

F04000003379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

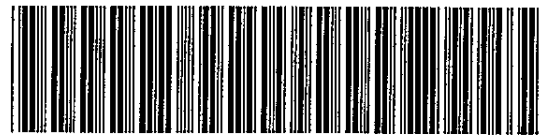
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUN 16 PM 12:27

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NCL (Bahamas) Ltd.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lincoln M. Vidal, Esq., Associate General Counsel

(Name of Person)

Norwegian Cruise Line

(Firm/Company)

7665 Corporate Center Drive

(Address)

Miam, Florida 33126

(City/State and Zip code)

104-21646  
04 JUN 16 PM 12:27  
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DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Lincoln M. Vidal, Esq.

(Name of Person)

at ( 305 ) 436-4060

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

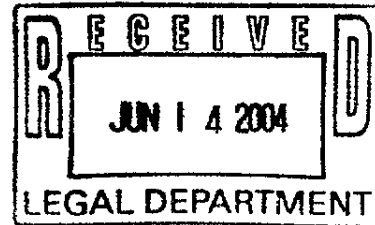


FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 4, 2004

LINCOLN M. VIDAL, ESQ.  
NORWEGIAN CRUISE LINE  
7665 CORPORATE CENTER DRIVE  
MIAMI, FL 33126

SUBJECT: NCL (BAHAMAS) LTD.  
Ref. Number: W04000021646



We have received your document for NCL (BAHAMAS) LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please note that this additional suffix is for use in Florida only, and does not affect your filing in Bermuda in any way.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 004A00038402

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DIVISION OF CORPORATIONS  
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**A. DIRECTORS**

Chairman: **PLEASE SEE ATTACHMENT**

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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04 JUN 15 PM 12: 27

**B. OFFICERS**

President: **PLEASE SEE ATTACHMENT**

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_


Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. **Mark E. Warren - Senior Vice President, General Counsel and Assistant Secretary**  
(Typed or printed name and capacity of person signing application)

**NCL (BAHAMAS) LTD.**

**ATTACHMENT**  
**OFFICERS AND DIRECTORS**

**COLIN S. VEITCH**

7665 Corporate Center Drive  
Miami, Florida 33126  
Title: President, Chief Executive Officer and Director

**LAMARR B. COOLER**

7665 Corporate Center Drive  
Miami, Florida 33126  
Title: Executive Vice President, Chief Financial Officer and Director

**ROBERT M. KRITZMAN**

Bishop Street Tower  
700 Bishop Street  
Honolulu, Hawaii 96813  
Title: Executive Vice President

**ANDREW STUART**

7665 Corporate Center Drive  
Miami, Florida 33126  
Title: Executive Vice President, Marketing, Sales and Passenger Services

**MARK E. WARREN**

7665 Corporate Center Drive  
Miami, Florida 33126  
Title: Senior Vice President, General Counsel, Assistant Secretary and Director

**FRANK SCHMITT**

7665 Corporate Center Drive  
Miami, Florida 33126  
Title: Senior Vice President, Hotel Operations

**WENDELL M. HOLLIS**

Reid Hall  
3 Reid Street  
Hamilton HM 11, Bermuda  
Title: Secretary

**JULIE V. STANTON**

Reid Hall  
3 Reid Street  
Hamilton HM 11, Bermuda  
Title: Resident Representative

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Registration No. 34680



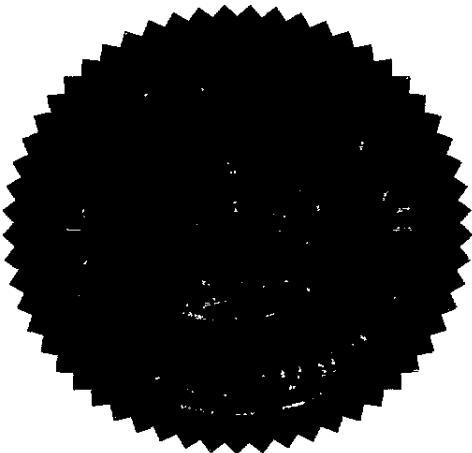
**BERMUDA**  
**MINISTRY OF FINANCE**  
**CERTIFICATE OF COMPLIANCE**

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DIVISION OF CORPORATIONS

I, Pamela L. Adams, **Acting Registrar of Companies** of the islands of Bermuda, do hereby certify that

**NCL (Bahamas) Ltd.**

is a Company duly incorporated under the laws of Bermuda and is, at the date of this Certificate, in good standing, under the Companies Act 1981.



Given under my hand and the Seal of the  
REGISTRAR OF COMPANIES this  
25th day of May, 2004

Pamela L. Adams  
**Acting Registrar of Companies**