

THE COMPANY CORPORATION
F 96000001336

March 8, 1996

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: CRUISES R-4-U, Inc.
9512082569302

300001749173
-03/19/96--01074--010
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for CRUISES R-4-U, Inc.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

CH
Christine Jeandell
Corporate Service Representative

enc.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 15 AM 9:47

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1803, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Chrysler R-4-41, 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 as contained in the name at present.)

2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 8, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5/01/96
(Date first transacted business in Florida. (See sections 607.1801, 607.1802, and 617.180, F.S.))

7. 740 Bowdoin Circle
Lake Mary, Florida 32746
(Current mailing address)

8. Roller of Cruises
(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: John Davis
Office Address: 740 Bowdoin Circle
Lake Mary, Florida, 32746
(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.

John Davis
(Registered agent's signature)

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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SECRETARY OF STATE
CHIEF OF DIVISION
96 MAR 15 PM 9:47

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

A. DIRECTORS

Chairman: JoAnn Davis

Address: 740 Powderhorn Circle
Lake Mary FL 32746

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JoAnn Davis

Address: 740 Powderhorn Circle
Lake Mary, Florida 32746

Vice President: JoAnn Davis

Address: 740 Powderhorn Circle
Lake Mary, Florida 32746

Secretary: JoAnn Davis

Address: 740 Powderhorn Circle
Lake Mary, Florida 32746

Treasurer: JoAnn Davis

Address: 740 Powderhorn Circle
Lake Mary, Florida 32746

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

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

14. JoAnn Davis, President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF RECORDS
96 MAR 15 AM 9:47



Edward J. Friel

Edward J. Friel, Secretary of State

AUTHENTICATION

DATE