

P99000033355

INTERNATIONAL OCEAN TOURS & TRAVEL, INC.
401 CUDDY COURT
NAPLES, FL 34103

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

500002832875--0
-04708/99-01028-020
****122.50 *****78.75

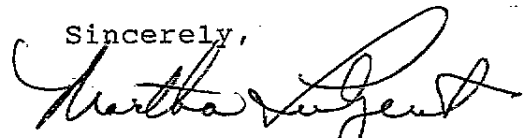
RE: INTERNATIONAL OCEAN TOURS & TRAVEL, INC.
Articles Of Incorporation

Gentlemen/Ladies,

Please find enclosed the Articles Of Incorporation and Agent of Record statement for the above captioned. Also enclosed is my check in the amount of \$122.50 for fees and certified copy.

If any additional information is needed, please advise.

Sincerely,



Martha Lutge

FILED
99 APR -8 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHARON

APR 13 1999

ARTICLES OF INCORPORATION

of

INTERNATIONAL OCEAN TOURS & TRAVEL, INC.

FILED
99 APR -8 AM 8:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby acknowledge the following Articles of Incorporation by and under the provisions of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be:

INTERNATIONAL OCEAN TOURS & TRAVEL, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

A. Travel agents

including the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

The authorized capital stock of this corporation shall be (500) FIVE HUNDRED shares of stock, with a par value of One Dollar (\$1.00), fully paid and non-assessable.

ARTICLE IV

The Principal Office address and the Registered Office address is:

401 CUDDY COURT
NAPLES, FL 34103

The registered agent at said location shall be

MARTHA LUTGERT

ARTICLE V

The initial officers and directors of this corporation, who shall hold office for the first year, or until their successors are chosen, are:

MARTHA LUTGERT

401 CUDDY COURT
NAPLES, FL 34103

PRES/DIRECTOR

ARTICLE VI

The name and address of the incorporator of this corporation is: MARTHA LUTGERT
401 CUDDY COURT
NAPLES, FL 34103

IN WITNESS WHEREOF I have hereunto set my hand and seal this

6 day of April, 1999.

Martha Lutgert
MARTHA LUTGERT - Incorporator

FL Env-Licence

STATE OF FLORIDA)

) SS

COUNTY OF COLLIER)

I hereby certify that on this 4-6-99 personally appeared before me, the undersigned authority, MARTHA LUTGERT to me known and well known by me to be the person who acknowledged to me that he executed the foregoing Articles of Incorporation as his free and voluntary act and deed, for the uses and purposes therein set forth and expressed.

Witness my hand and seal the day and year first above written.

Evelina Perry
Notary Public

Comm. exp.



Evelina Perry
MY COMMISSION # CC674149 EXPIRES
October 7, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

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 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First--That INTERNATIONAL OCEAN TOURS & TRAVEL, INC.
desiring to organize under the laws of the State of FLORIDA
with its principal office, as indicated in the articles of
incorporation at City of NAPLES County
of COLLIER, State of FLORIDA
has named MARTHA LUTGERT
located at 401 CUDDY COURT
(Street address and number of building,
Post Office Box address not acceptable)
City of NAPLES, County of COLLIER
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By Martha Lutgert

FILED
99 APR -8 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA