

F96000005308

DEUSCHLE & ASSOCIATES, P.A.

BRIAN C. DEUSCHLE
CHRISTOPHER D. HALE

800 SOUTHEAST THIRD AVENUE
SUITE 800
FORT LAUDERDALE, FLORIDA 33316
TELEPHONE (305) 763-7800
TELEFAX (305) 582-7788

September 12, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

700001949027
-09/17/96--01093--007
*****70.00 *****70.00

W96-19539

RE: Primexpress Cruise Company
Certificate of Authority to do
business in the State of Florida

Dear Sir or Madam:

Please find enclosed an original Application for a Certificate of Authority for the captioned corporation to do business in the State of Florida, together with this firm's check in the sum of \$70.00 representing the filing fee therefor. We have prepared the Application in accordance with Sections 607.1503 and 607.1507, Florida Statutes. However, in the event your office requires any additional information, please advise and we will supplement.

We appreciate your courtesy and consideration.

Sincerely,

Brian C. Deuschle

BCD/kc
Enclosure(s)

cc: Primexpress Cruise Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 14 AM 9:03

mta
10/14



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 17, 1996

DEUSCHLE & ASSOCIATES, P.A.
%BRIAN C. DEUSCHLE
800 S.E. 3RD AVENUE, STE 500
FORT LAUDERDALE, FL 33316

SUBJECT: PRIMEXPRESS CRUISE COMPANY
Ref. Number: W96000019539

We have received your document for PRIMEXPRESS CRUISE COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please be advised this office requires you to provide a certificate of existence (good standing) instead of a certificate of incorporation. You would need to contact your Secretary of State in Delaware.

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: 296A00043058

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 14 AM 9:03

**APPLICATION FOR CERTIFICATE OF AUTHORITY
TO DO BUSINESS IN THE STATE OF FLORIDA**

1. NAME AND FLORIDA ADDRESS OF FOREIGN CORPORATION:

Primexpress Cruise Company
1043 SE 17th Street
Fort Lauderdale, FL 33316

2. FEDERAL EMPLOYER IDENTIFICATION NUMBER:

11-3277848

3. JURISDICTION UNDER WHICH FOREIGN CORPORATION ORGANIZED:

State of Delaware

4. DATE OF INCORPORATION AND PERIOD OF DURATION:

June 28, 1995 at 11:30 a.m. and duration is perpetual.

5. STREET ADDRESS OF ITS PRINCIPAL OFFICE:

170 Old Country Road
Suite 311
Mineola, NY 11501

6. REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

Brian C. Deuschle, Registered Agent
800 SE 3rd Avenue
Suite 500
Fort Lauderdale, FL 33316

7. DIRECTOR:

Olena Kulbachenko
1043 SE 17th Street
Fort Lauderdale, FL 33316

8. NAME AND USUAL BUSINESS ADDRESS OF CURRENT DIRECTOR(S):

Olena Kulbachenko
1043 SE 17th Street
Fort Lauderdale, FL 33316

9. Appended hereto and made a part hereof as Exhibit "A" is a certified copy of the Certificate of Incorporation and Articles of Incorporation of Primexpress Cruise Company.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 11 AM 9:03

Pursuant to provisions of Sections 607.1503 and 607.1507, Florida Statutes, the above-named foreign corporation submits this statement for the purposes of designating its Registered Office and Registered Agent in the State of Florida. This designation was authorized by this corporation's Board of Directors. The undersigned hereby accepts the appointment of Registered Agent.


BRIAN C. DEUSCHLE
Registered Agent

I do hereby certify that the information supplied with this filing is voluntarily furnished, is true and accurate and has been furnished for the purpose of complying with Sections 607.1503 and 607.1507, Florida Statutes, for a Certificate of Authority of the above-named foreign corporation to do business in the State of Florida.

DATED this 18th day of September, 1996.


OLENA KULBACHENKO
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 14 AM 9:03

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRIMEXPRESS CRUISE COMPANY" 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 THIRD DAY OF OCTOBER, A.D. 1996.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 14 AM 9:03



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

2520084 8300

960283879

8131598

10-03-96