

# F95000003195

CORPORATE

## CORPORATION INFORMATION SERVICES

(Requestor's Name)

1201 Hays Street

(Address)

(904)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

CIS Acct. #

8690D

CIS Order #

OFFICE USE ONLY

700001528997

AUTHORIZATION #07/03/95--01027--003  
#072100000034\*\*\*131.25

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. Cruise Corporation, LTD.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

### AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

### OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

### REGISTRATION/ QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

SECRET  
DIVISION OF CORPORATIONS  
95 JUL -3 AM 11:39  
W 8/3

**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. Cruise Corporation Ltd.  
(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. Islands of Bermuda 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 13, 1994 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 5, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. Reid House, 31 Church Street,  
Hamilton HM 12 Bermuda  
(Current mailing address)
8. For purposes of conducting certain administrative affairs in  
connection with the company's cruise business  
(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:**  
The Prentice-Hall Corporation  
Name: System, Inc.  
Office Address: 1201 Hays Street, Suite 105  
Tallahassee, Florida, 32301  
(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.*

The Prentice-Hall Corporation System, Inc.

By: Vicki Schreiber, Asst. V.P.  
(Registered agent's signature)

Vicki Schreiber, Asst. V.P.

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.

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

A. DIRECTORS

Chairman: Kristian Stensby  
Address: 2211 Segovia Circle  
Coral Gables, Florida 33134

Vice Chairman: Einar C. Gruner-Hegge  
Address: 309 West 93rd Street  
New York, NY 10028

Director: Morton Mathieson  
Address: 231 N.W. 3rd Avenue  
Deerfield Beach, Fl 33442

Director: Douglas A. Brown  
Address: 1 Dogwood Lane  
Tenafly, NJ 07670

B. OFFICERS

(See Rider Attached)


President: Kristian Stensby  
Address: 2211 Segovia Circle  
Coral Gables, Florida 33134

Vice President: Einar C. Gruner-Hegge  
Address: 309 West 93rd Street  
New York, NY 10028

Secretary: Einar C. Gruner-Hegge  
Address: 309 West 93rd Street  
New York, NY 10028

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

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Einar G. Hegge Vice Chairman  
(Typed or printed name and capacity of person signing application)

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

ADDITIONAL DIRECTORS OF CRUISE  
CORPORATION LTD.

Name: Wendell Hollis  
Address: Reid House  
Church Street  
Hamilton HM 12 Bermuda

Name: Peter Martin  
Reid House  
Church Street  
Hamilton HM 12 Bermuda

95 JUN -3 PM 11:39  
SECRET  
DIVISION OF CONSUMER AFFAIRS



## **CERTIFICATE OF COMPLIANCE**

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I, Pamela L. Adams, Asst. REGISTRAR OF COMPANIES of the Islands of Bermuda do hereby certify that

### **CRUISE CORPORATION LTD.**

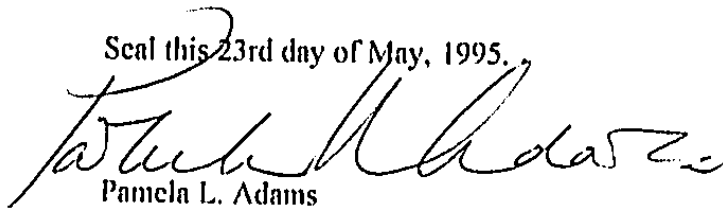
is a Company duly organized and existing under and by virtue of the Laws of the Islands of Bermuda, and that the Company is, at the date of this Certificate, duly authorised to exercise therein all of the powers vested in that Company.

RECEIVED  
DIVISION OF COMPANIES  
65 JUL -3 11:39

IN WITNESS WHEREOF I have

set my hand and affix my Official

Seal this 23rd day of May, 1995.



Pamela L. Adams  
Asst. REGISTRAR OF COMPANIES

