

CAPITAL CONNECTION, INC.

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

P980000059781

Dialysis cruises &
Tours, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -7 AM 11:15

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Signature _____

Requested by: ces

Name _____

Date 7/7

Time 9:20

Walk-In _____

Will Pick Up _____

☒ 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 _____

RECEIVED

98 JUL -7 AM 9:44

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07-07-98

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98 JUL -7 AM 11:15

ARTICLES OF INCORPORATION
OF
DIALYSIS CRUISES & TOURS, INC.

The undersigned, acting as the Incorporator of a Corporation organized under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be:

DIALYSIS CRUISES & TOURS, INC.

The principal place of business of this corporation shall be:

12203 NW 35 Street, Coral Springs, Fl 33065

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, each share having a par value of ONE DOLLAR PER SHARE (\$1.00).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE V - CAPITAL

The amount of capital with which the corporation will begin business will be not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this Corporation shall be:

12203 NW 35 Street, Coral Springs, Fl 33065

and the name of the initial registered agent of this Corporation at that address is:

Donna Poulsen

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have two Directors and Officers initially. The number of Directors and Officers may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial Directors and Officers of this Corporation are:

1. Donna Poulsen
12203 NW 35 Street, Coral Springs, Fl 33065
Director / President / Secretary
2. Michael Goldberg
5184 Majorca Club Drive, Boca Raton, Fl 33486
Director / Vice Pres / Treasurer

ARTICLE VIII - INCORPORATORS

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

1. Donna Poulsen
12203 NW 35 Street, Coral Springs, Fl 33065

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREFORE, the undersigned subscriber has executed these Articles of Incorporation, on this day :
July 1, 1998


Donna Poulsen
Incorporator

STATE OF FLORIDA)
 SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in and for the State and County set forth above, personally appeared Donna Poulsen known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledge before me that they executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this day: July 1, 1998



NOTARY PUBLIC
State of Florida, at Large

My Commission Expires
Carol M. Dizazzo
MY COMMISSION # 00603396 EXPIRES
November 21, 2000
BONDED THRU TROY FAIR INSURANCE, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL -7 AM 11:15

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In Pursuance of Chapter 607.325, Florida Statutes, the following is submitted in compliance with said Act:

BE IT KNOWN THAT:

FIRST: That DIALYSIS CRUISES & TOURS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, at 12203 NW 35 Street, Coral Springs, Fl 33065, has named Donna Poulsen located at 12203 NW 35 Street, Coral Springs, Fl 33065 as its agent to accept Service of Process within Florida.

ACKNOWLEDGMENT

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of said Act relative to keeping open said office.

DATED on this day: July 1, 1998

By: Donna M. Poulsen
Donna Poulsen
Registered Agent