

F96000001939

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

900001743018
-03/14/96--01051--001
*****70.00 *****70.00

SUBJECT: C.I.S. Dream Cruises 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:

BOB TEETS W96-5630
(Name of Person)
C.I.S. Dream Cruises inc.
(Firm/Company)
3607 Ventura Drive East
(Address)
LAKELAND FL 33811
(City/State/Zip)

FILED
96 APR 17 PM 1:17
SECTION OF STATE
TALLAHASSEE, FLORIDA

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

BOB Teets 648-5709
(Name of Person) at (941) 644 9838
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1996

BOB TEETS
C.I.S. DREAM CRUISES INC.
3607 VENTURA DR., E.
LAKELAND, FL 33811

SUBJECT: C.I.S. DREAM CRUISES INCORPORATED
Ref. Number: W96000005630

We have received your document for C.I.S. DREAM CRUISES INCORPORATED and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 496A00011596

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. C.I.S. Dream Cruises INCORPORATED
(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. Delaware
(State or country under the law of which it is incorporated)
3. 59-3345183
(FBI number, if applicable)
4. 10/13/95
(Date of incorporation)
5. To BE Determined
(Duration: Year corp. will cease to exist or "perpetual")
6. 2/28/96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3607 Ventura Drive East
Lakeland FL 33811
(Current mailing address)
8. Sale of Cruise Vacations
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: BOB Teets
Office Address: 3607 Ventura Dr East
Lakeland, Florida, 33811
(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.


(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Bob Teets

Address: 3607 Ventura Dr. East Lakeland FL 33811

Vice Chairman: Yvonne M. Benedict

Address: 3607 Ventura Dr. East Lakeland FL 33811

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Bob Teets

Address: 3607 Ventura Drive East
Lakeland FL 33811

Vice President: Yvonne M. Benedict

Address: 3607 Ventura Drive East
Lakeland FL 33811

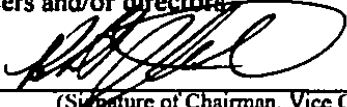
Secretary: Bob Teets

Address: 3607 Ventura Drive East
Lakeland FL 33811

Treasurer: Bob Teets

Address: 3607 Ventura Dr. East Lakeland FL 33811

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. Bob Teets Chairman
(Typed or printed name and capacity of person signing application)

FILED
56 APR 17 PM 1:17
SEALANT & SINE
TALAHASSEE, FLORIDA

1544

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 APR 17 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edw. Hunt

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: