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**CI CORPORATION SYSTEM**

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

**CORPORATION(S) NAME**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
*Disney World Corporation*

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- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☒ Foreign  
☐ Limited Partnership  
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DIVISION OF CORPORATIONS

**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. DISNEY WONDER CORPORATION

(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. 59-3377432

(FEI number, if applicable)

4. March 8, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 210 CELEBRATION PLACE, SUITE 400, CELEBRATION, Florida 34747

(Current mailing address)

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8. ACQUISITION AND LEASING OF CRUISE SHIPS

(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: Frank S. Ioppolo

Office Address: 1375 Buena Vista Drive, 4th Floor North

Lake Buena Vista, Florida, 32830

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.



(Registered agent's signature) (Officer)

Frank S. Ioppolo, Executive Vice President

(Type Name and Title of Officer)

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

DIRECTOR: SANFORD M. LITVACK

Address: 500 SOUTH BUENA VISTA STREET  
BURBANK, California 91521

DIRECTOR: LAWRENCE P. MURPHY

Address: 500 SOUTH BUENA VISTA STREET  
BURBANK, California 91521

Director: ALLEN R. WEISS

Address: 210 CELEBRATION PLACE, SUITE 400  
CELEBRATION, Florida 34747

Director: \_\_\_\_\_

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

B. OFFICERS

President: SANFORD M. LITVACK

Address: 500 SOUTH BUENA VISTA STREET  
BURBANK, California 91521

Vice President: THOMAS McALPIN

Address: 210 CELEBRATION PLACE, SUITE 400  
CELEBRATION, Florida 34747

Secretary: MARSHA L. REED


Address: 500 SOUTH BUENA VISTA STREET  
BURBANK, California 91521

Treasurer: ANNE L. HUETTNER

Address: 500 SOUTH BUENA VISTA STREET

HURDANK, California 91521

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. MARSHA L. REED, SECRETARY  
(Typed or printed name and capacity of person signing application)

State of Delaware  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DISNEY WONDER 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 THIRTY-FIRST DAY OF MAY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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DIVISION OF CORPORATIONS  
96 JUL -5 PM 12:18



*Edward J. Freel*  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

7968286

DATE:

05-31-96