

# FD1000003117

**TO:** Registration Section  
Division of Corporations

**NJH**

**SUBJECT:** Palm Beach Princess, Inc.  
(Name of corporation - must include suffix)

6/12

Dear Sir or Madam: 00855-02821 - 02963

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:

John M. McTighe

(Name of Person)

Palm Beach Princess, Inc.

(Firm/Company)

777 East Port Road

(Address)

Riviera Beach, Florida 33404

(City/State and Zip code)

W01-12253

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-05/25/01--01094--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

For further information concerning this matter, please call:

John M. McTighe  
(Name of Person)

at ( 561 ) 845-2101  
(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

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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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 30, 2001

JOHN M. MCTIGHE  
PALM BEACH PRINCESS, INC.  
777 EAST PORT ROAD  
RIVIERA BEACH, FL 33404

SUBJECT: PALM BEACH PRINCESS, INC.  
Ref. Number: W01000012253

We have received your document for PALM BEACH PRINCESS, 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:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return 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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 101A00032932

**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. Palm Beach Princess, 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. Delaware 3. 65-1101784  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 19, 2000 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. 777 East Port Road, Riviera Beach, Florida 33404  
(Principal office address)  
777 East Port Road, Riviera Beach, Florida 33404  
(Current mailing address)
8. To engage in any lawful act or activity for which a corporation may be organized under the Delaware General Corporation Law.  
(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 M. McTighe

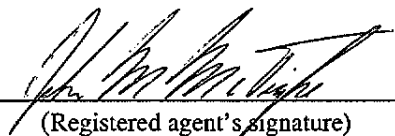
Office Address: 777 East Port Road

Riviera Beach, Florida 33404  
(City) (Zip code)

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SECRETARY 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Francis W. Murray

Address: 777 East Port Road  
Riviera Beach, Florida 33404

Vice Chairman: Robert J. Quigley

Address: Route 70 and Haddonfield Road  
Cherry, Hill, New Jersey 08034

Director:

Address:

Director:

Address:

B. OFFICERS

President: Francis X. Murray

Address: 777 East Port Road  
Riviera Beach, Florida 33404

Vice President:

Address:

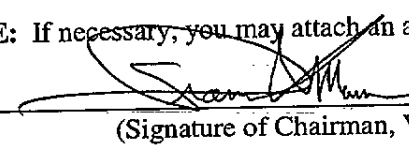
Secretary: John M. McTighe

Address: 777 East Port Road, Riviera Beach, Florida 33404

Treasurer: Jerry Winters

Address: 777 East Port Road, Riviera Beach, Florida 33404

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Francis X. Murray, President  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PALM BEACH PRINCESS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JUNE, A.D. 2001.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1174662

DATE: 06-06-01