

TRANSMITTAL LETTER

P9800007/2/1

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002613751--2
-08/12/98--01035--008
*****78.75 *****78.75

SUBJECT: FAMILY CRUISES CENTRE, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MILDRED JULIETTE PIATT
Name (Printed or typed)

111 NW 151st Avenue
Address

Pembroke Pines, Florida 33028
City, State & Zip

954-433-8082
Daytime Telephone number

FILED
98 AUG 12 PM 1:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Mildred Piatt NAME

AUTHORIZATION BY PHONE TO Shirley A. RA

DATE 8-14-98

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

CB
8-14-98
2

ARTICLES OF INCORPORATION

FILED
98 AUG 12 PM 1:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

FAMILY CRUISES CENTRE, INC..

ARTICLE II - PRINCIPAL OFFICE

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

111 NW 151st Avenue, Pembroke Pines, Florida 33028

ARTICLE III - SHARES

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

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MILDRED JULIETTE PIATT

111 NW 151st Avenue, Pembroke Pines, Florida 33028

ARTICLE V - INCORPORATOR

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

MILDRED JULIETTE PIATT and MARK A. PIATT

111 NW 151st Avenue, Pembroke Pines, Florida 33028

Mildred Juliette Piatt

Mark A. Piatt

Signature/Incorporator

August 8, 1998
August 8, 1998

Date

(An additional article must be added if an effective date is requested.)

Mildred Juliette Piatt

August 8, 1998

Signature/Registered Agent

Date