE LINES, INC.

FILED  
95 SEP -3 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is:

AMERICAN CRUISE LINES, INC.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated.

ARTICLE IV

The corporation is authorized to issue Five Hundred (500) shares of capital stock at a par value of One Dollar (\$1.00) each.

ARTICLE V

The street address of the initial registered office of the corporation is 2616 North Riverside Drive, Unit No. 2, Pompano Beach, FL 33062. This is also Principal place of business and mailing address.

ARTICLE VI

The corporation shall have initially one (1) director. The number of directors may be increased from time to time as determined by the By-laws.

The name and address of the initial director of the corporation is:

JAMES G. HANSON	2616 North Riverside Dr.
	Unit No. 2
	Pompano Beach, FL 33062

ARTICLE VIII

The By-laws of the corporation may be adopted, altered, amended or repealed by the Board of Directors, in which case, such provisions may be amended, altered or repealed only by the shareholders.

ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

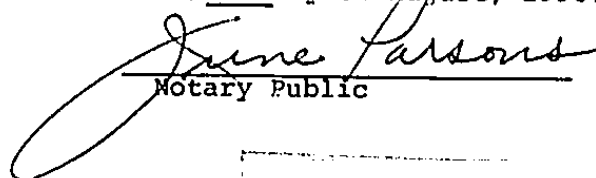
IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 28<sup>th</sup> day of August, 1996.

  
JAMES G. HANSON

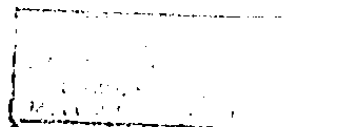
STATE OF FLORIDA )  
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared JAMES G. HANSON, known to me to be the person described in and who executed the foregoing Articles of incorporation and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 28<sup>th</sup> day of August, 1996.

  
Notary Public

My commission expires:



**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: AMERICAN CRUISE LINES, INC.

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

JAMES G. HANSON

(NAME)

2616 North Riverside Drive, Unit No. 2

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

Pompano Beach, FL 33062

(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 SEP -3 PM 4: 19

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*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.*

  
(SIGNATURE)

August 28, 1996  
(DATE)

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