

# F02 000004579

Steven Carlyle Cronig & Associates, P.A.  
ATTORNEYS AT LAW

Wednesday, August 7, 2002

Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

600006971226--7  
-08/08/02-01032-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Federal Express / Thursday Delivery**  
**Tracking No. 7905-7935-3772**

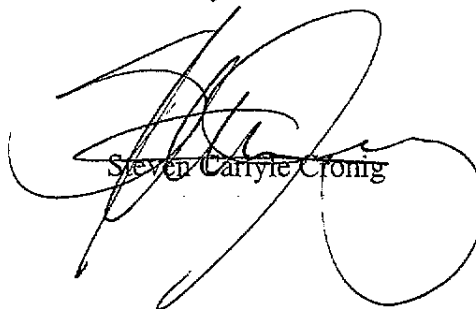
RE: Application for Authorization to Transact Business in Florida  
Scotia Prince Cruises Limited

Gentlemen:

This firm represents Scotia Prince Cruises Limited, a Bermuda corporation. Enclosed is our client's Application for Authorization to Transact Business in Florida, an original certificate of good standing issued by the Bermuda Registrar of Companies on July 26, 2002, and our check in the sum of \$78.75, representing the fees for filing and a certified copy.

Please file this application at your earliest convenience. Thank you for your consideration in this matter. If you have any questions or problems, please call me prior to rejecting the filing.

Sincerely,



Steven Carlyle Cronig

W02-23027

cc: Scotia Prince Cruises

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SCOTIA PRINCE CRUISES LIMITED INCORPORATED  
(Name of corporation - must include suffix)

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:

Steven C. Cronig

(Name of Person)

Steven Carlyle Cronig & Associates, P.A.

(Firm/Company)

3250 Mary Street, Suite 307

(Address)

Coconut Grove, Florida 33133

(City/State and Zip code)

For further information concerning this matter, please call:

Steven C. Cronig

(Name of Person)

at ( 305 ) 444-6300

(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

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

FILED  
02 SEP -6 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Steven Carlyle Cronig & Associates, P.A.**  
ATTORNEYS AT LAW

Thursday, September 5, 2002

Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Federal Express / Friday Delivery**  
**Tracking No. 7900-4921-6621**

RE: Application for Authorization to Transact Business in Florida  
Scotia Prince Cruises Limited Incorporated  
Document #W02000023027

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

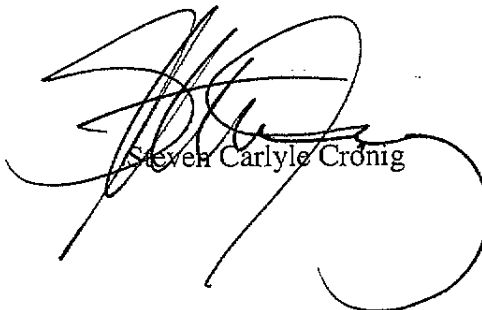
Gentlemen:

This firm represents Scotia Prince Cruises Limited, a Bermuda corporation. On August 9, 2002, we submitted our client's application for authorization to transact business in Florida. The application was rejected due to the absence of the word "corporation" or similar words.

I spoke with your department recently and confirmed that filing the registration under the name "Scotia Prince Cruises Limited Incorporated" would comply sufficiently with the statute for registration. Enclosed is the revised application, together with an original certificate of good standing from the Bahamas. Please file this application at your earliest convenience.

Thank you for your consideration in this matter. If you have any questions or problems, please call me.

Sincerely,



Steven Carlyle Cronig

cc: Scotia Prince Cruises

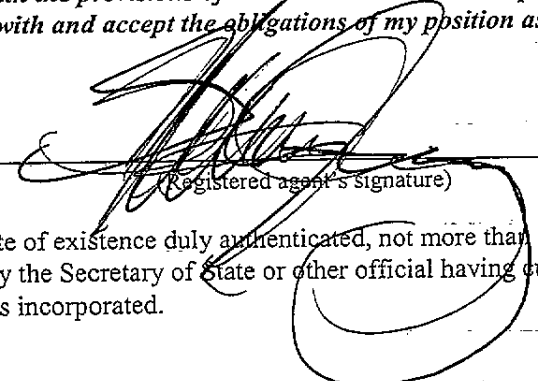
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. SCOTIA PRINCE CRUISES LIMITED INCORPORATED  
(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. Bermuda 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 27, 1976 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. 468 Commercial Street, Portland, Maine 04101  
(Principal office address)  
c/o MCH, 6315 Mistwood Lane, Rapidan, VA 22733  
(Current mailing address)
8. Operation of Commercial Cruise Ferry  
(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: Steven C. Cronig
- Office Address: 3250 Mary Street, Suite 307  
Coconut Grove, Florida 33133  
(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.*

  
(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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS - Managing Directors

Chairman: Prof. Matthew C. Hudson

Address: c/o Conyers Dill & Pearman, Clarendon House, 2 Church Street, POB HM 666  
Hamilton HM CX Bermuda

Vice Chairman: Pamela Hudson

Address: c/o Conyers Dill & Pearman, Clarendon House, 2 Church Street, POB HM 666  
Hamilton HM CX Bermuda

Director: Graham Collis

Address: c/o Conyers Dill & Pearman, Clarendon House, 2 Church Street, POB HM 666  
Hamilton HM CX Bermuda

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

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

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

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

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

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

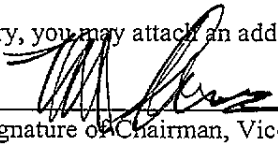
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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. Prof. Matthew C. Hudson, Managing Director  
(Typed or printed name and capacity of person signing application)



**BERMUDA**  
**MINISTRY OF FINANCE**  
**CERTIFICATE OF COMPLIANCE**

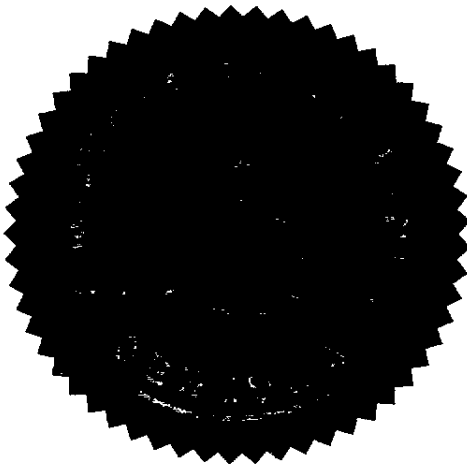
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Pamela L. Adams, Acting Registrar of Companies of the Islands of Bermuda, do hereby certify that

**Scotia Prince Cruises Limited**

is a Company duly incorporated under the laws of Bermuda and is, at the date of this Certificate, in good standing.



Given under my hand and the Seal of the  
REGISTRAR OF COMPANIES this  
26th day of July, 2002

Pamela L Adams  
Acting Registrar of Companies