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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

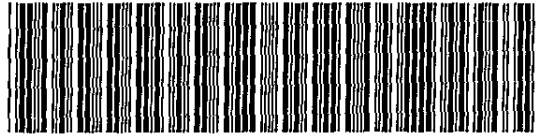
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

JD  
F-28-03

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Titan Cruise Lines, Inc.  
(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:

Mr. Bradley Prader

(Name of Person)

Titan Cruise Lines

(Firm/Company)

100 Fourth Avenue South, Unit 140

(Address)

St. Petersburg, FL 33701

(City/State and Zip code)

For further information concerning this matter, please call:

Michael C. Hovdestad

(Name of Person)

at ( 856 ) 985-4016

(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:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|--|

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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. Titan 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. Cayman Islands 3.                       
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 13, 2001 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. 309 Ugland House, South Church Street, Grand Cayman, Cayman Islands  
(Principal office address)  
100 Fourth Avenue South, Unit 140, St. Petersburg, FL 33701  
(Current mailing address)

8. To carry out any legal business  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

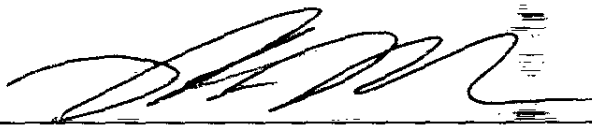
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Mr. Bradley Prader  
Office Address: 100 Fourth Avenue South, Unit 140  
St. Petersburg Florida 33701  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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AND  
FILED

**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: Mark Juliano  
Address: 100 Fourth Avenue South, Unit 140  
St. Petersburg, FL 33701

Vice Chairman: Bradley Prader  
Address: 100 Fourth Avenue South, Unit 140  
St. Petersburg, FL 33701

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

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

B. OFFICERS

President: Bradley Prader  
Address: 100 Fourth Avenue South, Unit 140  
St. Petersburg, FL 33701

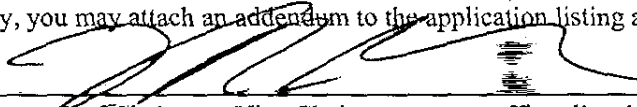
Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Michael Huegel  
Address: 100 Fourth Avenue South, Unit 140, St. Petersburg, FL 33701

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

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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. Bradley T. Prader, CEO  
(Typed or printed name and capacity of person signing application)

CR-112207

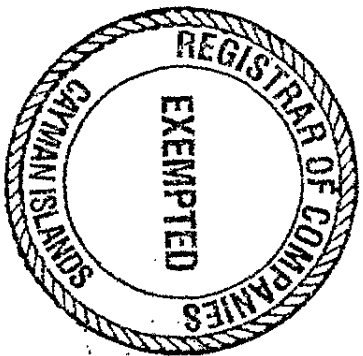
# Certificate Of Good Standing

I DO HEREBY CERTIFY that

a company duly organized and existing under and by virtue of the Laws of The Cayman Islands is  
at the date of this certificate in Good Standing with the office, and duly authorized to exercise  
therein all the powers vested in the company.

Titan Cruise Lines

TO WHOM IT MAY CONCERN



Given under my hand and Seal at George Town in the  
Island of Grand Cayman this 23rd day of December  
Two Thousand Two

An Authorised Officer,  
Registry of Companies,  
Cayman Islands, B.W.I.