

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H150000062013ABCP

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1120
Fax Number : (954) 343-6962

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
Email Address: ellen.gilmore@gmlaw.com

FOREIGN PROFIT/NONPROFIT CORPORATION
CRUISE OPERATOR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cruise Operator, 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:

Ellen Gilmore, Esq.

Name of Person

Greenspoon Marder, P.A.

Firm/Company

200 E. Broward Blvd., Suite 1800

Address

Fort Lauderdale, FL 33301

City/State and Zip code

ellen.gilmore@gmlaw.com

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

For further information concerning this matter, please call:

Ellen Gilmore

Name of Person

at (954) 491-1120 ext 1021

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

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TALLAHASSEE, FLORIDA

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1/8/2015 1:57:15 PM PAGE 1/001 Fax Server



January 8, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GREENSPOON MARDER, P.A.

SUBJECT: CRUISE OPERATOR, INC.
REF: W15000001407

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H15000004991
Letter Number: 015A00000399

*Can we please have this
file as soon as possible.*

*Please do not image this
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P.O BOX 6327 - Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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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. **Cruise Operator, 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. **Bahamas**

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

3. **98-1209797**

(FEI number, if applicable)

4. **December 2, 2014**

(Date of incorporation)

5. **Perpetual**

(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. **1 East 11th Street, Suite 200, Riviera Beach, Florida 33404**

(Principal office address)

1 East 11th Street, Suite 200, Riviera Beach, Florida 33404

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: **Greenspoon Marder, P.A.**Office Address: **200 E. Broward Blvd., Ste 1800****Fort Lauderdale**, Florida **33301**

(City)

(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

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TALLAHASSEE, FLORIDA

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

A. DIRECTORSChairman: James H. VerrilloAddress: 1 East 11th Street, Suite 200, Riviera Beach, FL 33404Vice Chairman: Daniel LambertAddress: 1 East 11th Street, Suite 200, Riviera Beach, FL 33404Director: James H. VerrilloAddress: 1 East 11th Street, Suite 200, Riviera Beach, FL 33404Director: Daniel LambertAddress: 1 East 11th Street, Suite 200, Riviera Beach, FL 33404**B. OFFICERS**President: James H. VerrilloAddress: 1 East 11th Street, Suite 200, Riviera Beach, FL 33404Vice President: Daniel LambertAddress: 1 East 11th Street, Suite 200, Riviera Beach, FL 33404Secretary: Daniel LambertAddress: 1 East 11th Street, Suite 200, Riviera Beach, FL 33404Treasurer: Daniel LambertAddress: 1 East 11th Street, Suite 200, Riviera Beach, FL 33404

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. James H. Verrillo, President

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

11. Names and business addresses for additional officers:

Vice President: Charles Kinnear
1 East 11th Street, Suite 200
Riviera Beach, Florida 33404

Vice President: Edward Levitan
1 East 11th Street, Suite 200
Riviera Beach, Florida 33404

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TALLAHASSEE, FLORIDA

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COMMONWEALTH OF THE BAHAMAS
THE INTERNATIONAL BUSINESS COMPANIES ACT 2000
(No. 45 of 2000)
CERTIFICATE OF GOOD STANDING

IBC 08

(Section 100)

No. 17751 B Cruise Operator, Inc.I, DENDRE A. CLARKE-MAYCOCK, Acting Registrar General 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 2nd day of December 2014 as Company No. 17751 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 176 and 177 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 6th day of January, 2015


Acting Registrar General