F08000004044

ì
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
-

Office Use Only



900135984479

09/17/08--01023--005 **78.75





. COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: THE CRUISE AGENCY, 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:
NATALIE BLOCK
(Name of Person)
THE CRUISE AGENICY
(Firm/Company)
NATALIE BLOCK (Name of Person) THE CRUISE AGENICY (Firm/Company) 7763 LAKE WORTH ROAD (Address) LAKE WORTH, FL 33467 (City/State and Zip code)
(Address)
LAKE WORTH, FL 33467
(City/State and Zip code)
For further information concerning this matter, please call:
NATALIE BLOCK at (56) 965-5588 (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
$\mathcal{C}_{\mathcal{A}}$
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: New Filing 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 \$\$78.75 Filing Fee \$\$Certificate of Status \$78.75 Filing Fee \$\$Certified Copy \$87.50 Filing Fee, 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. THE CRUISE AGENCY INC. (Enter name of corporation; must include "INCURPORATED," "COMPANY," "CORPORATION,"
(Enter name of corporation; must include "INCURPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")
•
CRUISE AGENCY (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE - USA (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. <u>OB-08-08</u> (Date of incorporation) 5. <u>PERPETUAL</u> (Duration: Year corp. will cease to exist or "perpetual")
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6.
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1763 LAKE WORTH ROAD - LAKE WORTH, FL 33467
(Principal office address)
7763 LAKE WORTH ROAD - LAKE WORTH, FL 33467 (Current mailing address)
8. DEPT. OF AGRICULTURE REQUIRES (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
(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)
1/0/01 7/00/
Office Address: 7763 LAKE WOFTH ROAD
LAKE WORTH , Florida 33467 S S S S S S S S S S S S S S S S S S S
(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 dutie and I am familiar with and accept the obligations of my position as registered agent.

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.

(Registered agent's signature)

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairnian: _ Address: Vice Chairman: Address: Director: ____ N **B. OFFICERS** Vice President: Address: Secretary: MATALIE BLOCK Address: 1763 LAKE WORTH ROAD - LAKE WORTH, FL 33467 Treasurer: _ Address: NOTE: If necessary, you may attack an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application)

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

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE CRUISE AGENCY 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 TWELFTH DAY OF SEPTEMBER, A.D. 2008.

4586085 8300

080950881

You may verify this certificate online at corp.delaware.gov/authver.shtml

Varnet Smile Hinden Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6848870

DATE: 09-12-08