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FILED
97 SEP 29 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 29, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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****122.50 ****122.50

SUBJECT: ISLAND CRUISES AND TRAVEL, INC.

Attached herewith is an original and one copy of the articles of incorporation and a check to cover Fees for filing a profit corporation.

FROM:

Kimberly Diane Barker
1483 Bridgette Way
Green Cove Springs, FL 32043
Phone: (904) 284-5469

P. Hall

SEP 29 1997

RECEIVED
97 SEP 29 AM 9:18

Articles of Incorporation

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

97 SEP 29 AM 9:21

ARTICLE I

NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation shall be: **Island Cruises and Travel, Inc.**

ARTICLE II

PRINCIPAL OFFICE

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

**3649 U. S. Highway 17, South
Orange Park, Florida 32073**

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1,000)**

ARTICLE IV

INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent are:

**J. C. (Jim) Barker
1483 Bridgette Way
Green Cove Springs, FL 32043**

ARTICLE V

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**Kimberly Diane Barker
1483 Bridgette Way
Green Cove Springs, FL 32073**

9-29-97

Date

Kimberly D. Barker

Signature/Incorporator

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.

9-29-97

Date

J. D. Barker

Signature/Registered Agent