

TRANSMITTAL LETTER

P98000016397

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 19 PM 2:18

SUBJECT: CRUISE FOR LESS, INC.
(Proposed corporate name - must include suffix)

600002435046--8
-02/19/98--01038--012
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOSEPH D. GARRITY ESQ.
Name (Printed or typed)

1515 UNIVERSITY DRIVE, SUITE 207
Address

CORAL SPRINGS, FL 33071
City, State & Zip

(954) 757-7455
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RP
02-19-98

ARTICLES OF INCORPORATION
OF
CRUISE FOR LESS, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE
NAME

The name of this corporation is: **CRUISE FOR LESS, INC.**

ARTICLE TWO
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To act as an independant sales agent for providers of travel services. Specifically, but not limited to, the cruise line industry.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with

Prepared By: Joseph D. Garrity, FBN: 87531
1515 University Drive, Suite 207, Coral Springs, Fl 33071

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 19 PM 2:19

or auxiliary to the foregoing business or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE FIVE
REGISTERED OFFICE AND AGENT

The street address of the initial principal office and the mailing address of the corporation is 2541 NW 98th Lane, Coral Springs, Florida, 33065; and the name of its initial registered agent is JOSEPH D. GARRITY, ESQ., at 1515 University Drive, Suite 207, Coral Springs, Florida, 33071.

ARTICLE SIX
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
CATHLEEN EDMONDS Director/President	2541 NW 98 th Lane Coral Springs, Fl 33065
ARTHUR EDMONDS Vice-President	2541 NW 98 th Lane Coral Springs, Fl 33065

ARTICLE SEVEN
INCORPORATORS

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
CATHLEEN EDMONDS Director/President	2541 NW 98 th Lane Coral Springs, Fl 33065

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 16 day of February, 1998.

Cathleen Edmonds
CATHLEEN EDMONDS, Incorporator

STATE OF FLORIDA)ss:
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, **CATHLEEN EDMONDS**, who is personally known to me or who has produced Florida driver's license as identification and who did take an oath, executed the foregoing Articles of Incorporation.



Diane S. Ehrman
Notary Public, State of Florida
DIANE S. EHRMAN

My Commission Expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB 19 PM 2:19

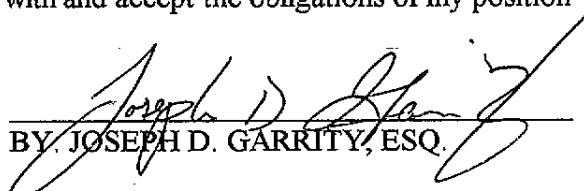
**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

Pursuant to the provisions of Florida Statutes Sec. 607.0501 and 607.0505, **CRUISE FOR LESS, INC.**, a 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: **CRUISE FOR LESS, INC.**
2. The name of the registered agent is: **JOSEPH D. GARRITY, ESQ.**
3. The address of the registered agent/registered office is 1515 University Drive, Coral Springs, Florida 33071.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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 performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.

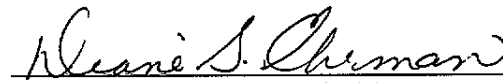

BY: JOSEPH D. GARRITY, ESQ.

Dated: February 16, 1998

STATE OF FLORIDA)ss:
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, **JOSEPH D. GARRITY, ESQ.**, who is personally known to me or who has produced N/A as identification and who did take an oath, executed the foregoing **ACCEPTANCE OF REGISTERED AGENT**.




Notary Public, State of Florida
DIANE S. EHRMAN

My Commission Expires: