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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

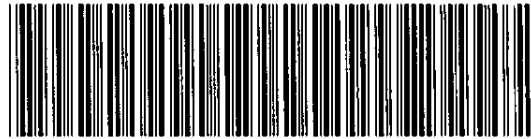
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FEB 17 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dufry Cruise Services, 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:

Jarred Leibner

Name of Person

Dufry America, Inc.

Firm/Company

10300 NW 19th Street, Suite 109

Address

Miami, Florida, 33172

City/State and Zip code

legal@dufry.com

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

For further information concerning this matter, please call:

Jarred Leibner

305

591-1763 ext. 215

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. Dufry Cruise Services, 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. Delaware 3. 980473281
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 29, 2011 5. Perpetual
(Date of incorporation) (Date of duration, if other than 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. 10300 NW 19th Street, Suite 114, Miami, FL 33172
(Principal office address)
- Same as above.
(Current mailing address, if different)

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

Name: Isorys Dilone

Office Address: 10300 NW 19th Street, Suite 114

Miami, Florida 33172
(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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SECRETARY OF STATE
17 FEB 16 AM 8:42
CORPORATION

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

A. DIRECTORS

Chairman: Juan Antonio Nieto

Address: 10300 NW 19th Street, Suite 114, Miami, FL 33172

Vice Chairman: Rene Riedi

Address: 10300 NW 19th Street, Suite 114, Miami, FL 33172

Director: Patricia Moore

Address: 10300 NW 19th Street, Suite 114, Miami, FL 33172

Director: Luis Otaola

Address: 10300 NW 19th Street, Suite 114, Miami, FL 33172

B. OFFICERS

President: Juan Antonio Nieto

Address: 10300 NW 19th Street, Suite 114, Miami, FL 33172

Vice President: Rene Riedi

Address: 10300 NW 19th Street, Suite 114, Miami, FL 33172

Secretary: Patricia Moore

Address: 10300 NW 19th Street, Suite 114, Miami, FL 33172

Treasurer: Luis Otaola

Address: 10300 NW 19th Street, Suite 114, Miami, FL 33172

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 11 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. Patricia Moore - Director/Secretary

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

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DEPT. OF STATE
17 FEB 16 AM 8:42

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "DUFY CRUISE SERVICES, 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 SEVENTH DAY OF FEBRUARY, A.D. 2017.



4961687 8300

SR# 20170699673

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 201995871

Date: 02-07-17