

4
Charter Number Only

5598

Requestor's Name

BR

Address

City State ZIP Phone

VALIDATION ONLY

FILED
98 MAY -6 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002513126-3
-05/06/98-01048-021
****122.50 ****122.50

CORPORATION(S) NAME

Shoreside Travel and Reservation
Service, Inc.

Profit
 NonProfit

Amendment

Merger

Foreign

Dissolution

Mark

Limited Partnership
 Reinstate

Annual Report
 Reservation

Other
 Change of Registered Agent

Certified Copy

Photo Copies

Certificate Under Seal

Call When Ready

Call If Problem

After 4:30

Walk In

Will Wait

Pick Up

Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

98 MAY -6 AM 10:14
RECEIVED
FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CERTIFICATE OF
REGISTRATION

K. Rolfe MAY 06 1998

CR2E031 (R8-85)

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

Shoreside Travel And Reservation Service, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Shoreside Travel And Reservation Service, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1,000) of One-Hundredth Dollar(s) (\$ 0.01) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	John Dixon		
ADDRESS	520 SE 32nd Street		
CITY	Fort Lauderdale	FLORIDA	ZIP 33316

The principal office, if known, or the mailing address of the corporation is:

NAME	Shoreside Travel And Reservation Service, Inc.		
ADDRESS	520 SE 32nd Street		
CITY	Fort Lauderdale	FLORIDA	ZIP 33316

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

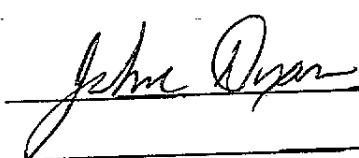
NAME	Mr. John Dixon		
ADDRESS	520 SE 32nd Street		
CITY	Fort Lauderdale STATE Florida ZIP 33316		
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	John Dixon		
ADDRESS	520 SE 32nd Street		
CITY	Fort Lauderdale STATE Florida ZIP 33316		
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5th day of May, 1998.


 (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENTCERTIFICATE OF REGISTERED AGENT
OF98 MAY -6 PM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Shoreside Travel And Reservation Service, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 520 SE 32nd StreetFort Lauderdale, Florida 33316has named Mr. John Dixon

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(registered agent)