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CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: CRUISE LINE PASSENGERS ASSOCIATION, INC.

AUDIT NUMBER.....H97000002525

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

of

CRUISE LINE PASSENGERS ASSOCIATION, INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is Cruise Line Passengers Association, Inc., 2160 W. Atlantic Avenue, Delray Beach, FL 33445.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2160 W. Atlantic Avenue, Delray Beach, FL 33445 and the name of the initial registered agent of this corporation at that address is Jack Finn.

Stanley S. Feinerman, Enrolled Agent, (954) 462-6045
790 E. Broward Blvd., Suite 302
Ft. Lauderdale, FL 33301

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation is:

Name:

Jack Finn

Address:2160 W. Atlantic Avenue
Delray Beach, FL 33445Name:Address:ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Jack Finn, 2160 W. Atlantic Avenue, Delray Beach, FL 33445.

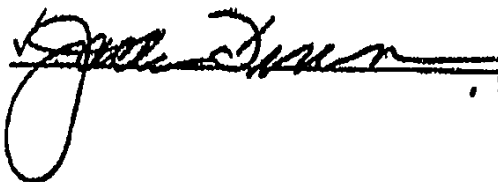
ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th Day of February 1997.



, President

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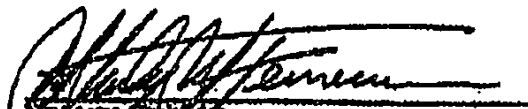
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STATE OF FLORIDA:

COUNTY OF BROWARD :

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Jack Finn known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 7th Day of February, 1997.


Notary Public
State of Florida at Large:



ROBERT S. FORDHAM
MY COMMISSION EXPIRES
March 18, 2000
ISSUED BY THE FLORIDA SECRETARY OF STATE

NOTARY CHECK ONE:

- ☒ PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.
- ☐ PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type: _____

Serial No.: _____

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~~CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.~~

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that Cruise Line Passengers Association, Inc., desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of Delray Beach County of Palm Beach Florida has named Jack Finn located at 2160 W. Atlantic Avenue, Delray Beach, FL 33443 County of Palm Beach, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

By: 

Registered Agent

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