

P 8000040936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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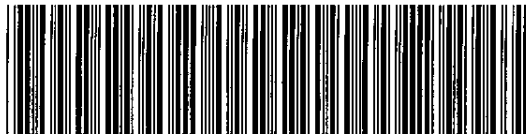
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 APR 22 P 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Viking River Cruises, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$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: Leah Talactac
Name (Printed or typed)

5700 Canoga Ave, Suite 200
Address

Woodland Hills, CA 91367
City, State & Zip

(818) 594-8445
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Viking River Cruises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5700 Canoga Ave Suite 200
Woodland Hills, CA 91367

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Viking River Cruises Inc. is a sales agent / travel agent.

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Torstein Hagen, Director 5700 Canoga Ave, Suite 200 Woodland Hills, CA 91367
Nitin Mehta, Director same as above
Cheri Stratton, Director same as above

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

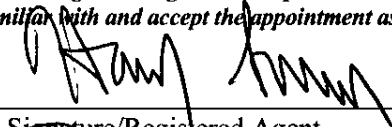
Harry Sommer
13120 Parkside Terrace
Cooper City, FL 33330

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Leah Talactac
5700 Canoga Ave, Suite 200
Woodland Hills, CA 91367

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

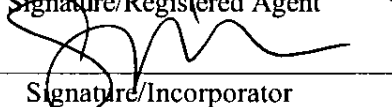


Signature/Registered Agent



Date

4/17/08



Signature/Incorporator



Date

4/17/08