

F960000005081

BERGER & DAVIS P.A.
ATTORNEYS AT LAW

September 19, 1996

VIA FEDERAL EXPRESS

Ms. Elizabeth Moss
Berger & Davis, P.A.
215 S. Monroe Street, #804
Tallahassee, Florida 32301

300001856303
-03/25/96-01038-027
****122.50 ****122.50

W96-20221

Re: Maritime Entertainment, Ltd., Inc.
Our File No. 4106.002

Dear Elizabeth:

Enclosed is an Application by Foreign Corporation for Authorization to Transact Business in Florida for the above-referenced corporation and certified copy of the Bahamian documents. Also enclosed is our check in the amount of \$122.50.

Please file same with the Florida Department of State on receipt and return a certified copy to me via overnight delivery. In addition, please fax a copy of the filed Application to me upon receipt.

Thank you for your assistance.

Sincerely,

BERGER & DAVIS, P.A.

Robin L. Goldston
Robin L. Goldston
Legal Assistant

Encs.

cc: Mr. James D. Bell
James L. Berger, Esq.
Russell Morrison, Esq. (w/enc.)

RECEIVED
96 SEP 25 AM 10:56
DIVISION OF CORPORATION
FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
96 OCT - 2 12:03 PM
mtm



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 25, 1996

BERGER & DAVID, P.A.
%ROBIN L. GOLDSTEIN
100 N.E. 3RD AVENUE, STE 400
FORT LAUDERDALE, FL 33301

SUBJECT: MARITIME ENTERTAINMENT LTD., INC.
Ref. Number: W96000020221

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -2 PM 2:03

We have received your document for **MARITIME ENTERTAINMENT LTD., INC.** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 696A00044135

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

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

1. MARITIME ENTERTAINMENT, LTD., 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. COMMONWEALTH OF THE BAHAMAS
(State or country under the law of which it is incorporated)
3. n/a
(FBI number, if applicable)
4. 9/13/96
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. ANTICIPATED 9/25/96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 500 W. CYPRESS CREEK ROAD, #500
FORT LAUDERDALE, FL 33309
(Current mailing address)
8. FOR THE PURPOSE OF CHARTERING A UKRANIAN FLAG PASSENGER VESSEL WHICH WILL
OPERATE IN BOTH BAHAMAS AND NON-BAHAMAS WATER
(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: JAMES D. BELL

Office Address: 500 W. CYPRESS CREEK ROAD, #500

FORT LAUDERDALE, Florida, 33309
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT - 2 PM 2:03

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)

DIRECTOR:

Chairman: JAMES D. BELL

Address: 500 W. CYPRESS CREEK ROAD, #500

FORT LAUDERDALE, FL 33309

DIRECTOR: Vice Chairman: RON SHILLING

Address: 153 NURMI ISLE

FORT LAUDERDALE, FL 33301

Director: STEVE BLUMHAGEN

Address: 5231 TONAWANDA CREEK ROAD NORTH

NORTH TONAWANDA, NY 14120

Director:

Address:

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

President: STEVE BLUMHAGEN

Address: 5231 TONAWANDA CREEK ROAD NORTH

NORTH TONAWANDA, NY 14120

Vice President: JAMES D. BELL

Address: 500 W. CYPRESS CREEK ROAD, #500

FORT LAUDERDALE, FL 33309

Secretary: JAMES D. BELL

Address: 500 W. CYPRESS CREEK ROAD, #500

FORT LAUDERDALE, FL 33309

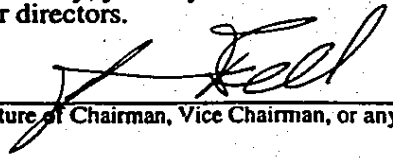
CHAIRMAN:

Treasurer: RON SHILLING

Address: 153 NURMI ISLE

FORT LAUDERDALE, FL 33301

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. JAMES D. BELL, DIRECTOR, VICE-PRESIDENT AND SECRETARY
(Typed or printed name and capacity of person signing application)

96 OCT -2 PM 2:03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

No. 42,493

Commonwealth of The Bahamas



Certificate of Incorporation

I, KELPHENE CUNNINGHAM,
Registrar General for The Bahamas, do hereby certify that a Memorandum of Association of
MARITIME ENTERTAINMENT, LTD.

..... has this day been registered
in my office under the provisions of the Companies Act 1992
Whereby the said Parties have become and are an incorporated Company under
the name and style of MARITIME ENTERTAINMENT, LTD.

And I further certify that the Liability of the said Company is Limited.

Given under my hand and seal of Office at the City of Nassau

the 13TH day of SEPTEMBER, AD, 1996.

Registrar General

50-2 PM 2-10095

Registrar General's Department

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

Acting Deputy Registrar General

27th Sept 1996