TELEPHONE 904-460-1055 CHARLES GREEN MEDIA TRAVEL SERVICE 1073 ATA BEACH BLVD City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials

## ARTICLES OF INCORPORATION

FILED THE CRUISE AND TOUR CENTER INC 96 DEC -5 AN !!: 49 (name of corporation) The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida. TĂLLĂĤĂŚŚĖĘ, FĽÓRÍĐA ARTICLE 1 - CORPORATE NAME The name of the corporation is: THE CRUISE AND TOUR CENTER INC ARTICLE II - DURATION This corporation shall exist perpetually unless dissolved according to Florida law. ARTICLE III - PURPOSE The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida, ARTICLE IV - CAPITAL STOCK Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares," ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is: CHARLES A GREEN NAME 1073 Ala BEACH BLVD ADDRESS ST AUGUSTINE CITY ZIP 32084 The principal office; if known, or the mailing adress of the corporation is: NAME THE CRUISE AND TOUR CENTER INC 1073 Ala BEACH BLVD ADDRESS AUGUSTINE СПУ ZIP 32084 FLORIDA ARTICLE VI - INITIAL BOARD OF DIRECTORS This corporation shall have ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows: CHARLES A GREEN NAME 1073 A1A BEACH BLVD ADDRESS ST AUGUSTINE CITY FL STATE ZJP 32084 ROBERT COLLARD NAME 4600 A1A SOUTH

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AUGUSTINE

ADDRESS

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NAME ADDRESS

PAGE 1

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FL

STATE

SEMINOLE-MIAMI 012593

ZIP

32084

## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

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STATE FL	ZIP 32084
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STATE FL	ZIP 32084
STATE	ZIP
	STATE FL

IN WITNESS WHEREOF, the undersigned subscriber(s) have excuted these Articles of Incorporation this 4774 day of DECEMBER., 1996.

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 RH	Boll			P.	(Seal)
				* .	(Seal)

## CERTIFICATE AND ACKNOWLED GEMENT OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT

OF

96 DEC -5 AN II: 50

SECKLIANY OF STATE TALLAHASSEE, FLORIDA

THE CRUISE AND TOUR CENTER INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1073 Ala BEACH BLVD

ST. AUGUSTINE, FL 32084

has named CHARLES A GREEN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

## ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)