

F000000004313

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CALYPSO VACATIONS LTD
(Name of corporation - must include suffix)

Dear Sir or Madam:

F4313

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:

Joep de Bruijn
(Name of Person)

Calypso Vacations LTD
(Firm/Company)

18320 GULF BLVD
(Address)

Redington Shores, FL 33708
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Joep de Bruijn at (727) 398-6644
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

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TALLAHASSEE, FL 32314

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

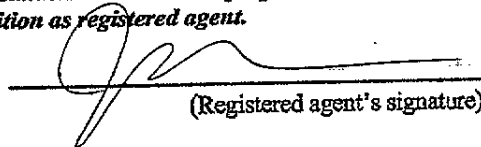
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. CALYPSO VACATIONS LTD, INC
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEVIS, WEST INDIES 3. NA
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4th July, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 20, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Morning Star Holding LTD
P.O. Box 556 Hunkins Plaza, Charles Towne, Nevis, West Indies
(Current mailing address)
8. All legal business in accordance to Nevis Business Corporation Ordinance 1984
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: John E. Swisher, P.A.
Office Address: 669 1st Ave North
St. Petersburg, Florida, 33701
(Zip code)

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TREASURY OF STATE
TALLAHASSEE FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Joep de Bruijn

Address: M/V Royal Reward; 48 Scuttlers Ave
Freeport, BAHAMAS, Fortune Bay

Vice Chairman: Bart de Bruijn

Address: M/V Royal Reward; 48 Scuttlers Ave
Freeport, Bahamas, Fortune Bay

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Joep de Bruijn

Address: M/V Royal Reward; 48 Scuttlers Ave
Freeport, Bahamas, Fortune Bay

Vice President: Bart de Bruijn

Address: M/V Royal Reward; 48 Scuttlers Ave
Freeport, BAHAMAS, Fortune Bay

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Joep de Bruijn, Chairman July 19, 2000

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joep de Bruijn, Chairman, President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ISLAND OF NEVIS
OFFICE OF THE REGISTRAR OF COMPANIES

CERTIFICATE OF INCORPORATION

I HEREBY CERTIFY that

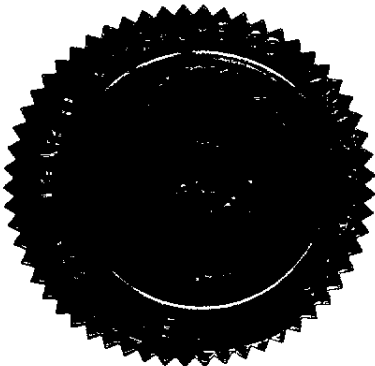
CALYPSO VACATIONS LTD

is duly incorporated and has filed articles of incorporation under the provisions of
the Nevis Business Corporation Ordinance 1984, as amended, on

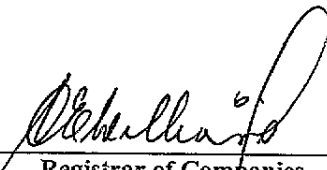
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00 JUL 24 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4th July, 2000

Given under my Hand & Seal at Charlestown
This *4th* day of *July*, 2000



IBC1MO



Registrar of Companies

No. C 17710