

F0800003226

Division of Corporations

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Florida Department of State  
Division of Corporations  
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FOREIGN PROFIT/NONPROFIT CORPORATION

Biscayne Charters, Inc.

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

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

2. DELAWARE 3. 65-0078522  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 19, 1988 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. c/o FINSER CORPORATION  
(Principal office address)  
121 ALHAMBRA PLAZA, SUITE 1400, CORAL GABLES, FLORIDA 33134  
(Current mailing address)

8. GENERAL CORPORATION  
(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: Joan Burton Jensen

Office Address: c/o Finsler Corporation, 121 Alhambra Plaza, Suite 1400

Coral Gables, Florida 33134  
(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) JOAN BURTON JENSEN

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

A. DIRECTORS

Chairman: STEVEN I. BANDEL

Address: c/o Finser Corporation, 121 Alhambra Plaza, Suite 1400  
Coral Gables, Florida 33134

Vice Chairman: \_\_\_\_\_

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

Director: WILLIAM T. KEON, III

Address: c/o Finser Corporation, 121 Alhambra Plaza, Suite 1400  
Coral Gables, Florida 33134

Director: n/a

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

B. OFFICERS

President: STEVEN I. BANDEL

Address: c/o Finser Corporation, 121 Alhambra Plaza, Suite 1400  
Coral Gables, Florida 33134

Senior Vice President: WILLIAM T. KEON, III

Address: c/o Finser Corporation, 121 Alhambra Plaza, Suite 1400  
Coral Gables, Florida 33134

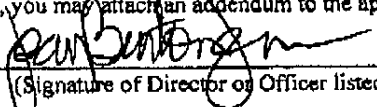
Secretary: JOAN BURTON JENSEN

Address: c/o Finser Corporation, 121 Alhambra Plaza, Suite 1400, Coral Gables, Florida 33134

Treasurer: n/a

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

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. JOAN BURTON JENSEN, SECRETARY

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

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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BISCAYNE CHARTERS, 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 EIGHTEENTH DAY OF JULY, A.D. 2008.

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

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

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SECRETARY'S OFFICE  
STATE OF DELAWARE

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at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6738908

DATE: 07-18-08