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SCOTT D. GLASSMAN

ATTORNEY AT LAW

909 North Dixie Highway  
West Palm Beach, Florida 33401

(407) 655-2028  
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March 25, 1997

Florida Department of State  
Division of Corporation  
PO Box 6327  
Tallahassee, FL 32314

000002127590--4  
-03/28/97--01125--010  
\*\*\*122.50 \*\*\*122.50

Dear Secretary of State:

Enclosed herein please find an original and copies of Articles of Incorporation for Anchors Away Travel & Tours, Inc. Please file the original Articles and provide me with a certified copy.

I am enclosing a check for \$122.50 to cover the filing costs.

Thank you.

Sincerely,

  
Scott D. Glassman

SDG/tdb  
enclosures

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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 31, 1997

SCOTT GLASSMAN  
909 NO DALE MABRY  
WEST PALM BEACH, FL 33401

SUBJECT: ANCHORS AWAY TRAVEL & TOURS, INC.  
Ref. Number: W97000007397

We have received your document for ANCHORS AWAY TRAVEL & TOURS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved entity. The name of a voluntarily dissolved Florida entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, executed pursuant to section 607.0120 or 608.408, Florida Statutes, permitting the immediate assumption or use of the name by another entity.

If the document is resubmitted, please return a copy of this letter to ensure your document is properly handled.

If you have any further questions regarding the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 297A00016095

AFFIDAVIT OF NO INTENTION TO REVOKE VOLUNTARY DISSOLUTION OF  
ANCHORS AWAY TRAVEL & TOURS, INC.

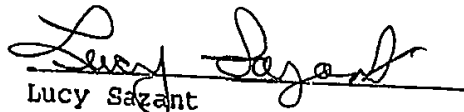
STATE OF FLORIDA )  
PALM BEACH COUNTY )

BEFORE ME, the undersigned authority, personally appeared, Lucy Sazant, Affiant, who being personally known to me ~~or~~ after producing \_\_\_\_\_ as valid identification, and after first being duly sworn deposes and says that:

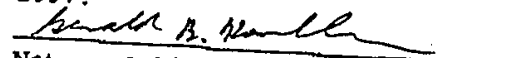
1. The Affiant was an original incorporator and officer in Anchors Away Travel & Tours, Inc..

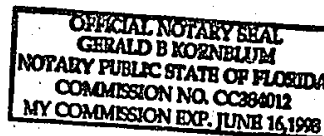
2. Anchors Away Travel & Tours, Inc. never commenced business and Articles of Dissolution were filed on February 12, 1997.

3. The affiant and the other incorporators of the first Anchors Away Travel & Tours Inc. have no intention of revoking the voluntary dissolution and release the name to the new corporation. Articles of Incorporation for the new corporation are being filed simultaneously with this affidavit.

  
Lucy Sazant

SWORN to and SUBSCRIBED before me this 4<sup>th</sup> day of April, 1997.

  
Notary Public, State of Florida  
My Commission Expires:  
My Commission Number:



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**ARTICLES OF INCORPORATION  
OF  
ANCHORS AWAY TRAVEL & TOURS, INC.**

I, the undersigned, hereby execute these articles for the purpose of becoming incorporated under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

**ARTICLE I**

The name of this corporation is Anchors Away Travel & Tours, Inc.

**ARTICLE II**

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, viz:

- a) To operate a travel services company.
- b) Generally, to make and perform contracts of any kind and description and for the purpose of attaining any of the objectives of the corporation; to do and perform any other act or thing; and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are or hereafter may be authorized by law; and, generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied; and,
- c) To do any and all things that any natural person might do.

**ARTICLE III**

The total number of shares of capital stock which may be issued by this corporation is three hundred (300) shares of no par value; all of which shall be common stock and shall be fully paid and non-assessable. No additional shares may be authorized without unanimous approval of the

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shareholders.

#### ARTICLE IV

The amount of capital with which this corporation shall commence business is Five Hundred Dollars (\$500.00) capital money paid in.

#### ARTICLE V

The principal place of business of said corporation shall be at 16823 Knightbridge Lane, Delray Beach, FL 33484, or at such other place as is, from time to time designated by the Board of Directors.

#### ARTICLE VI

The number of Directors of this corporation shall be six (6).

#### ARTICLE VII

This corporation shall have perpetual existence.

#### ARTICLE VIII

The name and post office address of the first Board of Directors of this corporation who shall hold office for the first year, or until successors are chosen, shall be:

Lucy Sazant

16823 Knightbridge Lane, Delray Beach, FL 33484

#### ARTICLE IX

The name and post office address of the incorporator is:

Lucy Sazant

16823 Knightbridge Lane, Delray Beach, FL 33484

#### ARTICLE X

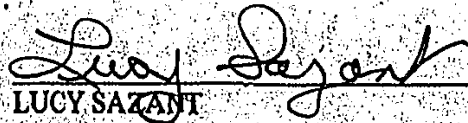
These Articles of Incorporation may only be amended by a unanimous vote of the shareholders.



ARTICLE XI

The Registered Agent of this corporation shall be Lucy Sazant, 16823 Knightbridge Lane, Delray Beach, FL 33484, and shall serve until time as the corporation sees fit to name a new Registered Agent.

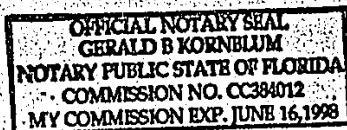
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 4<sup>th</sup> day of April, 1997.

  
LUCY SAZANT

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public, personally appeared LUCY SAZANT, to me known to be the individual described in and who executed the above and foregoing Articles of Incorporation, and they acknowledged before me that he executed the same for the purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 4<sup>th</sup> day of April, 1997.

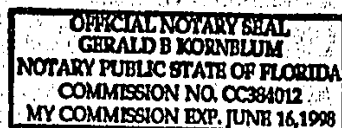


  
NOTARY PUBLIC  
My Commission Expires:

CONSENT TO APPOINTMENT OF REGISTERED AGENT

The undersigned hereby consents to this appointment as Registered Agent of this corporation and confirms her address herein and agrees to serve in that capacity.

Dated at West Palm Beach, Florida, this 4<sup>th</sup> day of April, 1997.



  
LUCY SAZANT

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