



LAW OFFICES OF  
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FLORIDA SUPREME COURT  
CERTIFIED FAMILY MEDIATOR  
FLORIDA SUPREME COURT  
CERTIFIED GUARDIAN AD-LITEM

MARK ABZUG, ESQUIRE

December 6, 1999

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

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-12/08/99--01041--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: KR Cruise Planners, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation of KR Cruise Planners, Inc. along with my firm's check in the amount of \$78.75 to cover the cost of the \$70.00 filing fee and the \$8.75 for a certified copy.

Should you have any questions in this regard, please do not hesitate to contact me.

Sincerely yours,

*Mark Abzug*

EFFECTIVE DATE  
1-1-2000

Mark Abzug, Esq.

MA/lfl  
Enclosures

**FILED**  
99 DEC -8 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**EFFECTIVE DATE**  
1-1-2000  
A.P.

**ARTICLES OF INCORPORATION  
OF  
KR CRUISE PLANNERS, INC.**

**FILED**  
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TALLAHASSEE, FLORIDA

**ARTICLES I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is KR CRUISE PLANNERS, INC., and its principal place of business shall be located at 2944 N.W. 55<sup>th</sup> Avenue, Apt. 1-C, Lauderhill, Florida 33313.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing January 1, 2000.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of common stock of a par value of One Cent (.01) per share.

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office address of this corporation is 2944 N.W. 55<sup>th</sup> Avenue, Apt. 1-C, Lauderhill, Florida 33313, and the name of the initial registered agent of this corporation at that address is Karen Hansen.

**ARTICLE VII - DIRECTORS**

Initially, this corporation shall have one (1) Director who shall serve until a successor shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows: Roy A. Hansen, 2944 N.W. 55<sup>th</sup> Avenue, Apt. 1-C, Lauderhill, Florida 33313.

**ARTICLE VIII - OFFICERS**

The initial officers of the corporation shall be elected at the first meeting of the Board of Directors and shall serve until their successors shall be elected or appointed.

**ARTICLE IX - INCORPORATORS**

The name and address of the Incorporator signing these articles is: Roy A. Hansen, 2944 N.W. 55<sup>th</sup> Avenue, Apt. 1-C, Lauderhill, Florida 33313

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.083, Florida Statutes (1996).

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. These Articles of Incorporation may be amended at any time by a majority vote of the shareholders.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: November 19, 1999.

  
Roy A. Hansen


#### CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section §48.091, Florida Statutes, the following is submitted:

  
Roy A. Hansen

First, that KM CRUISE PLANNERS, INC., desiring to organize or qualify under the laws of the State of Florida, has named KAREN HANSEN, at 2944 N.W. 55<sup>th</sup> Avenue, Apt. 1-C, Lauderhill, Florida 33313, as its agent to accept service of process within Florida.

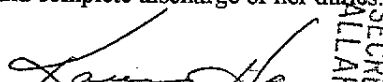
Dated: November 19, 1999.

  
Roy A. Hansen, Incorporator

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article IV of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of her duties.

Dated: November 19, 1999.

  
Karen Hansen

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