

P96000083597

TRANSMITTAL LETTER

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

SUBJECT: CRUISE CHAIR USA, INC.

(Proposed corporate name - must include suffix)

400001966504  
-10/07/96--01048--003  
\*\*\*131.25 \*\*\*131.25

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: FRED WAYNE

Name (Printed or typed)

12028 BETTY ANN DR.

Address

ORLANDO, FL 32832

City, State & Zip

(407) 273-7869

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 OCT - 7 AM 10:54

FILED

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

REGISTER OCT 10 1996

## 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.*

### ARTICLE I NAME

The name of the corporation shall be:

CRUISE CHAIR USA, INC.

### ARTICLE II PRINCIPAL OFFICE

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

12028 BETTY ANN DR.  
ORLANDO, FL 32832

### ARTICLE III SHARES

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

7,500

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRED WAYNE  
12028 BETTY ANN DR.  
ORLANDO, FL 32832

FILED  
96 OCT -7 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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):

DARLENE E. WAYNE  
12028 BETTY ANN DR.  
ORLANDO, FL 32832

FRED J. WAYNE  
12028 BETTY ANN DR.  
ORLANDO, FL 32832

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

3RD day of OCTOBER, 19 96.

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

Darlene E. Wayne

Signature

Fred J. Wayne

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: CRUISE CHAIR USA, INC.

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

FRED WAYNE

(NAME)

12028 BETTY ANN DR.

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

ORLANDO, FL 32832

(CITY/STATE/ZIP)

FILED  
96 OCT -7 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

*Fred Wayne*

(SIGNATURE)

10/3/96

(DATE)