

TRANSMITTAL LETTER

PO00000116747

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
9/5/07

SUBJECT: StarShip Cruise Line, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003511761--2
-12/22/00--01028--025

Enclosed is an original and one(1) copy of the articles of incorporation and a check for *****87.50 *****87.50

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Ezebe Chevalier
Name (Printed or typed)

315 E. Beach Blvd.
Address

Biloxi, MS 39530
City, State & Zip

228-374-7475
Daytime Telephone number

FILED
00 DEC 22 PM 12: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Feb
12/22

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

StarShip Cruise Line, Inc.

EFFECTIVE DATE
9/20/01

ARTICLE II PRINCIPAL OFFICE

315 East Beach Blvd.
Biloxi, MS 39530

ARTICLE III PURPOSE

For Profit

ARTICLE IV SHARES

One share no par

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

Troy Manthey President/CEO
315 E. Beach Blvd.
Biloxi, MS 39530

Jerry Jarrell Secretary/Treasurer
315 E. Beach Blvd.
Biloxi, MS 39530

Burt Keenan Chairman
315 E. Beach Blvd.
Biloxi, MS 39530

ARTICLE VI REGISTERED AGENT

Lee Ceccorulli
306 Sheldon Court
Crestview, Florida 32539
(850)423-1197

ARTICLE VII INCORPORATOR

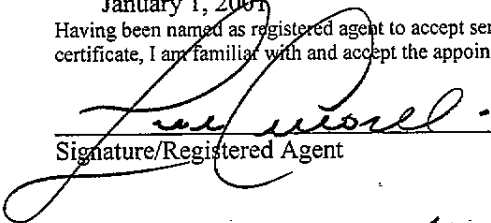
Ezebe Chevalier
315 E. Beach Blvd.
Biloxi, MS 39530

FILED
00 DEC 22 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII EFFECTIVE DATE

January 1, 2001


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12-20-00

Date



Signature/Incorporator

12-20-00

Date

FILED

00 DEC 22 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA