

P98000094452

TRANSMITTAL LETTER

November 2, 1998

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

/ 400002681044--6
-11/05/98--01041--011
****122.50 ****78.95

SUBJECT: American Coastal Cruises, Inc.

I enclose an original and one (1) copy of the Articles of Incorporation to be certified for the above corporation and a check in the amount of \$122.50.

SIGNED: _____

From: Timothy T. Thomason
Name

2265 NE 24th Street
Address

Lighthouse Point FL 33065
City State Zip

954-946-4710
Telephone Number

FILED
98 NOV -5 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AMERICAN COASTAL CRUISES, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: American Coastal Cruises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2265 NE 24th Street
Lighthouse Point, Florida 33064

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 25,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Timothy T. Thomason
2265 NE 24th Street
Lighthouse Point FL 33064

ARTICLE V INCORPORATOR

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

Timothy T. Thomason
2265 NE 24th Street
Lighthouse Point FL 33064

The undersigned has executed these Articles of Incorporation this 2nd day of November, 1998.



Timothy T. Thomason, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: American Coastal Cruises, Inc.
2. The name and address of the registered agent and office is:

Timothy T. Thomason
2265 NE 24th Street
Lighthouse Point, FL 33064

Signature: _____

Title: _____

Incorporator

Date: _____

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Date: _____

November 2, 1998