

P04000129462

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(City/State/Zip/Phone #)

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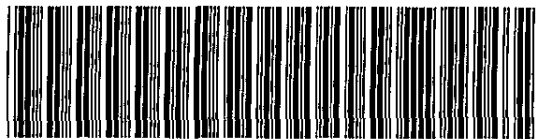
(Business Entity Name)

(Document Number)

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September 14, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Star Cruiser Transport, Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

CERTIFICATE OF INCORPORATION

OF

STAR CRUISER TRANSPORT, INC.

PURSUANT TO CHAPTER 607 OF THE FLORIDA STATUTES

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04 SEP 14 AM 11:42
TALLAHASSEE, FLORIDA

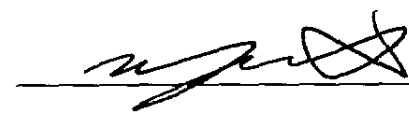
THE UNDERSIGNED, being of the age of eighteen or over, for the purpose of forming a corporation in compliance with Chapter 607 of the Florida Statutes does hereby certify as follows:

1. The name of the corporation (hereinafter sometimes referred to as the "Corporation") shall be "**Star Cruiser Transport, Inc.**"
2. The principal place of business and mailing address for the Corporation is: c/o Prager & Fenton LLP, 1415 Panther Lane, Suite 214, Naples, Florida 34109.
3. The purposes for which the Corporation is formed are to engage in any lawful act or activity for which corporations may be organized pursuant to the Florida Statutes.
4. The aggregate number of shares which the Corporation shall have the authority to issue is 100 shares, all of which are to be Common Stock, no par value per share.
5. United Corporate Services, Inc. is designated as the registered agent of the Corporation upon whom process against the Corporation may be served. The post office address where a copy of any process against the Corporation served upon him is: c/o United Corporate Services, Inc., 9200 South Dadeland Boulevard, Suite 508, Miami Florida 33156.
6. The name and address of the Incorporator is: Andrew Oliver, Moses & Singer LLP, 1301 Avenue of the Americas, New York, New York 10019.

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

_____, Signature of Registered Agent

September 13, 2004

_____, Signature of Incorporator

September 10, 2004