

FOI 00000000 457

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: CRUISING HOTELS LTD INC
(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 fo

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*****78.75 *****78.75

RAYMOND STRATFULL

(Name of Person)

CRUISING HOTELS LIMITED.

(Firm/Company)

1300 LEE STREET FORT MYERS.

(Address)

FLORIDA 33901.

(City/State/Zip)

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

RAYMOND STRATFULL at (941) 226 4898

(Name of Person)

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 24 PM 11:24

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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

**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. CRUISING HOTELS LIMITED "COMPANY"

(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. BRITISH VIRGIN ISLANDS

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 22ND DECEMBER 1999

(Date of incorporation)

5. "PERPETUAL"

(Duration: Year corp. will cease to exist or "perpetual")

6. "UPON QUALIFICATION"

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. CRAIGMUIR CHAMBERS ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS
(Principal office address)

b. 1300 LEE STREET FORT MYERS FL 33901
(Current mailing address)

8. CHARTER BOAT OPERATIONS

(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: BRUCE W KNIGHT

Office Address: 736 TUSCANNY ST

BRANSON, Florida 33511
(Zip code)

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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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: RAYMOND STRATFULL

Address: 1300 LEE STREET

FORT MYERS FL 33901

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RAYMOND STRATFULL

Address: 1300 LEE STREET

FORT MYERS FL 33901

Vice President: _____

Address: _____

Secretary: PATRICIA STRATFULL

Address: 1300 LEE STREET

FORT MYERS FL 33901

Treasurer: _____

Address: _____

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

13. [Signature] R. STRATFULL

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

14. RAYMOND STRATFULL PRESIDENT PATRICIA STRATFULL SECRETARY
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

TERRITORY OF THE BRITISH VIRGIN ISLANDS

THE COMPANIES ACT
(CAP.285)

CERTIFICATE OF GOOD STANDING

No. 9558 CRUISING HOTELS LIMITED

The Registrar of Companies in the Territory of the British Virgin Islands HEREBY CERTIFIES that:

1. The above Company was incorporated on the 22nd day of December 1999 as Company No. 9558 of the Register of Companies.

2. Due notice has been filed with me that the Registered Office of the Company is:

Craigmuir Chambers
Road Town
Tortola

3. The last Annual Return filed was made up to 30th day of June, 2000

4. No steps are being taken to have the Company removed from the Register.

Dated this 7th day of December, 2000

SECRETARY OF STATE
TALLMAHSEEL, FLORIDA

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REGISTRAR OF COMPANIES