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(Requestor's Name)

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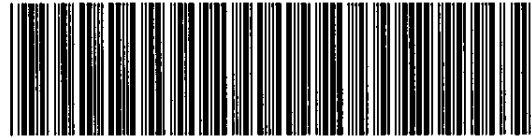
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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J. Shivers JAN 27 2012

COVER LETTER

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

SUBJECT: International Cruise Holdings, 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: Mark M. Hasner

Name (Printed or typed)

One S.E. 3rd Ave., Suite 2950

Address

Miami, Florida 33131

City, State & Zip

305-371-5758

Daytime Telephone number

MHASNER@THERRELBAISDEN.COM

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
OF
INTERNATIONAL CRUISE HOLDINGS, INC.**

ARTICLE I

Name

The name of the corporation is **INTERNATIONAL CRUISE HOLDINGS, INC.**

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing as of the date of filing.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

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ARTICLE IV

Capital Stock

The Corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V

Principal Office; Initial Registered Office and Agent

The street address of the initial principal place of business is 470 NE 185th Street, Miami, Florida 33179 and mailing address of the corporation is 470 NE 185th Street, Miami, Florida 33179. The registered office of this corporation is: 1 SE 3rd Avenue, Suite 2950, Miami, Florida 33131 and the name of the initial registered agent of this corporation at that address is: MARK M. HASNER.

ARTICLE VI

Incorporator

The name and address of the person signing these Articles is: MARK M. HASNER, 1 SE 3rd Avenue, Suite 2950, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 24th day of January, 2012.



MARK M. HASNER, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

INTERNATIONAL CRUISE HOLDINGS, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **INTERNATIONAL CRUISE HOLDINGS, INC.**, desiring to organize under the laws of the State of Florida with its principal place of business at: 470 NE 185th Street, Miami, Florida 33179, has named **MARK M. HASNER**, located at 1 SE 3rd Avenue, Suite 2950, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named 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.

MARK M. HASNER

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