

5/09/95 CORPORATE DETAIL RECORD SCREEN 12:22 AM
NUM: F95000002055 ST:DE ACTIVE/FOREIGN PROF FLD: 04/27/1995
FEI#: 59-3263136
NAME : EUROPA STARDANCER CORPORATION
PRINCIPAL: 150-153RD AVE, #200
ADDRESS MADEIRA BEACH, FL 33708
RA NAME : HUGHES, J R ESQ
RA ADDR : 220 MCKENZIE AVE.
PANAMA CITY, FL 32401 US
ANN REP : * NONE FILED *

1. MENU, 3. OFFICERS

ENTER SELECTION AND CR:
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ENTER SELECTION AND CR:

CAPITAL CONNECTION, INC.

417 Virginia St., Tallahassee, FL 32301, (904) 224-5555
 Mailing Address: P.O. Box 10345 Tallahassee, FL 32302
 TOLL FREE: 1-800-728-5552
 FAX: (904) 224-5552

F950000002055

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service _____ Two Day Service _____

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

W95-8286

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____ CK No. _____
 BY JL _____

WALK-IN Will Pick Up 4-48

C.C. FEE. DISBURSED

☒ Capital Express™
☒ Art. of Inc. File _____
 Corp. Record Search _____
 Ltd. Partnership File _____
 Foreign Corp. File _____
☒ Cert. Copy(s) Prob Copy 500861463835
 84/24/95-01037-001
 ****148.00 ****70.00
 Art. of Amend. File _____
 Dissolution/Withdrawal _____
 C U S- 700001471307
 -05/02/95-01116-013
 Fictitious Name File ***1400.00 ****700.00

Name Reservation _____
 Annual Report/Reinstatement _____
 Reg. Agent Service _____
 Document Filing _____

Corporate Kit _____
 Vehicle Search _____
 Driving Record _____
 Document Retrieval _____

UCC 1 or 3 File _____
 UCC 11 Search _____
 UCC 11 Retrieval _____
 File No.'s, _____ Copies _____
 Courier Service _____
 Shipping/Handling _____
 Phone () _____
 Top Priority _____
 Express Mail Prep. _____
 FAX () _____ pgs. _____

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 95 APR 27 PM 1:47

FILED

SUBTOTALS

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 24, 1995

CAPITAL CONNECTION, INC.

SUBJECT: EUROPA STARDANCER CORPORATION
Ref. Number: W95000008286

We have received your document for EUROPA STARDANCER CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

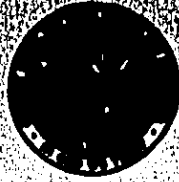
I need some kind of verification to justify the date listed on the application for number 6. It appears the date listed is the date the corporation incorporated in it's home state.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 595A00019188



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 18, 1995

CAPITAL CONNECTION, INC.

SUBJECT: EUROPA STARDANCER CORPORATION
Ref. Number: W9500008286

We have received your document for EUROPA STARDANCER CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 095A00018129

APPLICATION BY A FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH FSA § 607.1503, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE
OF FLORIDA:

1. Name of Corporation [IF NOT ALREADY CONTAINED IN THE NAME,
ADD ONE OF THE FOLLOWING WORDS: "INCORPORATED," "COMPANY,"
OR "CORPORATION," OR THE ABBREVIATIONS "CORP.," "INC." OR
"CO.," OR WORDS OF LIKE IMPORT IN LANGUAGE THAT WILL CLEARLY
INDICATE THAT IT IS A CORPORATION INSTEAD OF A NATURAL
PERSON OR PARTNERSHIP]:

EUROPA STARDANCER CORPORATION

2. The (state)(country) under whose laws the corporation is
incorporated:

DELAWARE

3. FEI number, if applicable: 59-326-3136

4. Date of incorporation in the domiciliary (state)(country):
8-23-94, Delaware, USA

5. Duration: perpetuity

6. Date first transacted business in Florida [SEE FSA §§
607.1501, 607.1502 and 817.155]: 8-23-94

7. Current mailing address: 150-153rd Ave, Suite 200
Maedira Beach, FL 33708

8. Purpose(s) of corporation authorized in home state
country to be carried out in the state of Florida:

promotion/operation of passenger cruises

9. Name and street address of Florida registered agent:


J. Robert Hughes, Esq.
Barron, Redding, Hughes, Fite, Bassett & Fensom, P.A.
220 McKenzie Avenue
Panama City, Florida 32401

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10. Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.


J. Robert Hughes
Registered Agent

11. Attached hereto is a certificate of existence (or document of similar import) duly authenticated by the secretary of state or other official having custody of corporate records in the state or country under whose laws the corporation is incorporated.

12. The names and addresses of each of the corporation's directors are as follows:

Name of Directors:

Specific Address:

Deborah Vitale, Chairman 1013 Princross St. Alexandria VA 22314
Ernest W. Miller 150 153rd Ave, Suite 204B, Madeira Beach FL 33708
Stephen Turner 8545 Borneo Blvd Suite 204, Vienna, VA 22182
Lester Bullard 150 - 153rd Ave, Suite 200, Madeira Beach FL 33708

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TALLAHASSEE, FLORIDA

13. The names and addresses of each of the corporation's officers are as follows:

Name & Title of Officers:

Specific Address:

Lester Bullock President 150-153rd Ave, Suite 200, Madeira Beach FL
Deborah Vitale, Secretary, 1013 Princess St. Alexandria VA 22314 33708
Charles Klein, Treasurer, 150-153rd Ave Suite 200, Madeira Beach FL 33708

Date: April 17, 1995

EUROPA STARDANCER CORPORATION


Lester E. Bullock
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EUROPA STARDANCER CORPORATION" 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 SEVENTEENTH DAY OF APRIL, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

2429126 8300

950083500

AUTHENTICATION:

7473457

DATE:

04-17-95