

F 07000002297
Division of Corporations of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000117927 3)))



H070001179273ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FILED
07 APR 30 AM 10:44
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Princess Cruises and Tours, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

D. WHITE MAY - 1 2007

Electronic Filing Menu

Corporate Filing Menu

Help

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. PRINCESS CRUISES AND TOURS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

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

3. 36-3549960

(FEI number, if applicable)

4. NOVEMBER 6, 1987

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Data first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 24305 Town Center Drive, Santa Clarita, CA 91355

(Principal office address)

24305 Town Center Drive/Legal Dept., Santa Clarita, CA 91355

(Current mailing address)

8. HOLDING COMPANY

(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 NOT acceptable)

Name: C.T. CORPORATION SYSTEM

Office Address: 1200 PINE ISLAND ROAD

PLANTATION

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation as 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.

Conne Bryan **CONNIE BRYAN**
SPECIAL ASSISTANT SECRETARY

(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.

FILED
APR 30 AM 10:14
STATE OF FLORIDA

FILED
07 APR 30 AM 10:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Peter G. Ratcliffe

Address: 24305 Town Center Drive, Santa Clarita CA 91355

~~Vice Chairman~~ Director: Dean C. Brown

Address: 24305 Town Center Drive, Santa Clarita CA 91355

Director: Alan B. Buckelew

Address: 24305 Town Center Drive, Santa Clarita CA 91355

Director: Anthony H. Kaufman

Address: 24305 Town Center Drive, Santa Clarita CA 91355

B. OFFICERS

SEE ADDENDUM FOR ADDITIONAL OFFICERS

President: Peter G. Ratcliffe

Address: 24305 Town Center Drive, Santa Clarita CA 91355

Vice President: James R. Border

Address: 3655 NW 67th Ave, Miami FL 33178

Secretary: Anthony H. Kaufman

Address: 24305 Town Center Drive, Santa Clarita CA 91355

Treasurer/Executive Vice President: Alan B. Buckelew

Address: 24305 Town Center Drive, Santa Clarita CA 91355

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Anthony H. Kaufman, Secretary

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

Addendum to Application

B. Officers:

Vice President: Dean C. Brown
Address: 24305 Town Center Drive, Santa Clarita, CA 91355

FILED
07 APR 30 AM 10:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

PAGE 1. FILED
07 APR 30 AM 10:44
DEPT OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRINCESS CRUISES AND TOURS, 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 TWENTY-SIXTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2143000 8300

070479916



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5625404

DATE: 04-26-07