

O: Registration Section Division of Corporations
UBJECT: Crescent Cruise Lines, Inc. 94 FOR COPPA
(Name of corporation - must include suffix)
ear Sir or Madam:
he 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 transact business in Florida.
lease return all correspondence concerning this matter to the following:
Thomas J. Leslie 200007518572 5 -09/04/02-01063004 (Name of Person) *****70.00
(Name of Person) *****70.00 *****70.00
Crescent Cruise Lines Inc.
(Firm/Company)
40 Maple grove Drive 3000 (Address)
Pittsfield MA 01201
(City/State and Zip code)
or further information concerning this matter, please call:
Thomas J. Leslie at (413, 443-2696
(Name of Person) (Area Code & Daytime Telephone Number)
FREET ADDRESS:  egistration Section  ivision of Corporations  9 E. Gaines St.  allahassee, FL 32399  MAILING ADDRESS:  Registration Section  Division of Corporations  P.O. Box 6327  Tallahassee, FL 32314
nclosed is a check for the following amount:
\$70.00 Filing Fee \$\Begin{array}{c} \$78.75 \text{ Filing Fee & } \$78.75 \text{ Filing Fee & } \$87.50 \text{ Filing Fee,} \$ Certificate of Status Certified Copy Certified Copy 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. Crescent Cruise Lines, 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. New York State  (State or country under the law of which it is incorporated)  3. 14-1777922  (FEI number, if applicable)	
4. Dec. 27 1994 5. Perpetual	
a Moon 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. 1 Terminal Road, Halfmoon NY 12065 (Principal office address)	
PO Box 4263, Halfmoon NY 12065 (Current mailing address)	
8. Marine Services  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	
Name: Thomas J. Leslie	
Office Address: <u>3200 NE 36 St. #920</u> <u>F+ Landerdale</u> , Florida <u>33308</u> (City)  (Zip code)  (Zip code)	 14- 
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)	<del> </del>
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	o n

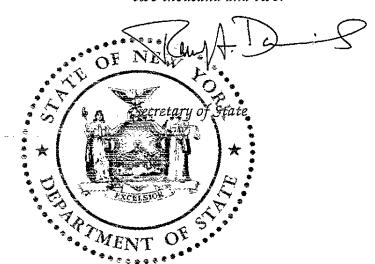
under the law of which it is incorporated.

12. Names and business addresses of officers and/of directors.
A, DIRECTORS
Chairman: Thomas J. Leslie
Address: 40 maple grove Drive
Pittsfield MA 01201
Vice Chairman:
Address:
Director: Christine Leslie
Address: 40 Maple grove Drive
PittsReld MA 01201
Director:
Address:
B. OFFICERS
President: Thomas J. Leslie
Address: <u>40 Maple grove Drive</u>
PittsField MA 01201
Vice President: Christine Leslie
Address: 40 maple grove Drive
PittsReld MA 01201
Secretary: Christine Leslie
Address: 40 maple grove Drive Pittsfield MA 0120
Treasurer: Thomas J. Leslie
Address: 40 Maplegrous Drive Pitts Reld MA01201
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13 Chity Felix
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Christine Leslie Vice-President  (Typed or printed name and capacity of person signing application)
(1 Abort of britter trans and cabacit) or beroom ordained abbusiness)

## State of New York Department of State

I hereby certify, that the Certificate of Incorporation of CRESCENT CRUISE LINES, INC. was filed on 12/27/1994, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 22nd day of August two thousand and two.



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