

F10000004679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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

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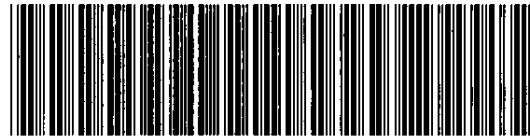
William Mulliken GAVE

AUTHORIZATION BY PHONE TO

CORRECT corp name  
Per certificate of adding  
DATE Suplex

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TALLAHASSEE, FLORIDA

Ps. 10/26/10

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** ISP LEISURE LTD. CO.

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," or "Certificate of Good Standing" 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:

WILLIAM B. MILLIKEN

Name of Person

HAYDEN, MILLIKEN, & BOERINGER, P.A.

Firm/Company

2121 PONCE DE LEON BLVD., SUITE 730

Address

MIAMI, FLORIDA 33143

City/State and Zip code

WMILLIKEN@HAYDEN-MILLIKEN.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILLIAM B. MILLIKEN

Name of Person

at ( 305 ) 779-8320

Area Code & Daytime Telephone Number

**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 &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status &  
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. ISP Leisure Limited 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. The Commonwealth of Bahamas

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

3. 80-0618762

(FEI number, if applicable)

4. November 24, 2004

(Date of incorporation)

5. Perpetual

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

6. None

(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 Roberts Isaacs Corporate Services, P.O. Box N-4755, Bay Street, Victoria Avenue, Nassau, Bahamas

(Principal office address)

4770 Biscayne Blvd., PH-A, Miami, Florida 33137

(Current mailing address)

8. Food and beverage services on board cruise ships and other lawful 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 NOT acceptable)

Name: William B. Milliken, Esq.

Office Address: 2121 Ponce de Leon Blvd., Suite 730

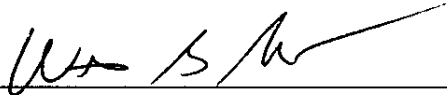
Miami, Florida 33134

(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)

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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

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

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

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

Director: Niels-Erik Lund

Address: 4770 Biscayne Blvd., PH-A

Miami, Florida 33137

Director: Kenneth Engstrom

Address: 4770 Biscayne Blvd., PH-A

Miami, Florida 33137

**B. OFFICERS**

President: Niels-Erik Lund

Address: 4770 Biscayne Blvd., PH-A

Miami, Florida 33137

Vice President: Kenneth Engstrom

Address: 4770 Biscayne Blvd., PH-A

Miami, Florida 33137

Secretary: Charmaine Morris

Address: 4770 Biscayne Blvd., PH-A, Miami, Florida 33137

Treasurer: Gregory Roberts

Address: P.O. Box N-4755, Nassau, Bahamas

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

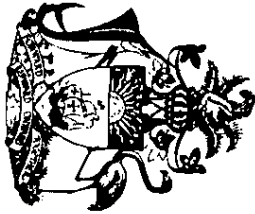
13. \_\_\_\_\_

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

14. NIELS-ERIK LUND, PRESIDENT

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

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**COMMONWEALTH OF THE BAHAMAS**  
**THE INTERNATIONAL BUSINESS COMPANIES ACT**  
(No. 45 of 2000)

**OCT 21 PM 3:52**

**SECRETARY OF STATE**  
**PROVINCIAL OFFICE**  
**NASSAU, FLORIDA**

**CERTIFICATE OF GOOD STANDING**

(Section 189)

No. 134542 B ISP LEISURE LIMITED

I, **JACINDA P. BUTLER**, Acting Registrar General of the Commonwealth of The Bahamas, DO HEREBY CERTIFY:

1. The above Company was duly incorporated under the provisions of the International Business Companies Act 2000, (No. 45 of 2000) on the 24th day of November 2004 as Company No. 134542 on the Register of International Business Companies.
2. The name of the Company is still on the Register of International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections 175 and 194 of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has not yet become effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said Register.
7. In so far as is evidenced by the documents filed with this Office, the Company is in good legal standing.

Given under my hand and seal at Nassau in the  
Commonwealth of The Bahamas this 2nd day  
of July, 2010

**Acting Registrar General**

