

P 98 0000 23753

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
98 MAR 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000002455350-5
-03/12/98-01063-014
*****70.00 *****70.00

4
SUBJECT: ALL AMERICAN CRUISE & TRAVEL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one [1] copy of the articles of incorporation and a check for \$70.00.

FROM: JEANNETTE DUMAS
Name (printed or typed)
245 N. COURTNEY PKWY.
Address
MERRITT ISLAND, FL 32953
City, State & Zip
407-727-1110
Daytime Telephone Number

NOTE: Please provide the original and one [1] copy of the articles.

398 13711
F. CHESSEY MAR 13 1998

Articles of Incorporation
of
ALL AMERICAN CRUISE & TRAVEL, INC.

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

ARTICLE I
NAME

The name of the corporation shall be:

ALL AMERICAN CRUISE & TRAVEL, INC.

ARTICLE II
PRINCIPAL OFFICE

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

245 N. COURTNEY PKWY.
MERRITT ISLAND, FL 32953

ARTICLE III
SHARES

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

10,000 SHARES

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**ARTICLE IV
INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is:

**JEANNETTE DUMAS
245 N. COURTNEY PKWY
MERRITT ISLAND, FL 32953**

**ARTICLE V
INCORPORATOR**

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

**JEANNETTE DUMAS
245 N. COURTNEY PKWY
MERRITT ISLAND, FL 32953**

The undersigned incorporator has executed these Articles of Incorporation this 9th
day of MARCH, 1998.


signature

signature

signature

CERTIFICATE OF DESIGNATION OF 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:

ALL AMERICAN CRUISE & TRAVEL, INC.

2) The name and address of the registered agent and office is, (post office box is not acceptable):

**JEANNETTE DUMAS
245 N. COURTNEY PKWY
MERRITT ISLAND, FL 32953**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 obligation of my position as registered agent.


(Signature)

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TALLAHASSEE, FLORIDA