

**F01000005644**

**Florida Department of State**

Division of Corporations

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**((H01000110704 3)))**

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**To:**

Division of Corporations  
Fax Number : (850) 205-0383

**From:**

Account Name : EDWARDS & ANGELL  
Account Number : 075410001517  
Phone : (561) 933-7700  
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**FOREIGN PROFIT QUALIFICATION**

**SHIPBOARD EDUCATION SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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01 OCT 30 AM 11:37  
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**F01-5644**  
*OR*

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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. Shipboard Education Services, 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

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

## 3. Applied for

(FBI number, if applicable)

## 4. September 14, 2001

(Date of incorporation)

## 5. Perpetual

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

## 6. Upon filing.

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

## 7. 1419 37<sup>th</sup> Street, NW, No. 2000, Washington DC 20007

(Current mailing address)

## 8. To engage in any lawful act or activity for which corporations may be organized.

(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: Angell Corporate Services, Inc.

Office Address: One North Clematis Street, Suite 400

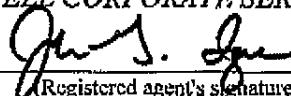
West Palm Beach, Florida 33401

(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.*

ANGELL CORPORATE SERVICES, INC.



(Registered agent's signature)  
John G. Iggoe, Vice President

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)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable) Chairman: Address:**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_Director: Ronald J. ZighelboimAddress: 1419 37<sup>th</sup> Street, NW, No. 2000, Washington, DC 20007  
\_\_\_\_\_

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

Address: \_\_\_\_\_  
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**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Ronald J. ZighelboimAddress: 1419 37<sup>th</sup> Street, NW, No. 2000, Washington, DC 20007  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_Secretary: Ronald J. ZighelboimAddress: 1419 37<sup>th</sup> Street, NW, No. 2000, Washington, DC 20007  
\_\_\_\_\_Treasurer: Ronald J. ZighelboimAddress: 1419 37<sup>th</sup> Street, NW, No. 2000, Washington, DC 20007  
\_\_\_\_\_**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. Ronald J. Zighelboim, President

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

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*State of Delaware*  
**Office of the Secretary of State**

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHIPEBOARD EDUCATION SERVICES, 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 FOURTEENTH DAY OF SEPTEMBER, A.D. 2001.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

AUTHENTICATION: 1342223

DATE: 09-14-01

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