

P97000015429

TRANSMITTAL LETTER

FILED

97 FEB 18 PM 2:05

TALLAHASSEE, FLORIDA

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

SUBJECT: AMERICAN CRUISES TOURS AND TRANSPORTATION INC.
(Proposed corporate name - must include suffix)

600002094776--2

-02/21/97--01111--007

***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: RUBEN R. GARCIA
Name (Printed or typed)

2016 BAY DR # 602.
Address

MIAMI BEACH FL 33141
City, State & Zip

(305) 8653126.
Daytime Telephone number

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

W97 P17 3545
2/17/97
PH 2/18/97

ARTICLES OF INCORPORATION

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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.

TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN CRUISES TOURS AND TRANSPORTATION INC.

ARTICLE II PRINCIPAL OFFICE

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

2016 BAY DR #602
MIAMI BEACH FL 33141

ARTICLE III SHARES

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

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RUBEN R. GARCIA.
2016 BAY DR #602
MIAMI BEACH FL 33141

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):

RUBEN R GARCIA.
2016 Bay DR #602.
MIAMI BEACH FL 33141

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

12 day of FEBRUARY, 19 97.

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

Ruben R. Garcia
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**

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TALLAHASSEE, FLORIDA

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 CRUISES TOURS AND TRANSPORTATION INC.

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

RUBEN R GARCIA
(NAME)

2016 BAY DR. #602
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI BEACH FL 33141
(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.

Ruben R Garcia
(SIGNATURE)

02/12/97
(DATE)