



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 870174 / 7135407

AUTHORIZATION : Patricia Piquet

COST LIMIT : \$ 122.50

ORDER DATE : June 25, 1998

ORDER TIME : 11:48 AM

ORDER NO. : 870174-010

CUSTOMER NO: 7135407

000002572590--4

CUSTOMER: Ms. Sharon S. Dunham  
KB HOLDINGS

647 East Dania Beach Blvd.

Dania, FL 33004

DOMESTIC FILING

NAME: JAX CRUISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 25 PM 2:34

RECEIVED  
98 JUN 25 PM 1:09  
DIVISION OF CORPORATION

g 6/25/98

EFFECTIVE DATE

6/24/98

**ARTICLES OF INCORPORATION**

**OF**

**JAX CRUISES, INC.**

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 25 PM 2:34

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation shall be JAX Cruises, Inc.

**ARTICLE II**

**NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having One (\$1.00) Dollar par value.

**ARTICLE IV**

**TERM OF EXISTENCE**

The corporation shall exist perpetually, effective June 24, 1998.

**ARTICLE V**

**ADDRESS**

The initial street address of the registered office of this corporation in the State of Florida shall be: 647 E. Dania Beach Boulevard, Dania, FL 33004

The initial principal office address of the corporation shall be: 647 E. Dania Beach Boulevard, Dania, FL 33004

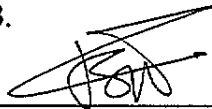
**ARTICLE VI**

**REGISTERED AGENT**

The Registered Agent of this corporation shall be J. WAGNER.

I do hereby accept the duties and responsibilities as registered agent.

Accepted this 24<sup>th</sup> day of June, 1998.



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J. Wagner  
647 E. Dania Beach Blvd.  
Dania, FL 33004

**ARTICLE VII**

**DIRECTORS**

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

**ARTICLE VIII**

**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Name and Address

J. Wagner  
647 E. Dania Beach Blvd.  
Dania, FL 33004

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98 JUN 25 PM 2:34

**ARTICLE IX**

**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this June 24, 1998.



J. Wagner  
Incorporator and Registered Agent

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 J. WAGNER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this June 24, 1998.



Notary Public, State of Florida  
Print Name: \_\_\_\_\_

My commission expires: \_\_\_\_\_

