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July 1, 1997

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

600002228906-1

-07/02/97--01050--009 1

Re: VOYAGES OF SPIRITUS, INC.

*****70.00 *****70.00

EFFECTIVE DATE

6-30-97

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation for the above, together with our check in the sum of \$70.00 covering the requisite filing fees.

Kindly file these documents, returning one copy to us in the enclosed prepared envelope.

Very Truly Yours,

Timothy M. Williams
(ps)

Timothy M. Williams
(signed in his absence to avoid delay)
TMW/dbs

Enclosures

FILED
97 JUL -2 PM 12:12
TALLAHASSEE, FLORIDA
SECRET

Done
7/3/97

ARTICLES OF INCORPORATION
OF
VOYAGES OF SPIRITUS, INC.

97 JUL -2 PM 12:13
FILED
SECRETARY
TALLAHASSEE
EFFECTIVE DATE
6/30/97

ARTICLE I. CORPORATE NAME.

The name of this corporation is VOYAGES OF SPIRITUS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 5345 S. Highway U.S. 1, Grant, Florida 32949.

ARTICLE III. EFFECTIVE DATE.

The existence of this corporation shall begin on the date these articles are subscribed and acknowledged.

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue 7500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is TIMOTHY M. WILLIAMS, ESQ., 700 S. Babcock Street, Suite 400, Melbourne, Florida 32901.

ARTICLE VI. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is TIMOTHY M. WILLIAMS, ESQ., 700 S. Babcock Street, Suite 400, Melbourne, Florida 32901.

ARTICLE VII. DIRECTOR.

The name and address of the initial director of the corporation is: GEORGE H. LUMBERT, 5345 S. Highway U.S. 1, Grant, Florida 32949.

The undersigned has executed these articles of incorporation on the 30 day of June, 1997.


TIMOTHY M. WILLIAMS

STATE OF FLORIDA

COUNTY OF BREVARD

SWORN TO AND SUBSCRIBED before me this 30 day of June, 1997,
by TIMOTHY M. WILLIAMS, who is personally known to me or has

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
OF
VOYAGES OF SPIRITUS, INC.

I understand the duties of and hereby accept appointment as the registered agent of VOYAGES OF SPIRITUS, INC. at the initial registered office of the Corporation at 5345 S. Highway U.S. 1, Grant, Florida 32949.

Dated this 30 day of June, 1997.


TIMOTHY M. WILLIAMS

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FILED
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TALLAHASSEE, FLORIDA