

# F95000002292

## Tropicana Cruises

May 4, 1995

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

600001477696  
-05/05/95--01112--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed is a completed Transmittal Letter, Application by Foreign Corporation for authorization to transact business in Florida, Certified copy of the Certificate of Incorporation (Bahamas does not issue a certificate of existence), and our check in the amount of \$70.00 which represents filing fees.

If you have any questions, please feel free to contact me.

Sincerely,

*Cheryl Pitt*

Cheryl Pitt  
Administrative Coordinator

clp

Enclosures

8/5/10  
95 MAY -5 AM 10:59  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS**

**SUBJECT: TROPICANA 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", 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:

CHERYL PITT  
(Name of Person)

TROPICANA CRUISES INTERNATIONAL, INC.  
(Firm/Company)

1341 RUTHERFORD ROAD  
(Address)

GREENVILLE, SC 29609  
(City, State and Zip Code)

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DIVISION OF CORPORATIONS  
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Should you need to call someone concerning this matter, please call:

CHERYL PITT  
(Name of Person)

at ( 803 ) 268 - 1113  
Area Code & Daytime Telephone Number

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. TROPICANA CRUISES INTERNATIONAL, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person  
or partnership if not so contained in the name at present.)

2. BAHAMAS 3. 57-1015617  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 12, 1994 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Planned date June 1, 1995  
(Date first transacted business in Florida. (See sections 607.1801, 607.1802, and 607.1805, F.S.)

7. TROPICANA CRUISES INTERNATIONAL, INC.  
1341 RUTHERFORD ROAD, GREENVILLE, SC 29609  
(Current mailing address)

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

9. Name and street address of Florida registered agent:

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.*

Barbara A. Burke

(Registered agent's signature)

BARBARA A. BURKE

SPECIAL ASSISTANT SECRETARY

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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DIVISION OF CORPORATIONS  
1995 MAY -5 AM 10:59

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

A. DIRECTORS

Chairman: Fred Collins

Address: 1341 Rutherford Road  
Greenville, SC 29609

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

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

Director: Joseph C. Phillips

Address: 1341 Rutherford Road  
Greenville, SC 29609

Director: Jerry T. Saad

Address: 1341 Rutherford Road  
Greenville, SC 29609

B. OFFICERS

President: Joseph C. Phillips

Address: 1341 Rutherford Road  
Greenville, SC 29609

Vice President: \_\_\_\_\_

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

Secretary: Jerry T. Saad

Address: 1341 Rutherford Road  
Greenville, SC 29609

Treasurer: Jerry T. Saad

Address: 1341 Rutherford Road  
Greenville, SC 29609

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

13.

[Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Jerry T. Saad, CEO/SEC  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY -5 AM 10:59



*Commonwealth of The Bahamas*  
*The International Business Companies Act*

IBC 01

(No. 2 of 1990)

*Certificate of Incorporation*

(Section 11 and 12)

No. 28,275 B

TROPICANA CRUISES INTERNATIONAL, INC.

KELPHOR JENNINGS

I, *Registrar General of the Commonwealth of The Bahamas*  
do hereby certify pursuant to the *International Business Companies Act, (No. 2 of 1990)* that all the  
requirements of the said Act in respect of incorporation have been satisfied, and that  
*TROPICANA CRUISES INTERNATIONAL, INC.*

is incorporated in the *Commonwealth of The Bahamas* as an *International Business Company*  
this 12th day of DECEMBER 19 94

COMMONWEALTH OF THE BAHAMAS

Registrar General's Department

I certify the foregoing to be a true copy of the  
original document.

*Given under my hand and seal  
at Nassau in the Common-  
wealth of The Bahamas*

REGISTRAR GENERAL

65 MAY 5 AM 10:59

Asst Registrar General

12th April 1995