

TRANSMITTAL LETTER

P98000074147

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

900002623199--4  
-08/24/98--01066--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Off Shore Cruise Club, 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: Raymond C. Winston  
Name (Printed or typed)  
1800 12th Avenue South  
Address  
Birmingham, AL 35205  
City, State & Zip  
(205) 933-2300  
Daytime Telephone number

98 AUG 24 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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

B. BROCK AUG 25 1998

APPROVED  
AND  
FILED

ARTICLES OF INCORPORATION OF  
OFF SHORE CRUISE CLUB, INC.

98 AUG 24 AM 11:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being natural persons competent to make contracts, hereby subscribe to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: Off Shore Cruise Club, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgement of these articles, unless sooner dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue two thousand shares of \$100.00 par value common stock.

ARTICLE V - INITIAL OFFICE, AGENT

The street address of the initial principal office of this corporation is 7015 Hugh Drive, Panama City, Florida 32404, and the name of the initial registered agent of this corporation, and his address is Edgar F. Alexander, 7015 Hugh Drive, Panama City, Florida 32404.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The names

and addresses of the initial directors are:

EDGAR F. ALEXANDER, 7015 Hugh Drive, Panama City, Florida 32404  
RAYMOND C. WINSTON, 1800 12th Avenue South, Birmingham, AL 35205

ARTICLE VII - INCORPORATION

The names and addresses of the persons signing these Articles of Incorporation are EDGAR F. ALEXANDER, 7015 Hugh Drive, Panama City, Florida 32404, and RAYMOND C. WINSTON, 1800 12th Avenue South, Birmingham, AL 35205.

ARTICLE VIII - AMENDMENTS

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this the 20 day of Aug, 1998.

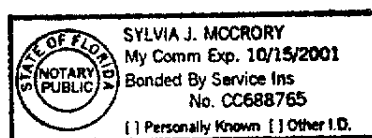
Edgar F. Alexander  
EDGAR F. ALEXANDER  
Raymond C. Winston  
RAYMOND C. WINSTON

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 20th day of August, 1998, by EDGAR F. ALEXANDER who is personally known to me, or who has produced Drivers License as identification, and who did not take an oath.

WITNESS my hand and official seal at Bay County, Florida.

Sylvia J. McCrory  
Notary Public  
(type or print name)



STATE OF ALABAMA  
COUNTY OF JEFFERSON

The foregoing instrument was acknowledged before me this 12  
day of August, 1998, by RAYMOND C. WINSTON who is  
personally known to me, or who has produced N/A  
as identification, and who did not take an oath.

WITNESS my hand and official seal at Jefferson County,  
Alabama.

Patricia Demus Dyer  
Notary Public Patricia Demus Dyer  
(type or print name) 5-21-2001

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

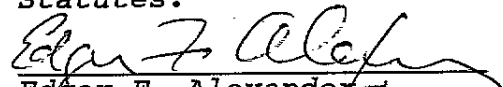
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida:

1. The name of the corporation is:  
Off Shore Cruise Club, Inc.
2. The name and address of the registered agent and office is: Edgar F. Alexander, 7015 Hugh Drive, Panama City, FL 32404



Date: 20 Aug 98

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

  
Edgar F. Alexander  
Registered Agent

Date: 20 Aug 98

98 AUG 24 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED