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98000005065  
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687544

**NEED TODAY**

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Ocean Development Inc

W98-20038

- ☐ Walk In  
☐ Mail Out  
☐ Will Wait  
☐ Photocopy

☐ Pick Up Time

- ☐ Certified Copy  
☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ ARTICLES ONLY  
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98 SEP -9 PM 11:47  
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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100002630251--2  
-08/01/98--01054--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☐ Certificate of FICTITIOUS NAME  
☐ FICTITIOUS NAME SEARCH  
☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

RECEIVED  
98 SEP -1 PM 12:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32301



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 1, 1998

UCC FILING & SEARCH SERVICES, INC.

**RUSH**

SUBJECT: OCEAN DEVELOPMENT CO.  
Ref. Number: W98000020038

*Resubmitted*

We have received your document for OCEAN DEVELOPMENT CO. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 598A00045054


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DIVISION OF CORPORATION

**SECRETARY'S CERTIFICATE**

I, Pam Stringer, Assistant Secretary of Ocean Development Co., a corporation duly organized and existing under the laws of the State of Delaware, (the "Corporation") hereby certify that the following Resolution was duly adopted by the Board of Directors of the Corporation by unanimous written consent in lieu of a special meeting dated as of September 8, 1998:

**RESOLVED**, that the Corporation hereby adopts the name "Ocean Development Co. of Illinois" for use in the State of Florida.

Dated: September 8, 1998

  
Pam Stringer  
Assistant Secretary

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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. Ocean Development Co.  
(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 3. 36-4243198  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 10, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 1, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. c/o American Classic Voyages Co., 2 N. Riverside Plaza, Suite 200, Chicago, IL  
60606, Attention: Pam Stringer  
(Current mailing address)

8. To engage in any lawful act or activity for which a corporation may be organized under  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  
the General Corporation Law of Delaware.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

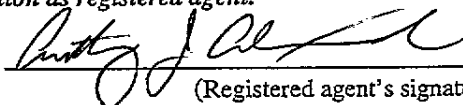
Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida, 33301  
(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)

Anthony J. Alexander, VP of NRAI Services, Inc.

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)

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TALLAHASSEE  
STATE OF FLORIDA  
SECRETARY OF STATE

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

Chairman: Philip C. Calian

Address: 500 W. Barry

Chicago, IL 60657

Director: Todd Allen  
~~Vice Chairman~~

Address: 1118 Forest Ave.

Wilmette, IL 60091

Director: Jon Rusten

Address: 1210 103rd Street

Bay Harbour Islands, FL 33154

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

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

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

President: Jon Rusten

Address: 1210 103rd Street

Bay Harbour Islands, FL 33154

Executive Vice President/  
Secretary: Jordan B. Allen

Address: 1464 Cavell

Highland Park, IL 60035

Assistant Secretary: Pam Stringer

Address: 1010 S. Maple

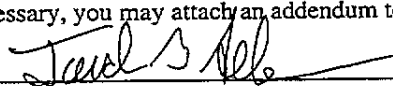
Oak Park, IL 60304

Treasurer: John Rau

Address: 3151 N. Lincoln Ave., Unit 306

Chicago, IL 60657

**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. Jordan B. Allen, Executive Vice President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OCEAN DEVELOPMENT CO." 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 AUGUST, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OCEAN DEVELOPMENT CO." WAS INCORPORATED ON THE TENTH DAY OF AUGUST, A.D. 1998.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9279586

DATE: 08-31-98

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DELAWARE