

PA700006/244

JOSEPH C. MERKLE

Requestor's Name

1080 ARBORES DR.

Address

Panama City FL 32401

City/State/Zip

Phone #

904-421-5310

FILED

97 JUL 15 AM 11:57

SECRETARY OF STATE

ALLAHASSEE, FLORIDA 3238338--6

-07/15/97--01054--004

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. Emerald Coast Cruises, Inc  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

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ARTICLES OF INCORPORATION

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:

Emerald Coast Cruises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

~~695 Port Lant Rd.~~ 1080 ARBOURS DR.  
St. Marks, Florida 32355 Panama City, FL 32401

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. Guimbello~~ Joseph C. Merkle  
~~Shell Island Rd. Lot #1~~ 1080 Arbores Dr.  
~~St. Marks, Florida 32355~~ Panama City, FL 32401

ARTICLE V INCORPORATOR(S)

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

~~Bobby E. Guimbello~~ JOSEPH C. MERKLE  
~~Shell Island Rd. Lot #1~~ 1080 ARBOURS DR.  
~~St. Marks, Florida 32355~~ Panama City, FL 32401

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15<sup>th</sup> day of July, 1997.

  
~~Bobby E. Guimbello~~

JOSEPH C. MERKLE

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**Emerald Coast Cruises, Inc., Initial board of directors:**

**Yvonne Guimbello**                      **P/D**  
**Shell Island Rd. Lot #1**  
**St. Marks, Florida 32355**

**Bobby E. Guimbello**                      **S/D**  
**Shell Island Rd. Lot #1**  
**St. Marks, Florida 32355**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGNIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Emerald Coast Cruises, Inc.

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

~~Bobby E. Guimbellot~~  
~~695 Port Lamm Rd.~~  
~~St. Marks, Florida 32355~~

Joseph C. Merkle  
1080 ARBARS DR.  
Panama City, FL 32401

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 the 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.

  
(Signature)

\_\_\_\_\_  
(Date)