

FG10000000997

5.

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

000003602230--9  
-01/30/01--01105--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Cruisin with Susan, Inc.  
(Name of corporation - must include suffix)

wa1-2398

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:

Clementine Donaldson  
(Name of Person)  
Cruisin with Susan  
(Firm/Company)  
7338 England Street  
(Address)  
Houston, Texas 77021  
(City/State and Zip code)

For further information concerning this matter, please call:

Clementine Donaldson at ( 713 ) 741-6678  
(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 FEB 20 AM 3:32

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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

2/20



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 1, 2001

CLEMENTINE DONALDSON  
7338 ENGLAND STREET  
HOUSTON, TX 77021

SUBJECT: CRUISIN WITH SUSAN INC.  
Ref. Number: W01000002398

We have received your document for CRUISIN WITH SUSAN INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 601A00006116

60 FEB 20 AM 3:32  
RECEIVED  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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. Cruisin with Susan 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. Texas 3. Applied For  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1-24-2001 5. Perpetual  
(Date of incorporation) (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. 7338 England Houston, Texas 77021  
(Principal office address)  
7338 England Houston, Texas 77021  
(Current mailing address)
8. Cruise only Travel business  
(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)

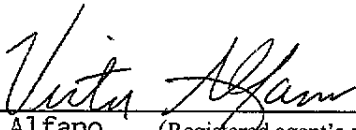
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

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.*

  
\_\_\_\_\_  
Victor Alfano (Registered agent's signature) Assistant Secretary

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.

FILED  
00 FEB 20 AM 3:3  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Clementine Donaldson

Address: 7338 England

Houston, Texas 77021

Vice Chairman: Susan Pallozzi

Address: 10835 North Bayshore Dr.

Miami, Florida 33161

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

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

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

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

B. OFFICERS

President: Susan Pallozzi

Address: 10835 North Bayshore Drive

Miami, Florida 33161

Vice President: Clementine Donaldson

Address: 7338 England

Houston, Texas 77021

Secretary: Susan Pallozzi

Address: 10835 North Bayshore Drive Miami, Florida 33161

Treasurer: Clementine Donaldson

Address: 7338 England Houston, Texas 77021

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

13. Clementine Donaldson

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

14. Clementine Donaldson - Chairman

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

FILED  
00 FEB 20 AM 3 32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

**CRUISIN WITH SUSAN, INC.**  
File No. 1613947

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.

FILED  
00 FEB 20 AM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
Austin, Texas on January 26, 2001.*

Henry Cuellar **BAM**  
Secretary of State