

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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DIVISION OF CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION

Hurtigruten Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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MRD 10/3

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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. Hurtigruten Inc.
(Name of corporation; must include the word "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. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 31, 1938 5. 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. 405 Park Avenue, Suite 904, New York, NY 10022
(Principal office address)
- 405 Park Avenue, Suite 904, New York, NY 10022
(Current mailing address)
8. Travel Reservations Agency
(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: Cy Hopkins - c/o Hurtigruten Inc.
- Office Address 5100 NW 33rd Ave., Suite 256
- Ft. Lauderdale, Florida, 33309
(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.
12. Names and addresses of officers and/or directors:

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Hans Rood

Address: 405 Park Ave.

New York, NY 10022

Vice Chairman: Monika Tillman

Address: 405 Park Ave.

New York, NY 10022

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Hans Rood

Address: 405 Park Ave.

New York, NY 10022

Vice President: Monika Tillman

Address: 405 Park Ave.

New York, NY 10022

Secretary: _____

Address: _____

Treasurer: _____

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. Hans Rood - President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of HURTIGRUTEN INC. was filed on 12/31/1938, under the name of B. & N. LINE, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A certificate changing name to BERGEN STEAMSHIP CO. INC. was filed on 11/18/1946.

A Certificate of Amendment was filed on 03/21/1950.

A certificate changing name to BERGEN LINE, INC. was filed on 07/19/1972.

A Biennial Statement was filed 06/19/1995.

A Biennial Statement was filed 12/30/1996.

A certificate changing name to NORWEGIAN COASTAL VOYAGE INC. was filed on 06/03/1999.

A Biennial Statement was filed 11/19/1999.

A Biennial Statement was filed 01/02/2001.

A Biennial Statement was filed 11/22/2002.

A Biennial Statement was filed 02/02/2005.

A certificate changing name to HURTIGRUTEN INC. was filed on 09/04/2007.

A Biennial Statement was filed 09/12/2007.

I further certify, that no other documents have been filed by such Corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of September
two thousand and eight.*



Daniel Shapiro
Special Deputy Secretary of State

