

P97000037625

Bobby E. Grimbello
Requestor's Name

5200 S. Nova Rd. #247
Address

Port Orange FL 32137
City/State/Zip Phone #

FILED

97 APR 28 PM 1:25

TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. St. Marks Cruises, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
- ☐ Mail out ☒ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 APR 28 PM 1:15

Examiner's Initials

PH/1/1/97

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

~~Coastal Cruises, Inc.~~
St. Marks Cruises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5200 South Nova Rd. #247
Port Orange, Florida 32137

ARTICLES III SHARES

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

1,000 Shares par value \$00.01

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

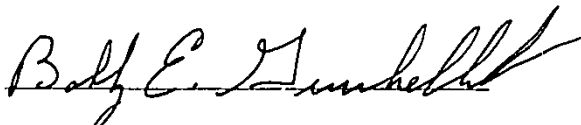
Bobby E. Guimbellot
5200 South Nova Rd. #247
Port Orange, Florida 32127

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Bobby E. Guimbellot
5200 South Nova Rd.
Port Orange, Florida 32127

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
28th day of April, 1997.

A handwritten signature in cursive script, appearing to read "Bobby E. Guimbellot", written over a horizontal line.

Signature/Title

Signature/Title

St. Marks Cruises, Inc.

~~Coastal Cruises, Inc.~~, Initial board of directors:

Yvonne Guimbellot P/D
5200 South Nova Rd. #247
Port Orange, Florida 32127

Bobby E. Guimbellot S/D
5200 South Nova Rd. #247
Port Orange, Florida 32127

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

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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:

~~Coastal Cruise, Inc.~~
St. Marks Cruises, Inc.

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

Bobby E. Guimbellot
(NAME)
5200 South Nava Rd. # 247
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Port Orange, FL 32137
(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.

Bobby E. Guimbellot
(SIGNATURE)

4-28-97
(DATE)