

P 98000013969

TRANSMITTAL LETTER

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

000002427960--6

-02/11/98--01085--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Classic Cruisers, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 10.00.

FROM:

Name Pamela Ann Collier  
Address 8209 Tansy Drive  
Orlando, FL 32819  
City, State, & Zip  
(407) 903-0128  
Telephone Number

FILED  
98 FEB 11 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

F. CHESSER FEB 12 1998

**ARTICLES OF INCORPORATION**

**OF**

Classic Cruisers, Inc.

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.

FILED  
98 FEB 11 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: Classic Cruisers Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

Box 560347, Orlando, FL 32856-0347

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Pamela Ann Collier  
8209 Tansy Drive  
Orlando, FL 32819

**ARTICLE V INCORPORATOR(S)**

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

Pamela Ann Collier  
8209 Tansy Drive  
Orlando, FL 32819

William R. Collier  
8209 Tansy Drive  
Orlando, FL 32819

The undersigned has(have) executed these Articles of Incorporation this

Sixteenth day of February, 19 98.

Pamela Ann Collier / President  
Signature/Title

William R. Collier Vice Pres.  
Signature/Title

\_\_\_\_\_  
Signature/Title

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

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: Classic Cruisers, Inc.

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

Pamela Ann Collier  
(NAME)

8209 Tansy Drive  
(P.O. BOX NOT ACCEPTABLE)

Orlando, FL 32819  
(CITY/STATE/ZIP)

FILED  
98 FEB 11 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE Pamela Ann Collier  
(corporate officer)

TITLE President

DATE 2/16/98

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.

SIGNATURE Pamela Ann Collier

DATE 2/16/98