

F14000004564

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 OCT 27 PM 2:19

APPROVED
AND
FILED



October 21, 2014

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: Registration of Prestige Cruises International, Inc.
(Foreign Corporation)**

To Whom It May Concern:

Please find the enclosed application for Prestige Cruises International, Inc. to transact business in Florida as well as the required fee. Please contact me with any questions or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read 'Dereck A. Wischmeyer', is written over a horizontal line.

Dereck A. Wischmeyer, Esq.
Office of Corporate Counsel
Prestige Cruise Holdings, LLC

Enc.: Application, Certification of Good Standing, Fee

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Prestige Cruises International, 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," 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:

Jill A. Guidicy, Esq.

Name of Person

Prestige Cruise Holdings, Inc.

Firm/Company

8300 North West 33RD Street, Suite 100

Address

Miami, Florida 33122

City/State and Zip code

JGuidicy@PrestigeCruiseHoldings.com

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

For further information concerning this matter, please call:

Jill A. Guidicy, Esq.

Name of Person

at (305) 514-2773

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. **PRESTIGE CRUISES INTERNATIONAL, 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. **REPUBLIC OF PANAMA** 3. **98-0622952**

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

(FEI number, if applicable)

4. **January 8, 2008**

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. **8300 North West 33RD Street, Suite 100, Miami, Florida 33122**

(Principal office address)

8300 North West 33RD Street, Suite 100, Miami, Florida 33122

(Current mailing address)

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TALLAHASSEE, FLORIDA

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8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Jill A. Guidicy, Esq.**

Office Address: **8300 North West 33RD Street, Suite 100**

Miami

(City)

, Florida **33122**

(Zip code)

9. **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)

10. 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

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

A. DIRECTORS

Chairman: Frank J. Del Rio

Address: 300 North West 33RD Street, Suite 100
Miami, Florida 33122

Vice Chairman: Robert Binder

Address: 8300 North West 33RD Street, Suite 100
Miami, Florida 33122

Director: Frank Del Rio

Address: 8300 North West 33RD Street, Suite 100
Miami, Florida 33122

Director: Russell W. Galbut

Address: 8300 North West 33RD Street, Suite 100
Miami, Florida 33122

B. OFFICERS

President: Robert Binder

Address: 8300 North West 33RD Street, Suite 100
Miami, Florida 33122

Vice President: Robert Binder

Address: 8300 North West 33RD Street, Suite 100
Miami, Florida 33122

Secretary: Jason M. Montague

Address: 8300 North West 33RD Street, Suite 100, Miami, Florida 33122

Treasurer: Jason M. Montague

Address: 8300 North West 33RD Street, Suite 100, Miami, Florida 33122

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Jason M. Montague

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

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AND
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TALLAHASSEE, FLORIDA

SCHEDULE 1

PRESTIGE CRUISES INTERNATIONAL, INC.

Additional Members of the Board of Directors

Name	Title
Steve Martinez	Director
Adam Aron	Director
Kevin Crowe	Director
Eric Press	Director
Daniel M. Holtz	Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TRANSLATIONREPUBLIC OF PANAMA
THE PUBLIC REGISTRY OFFICE OF PANAMA

No. 773782

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//ELCAPA20//

CERTIFIES

PURSUANT TO PETITION 14-45290

That the corporation:

PRESTIGE CRUISES INTERNATIONAL INC. is recorded at Microjacket **600907**, Document **1282790** as of January 25, 2008.

That the corporation is in good standing.

Done and signed in the Province of Panama, on October 14, 2014 at 06:14:14 P.M.

Note: Fees paid for this certification amount to B/.30.00.
Receipt No. 14-45290
Certificate No.: Corporation – 119795
Date: Tuesday, October 14, 2014

//ELCAPA20//

(Sgd.) Yadinel Ortega, Certifying Officer

(SEAL OF THE PUBLIC REGISTRY OFFICE, REPUBLIC OF PANAMA)

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: PANAMA
This Public Document
2. has been signed by Yadinel Ortega
3. acting in the capacity of Certifying Officer
4. bears IRS Stamps for B/.30.00 (legal cy. of the Republic of Panama)

CERTIFIED

5. in PANAMA
6. on October 15, 2014
7. by the ADMINISTRATION OFFICE
8. Under No. 61,237
9. Seal/Stamp: B/.2.00

(SEAL OF THE MINISTRY OF GOVERNMENT, REPUBLIC OF PANAMA)

10. Signature: (Sgd.) Migdalia de Soto

This authentication implies no responsibility for the contents of this document.

=====

This is a true translation of the original document in Spanish. Panama, October 16, 2014.
(Sgd.) Irma S. de Davis, Certified Public Translator, ID No. 8-137-549 – (SEAL).





REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA

No. 773782

PAG. 1
// ELCAPA20 //

CERTIFICA

CON VISTA A LA SOLICITUD 14 - 45290

QUE LA SOCIEDAD :

PRESTIGE CRUISES INTERNATIONAL INC
SE ENCUENTRA REGISTRADA LA FICHA 400907 DQC. 1282790 DESDE EL
VEINTICINCO DE ENERO DE DOS MIL OCHO,
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA, EL CATORCE DE OCTUBRE
DEL DOS MIL CATORCE A LAS 06:14:14 P.M

NOTA: ESTA CERTIFICACION PAGO DERECHOS
POR UN VALOR DE B/. 30.00
COMPROBANTE NO. 14 - 45290
NO. CERTIFICADO: S. ANONIMA - 119795
FECHA: Martes 14, Octubre DE 2014
// ELCAPA20 //

YADINEL ORTEGA
CERTIFICADOR

APOSTILLE

Convention de la haye du 5 de octobre 1961

1. Pais PANAMA.

El presente documento publico

2. ha sido firmado por:

3. quien actua en calidad:

4. y esta revestido del sello/timbre de:

CERTIFICADO

15 OCT 2014

5. EN Panamá 5 de

por DIRECCION ADMINISTRATIVA

8. Bajo el número 61237

9. Sello/timbre 10. Firma *Yadinel Ortega*



Esta Autorización no
implica responsabilidad
en cuanto al contenido
del documento



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AND
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TREASURER FLORIDA

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TIMBRE NACIONAL
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