

CAPITAL CONNECTION, INC.

417-E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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DIVISION OF CORPORATIONS

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Savannah Cruises, Inc.

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☒ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

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ARTICLES OF INCORPORATION

OF

SAVANNAH CRUISES, INC.

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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:

SAVANNAH CRUISES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

3333 S. Atlantic Avenue, #402
Daytona Beach Shores, FL 32118

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000) shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Marshall H. Barkin, Esquire
149-P South Ridgewood Avenue
Suite 710
Daytona Beach, FL 32114

ARTICLE V - BOARD OF DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not less than 1 nor more than 5 Directors, as set forth from time to time in the By-laws of the Corporation. Initially the Corporation shall have 1 Director whose name and address is as follows:

Pauletta Nolan
3333 S. Atlantic Avenue, #402
Daytona Beach Shores, FL 32118

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator is:

Pauletta Nolan
3333 S. Atlantic Avenue, #402
Daytona Beach Shores, FL 32118

IN WITNESS WHEREOF, I have hereunto subscribed my name this
9th day of April, 1998.

Pauletta Nolan
Pauletta Nolan, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

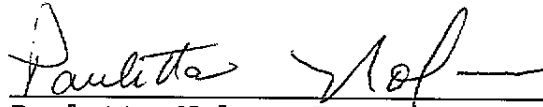
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SAVANNAH CRUISES, INC.

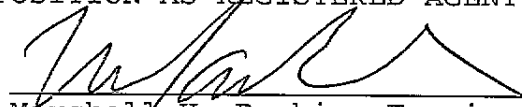
2. The name and address of the registered agent and office is:

Marshall H. Barkin, Esquire
149-P South Ridgewood Avenue
Suite 710
Daytona Beach, FL 32114


Pauletta Nolan, Incorporator

Date: April 9, 1998

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.


Marshall H. Barkin, Esquire

Date: April 9, 1998

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