

CT CORPORATION  
**F02000002458**

CORPORATION(S) NAME

1) Sunshine Cruises Ltd. Corporation

FILED  
MAY 15 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED FILED  
02 MAY 15 PM 12:25  
DIVISION OF CORPORATIONS & STATE  
TALLAHASSEE, FLORIDA

Name 5/15/02

Order#: 5341820

Availability \_\_\_\_\_

Document \_\_\_\_\_

Examiner \_\_\_\_\_

Updater \_\_\_\_\_

Verifier \_\_\_\_\_

W.P. Verifier \_\_\_\_\_

Ref#: \_\_\_\_\_ K.F.

Amount: \$ \_\_\_\_\_

000005537890--S  
-05/15/02--01042--023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 15, 2002

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: SUNSHINE CRUISES LIMITED CORPORATION  
Ref. Number: W02000014092

FILED  
02 MAY 15 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for SUNSHINE CRUISES LIMITED CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED the \$70.00 for your corporate qualification. We are also RETAINING the \$50.00 sent for your fictitious name registration of the name INLAND CRUISES. The Fictitious Name Registration has NOT been filed and is being retained until the corporate qualification is returned.

The reason SUNSHINE CRUISES LIMITED CORPORATION cannot be filed is because the certificate you have sent is just a certificate about the filing of a NAME CHANGE. We need a certificate that specifies that the corporation is filed by the Registrar of Companies, and that the corporation continues in active existence.

Companies House does issue such a certificate.

Please return your document, along with 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) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 302A00031017

Buck,  
Jeffrey Butterfield told me that he spoke with you and to send this back over. If you file please back date to 5-15-02

**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. Sunshine Cruises Limited - corporation  
(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. England 3. Applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/12/2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 05/12/2002  
(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. First Choice House, London Road, Crawley  
(Principal office address)  
West Sussex RH10 9GX  
(Current mailing address)
8. Cruise Line  
(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: CT 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.*

**CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY**

Connie Bryan  
(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

Director  
Chairman: Dermot Blastland  
Address: First Choice House, London Road Crawley  
West Sussex, RH10 9GX  
Director  
Vice Chairman: Peter Long  
Address: First Choice House, London Road Crawley  
West Sussex, RH10 9GX  
Director: Gary Bruton  
Address: Royal Caribbean Cruises Ltd  
1080 Caribbean Way Miami FL 33132  
Director: Jack Williams  
Address: 1080 Caribbean Way Miami FL 33132

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: \_\_\_\_\_  
Address: \_\_\_\_\_  
Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
Secretary: Andrew John  
Address: First Choice House, London Road Crawley West Sussex, RH10 9GX  
Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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

13. [Signature] 4/1/02  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
14. Gary Bruton Director  
(Typed or printed name and capacity of person signing application)



# THE COMPANIES ACT 1985

Company No. 3991465

The Registrar of Companies for England and Wales hereby certifies that

SUNSHINE CRUISES LIMITED (originally called PRECIS (1894) LIMITED which name was changed by special resolution on 4th July 2000 to SUNSHINE CRUISES LIMITED) was incorporated under the Companies Act 1985 as a limited company on 12th May 2000.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

\*\*\*\*\*

Given at Companies House, Cardiff the 20th May 2002

*R. Davies*  
**ROSE J. DAVIES**  
for the Registrar of Companies



*Companies House*