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#### LAW OFFICE OF

#### ROBERT H. PFLUEGER, P.A.

**BANKRUPTCY LAW** 

377 Maitland Avenue, Suite 1002 Altamonte Springs, FL 32701-5442 Telephone 407-339-2022 Facsimile 407-339-5271 rob@rhpflueger.com

February 9, 2018

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: Freedom Cruise Line International, Inc.

To whom it may concern:

Enclosed is an original and (1) copy of the Article of Incorporation and a check in the amount of \$87.75 to cover the filing fee and (1) certified copy. Please send the certified copy to my address listed above.

Thank you,

Robert H. Pflueger

RHP:lc

Enclosure

## Articles of Incorporation of Freedom Cruise Line International, Inc.

#### Article I - Name

The name of the corporation is: Freedom Cruise Line International, Inc.

#### Article II - Duration

This corporation shall exist perpetually.

#### Article III - Purpose

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### Article IV - Capital Stock

This corporation is authorized to issue Two Billion shares of common stock, par value \$.01. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the Board of Directors; provided however, that in the event said designation is not specifically made by the Board of Directors, said stock shall be deemed voting.

#### Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 377 Maitland Avenue, Suite 1002, Altamonte Springs, Florida 32701, and the name of the initial registered agent of this corporation at that address is: Robert H. Pflueger.

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TALL AHASSEE, FLORIDA

#### Article VI - Initial Board of Directors

This corporation shall have seven (7) Directors initially. The number of Directors may be either increased or diminished from time to time as permitted by the by-laws, but shall never be less that one (1). The names and addresses of the Initial Directors are:

Eric Chia, 14819 W 124th Terrace, Olathe, KS 66062

Farid Siddiqui, 32 Panatella Pt. NW, Calgary, Alberta, T3K 0A9, Canada

Roger M. Gooch, 765 Sheoah Blvd., Winter Springs, FL 32708

Peter Z. Banas, 2916 Bridlewood Drive, Palm Harbor, FL 34683

Wesley A. Green, 1270 Gladiolas Drive, Winter Park, FL 32792

Robert H. Pflueger, 377 Maitland Avenue, Suite 1002, Altamonte Springs, FL 32701

Vigil Kanethara, Kanethara Maritime 203, D wing, 2nd Floor, CIDCO, Tower No. 8 CBD Railway Station Building, Belapur, Sector 11 Navi Mumbai Pin 400614

#### Article VII – Incorporator

The name and address of the person signing these Articles of Incorporation is: Robert H. Pflueger, 377 Maitland Avenue, Suite 1002, Altamonte Springs, FL 3

#### Article VIII - Initial Officers

The names and addresses of initial officers shall be:

CEO - Roger M. Gooch, 765 Sheoah Blvd., Winter Springs, FL 32708

President - Peter Z. Banas, 2916 Bridlewood Drive, Palm Harbor, FL 34688

VP - Robert H. Pflueger, 377 Maitland Ave., Suite 1002, Altamonte Springs, FL 32701 \( \text{Constant} \)

AD:

VP - Wesley A. Green, 1270 Gladiolas Drive, Winter Park, FL 32792

VP - Eric Chia, 14819 W 124th Terrace, Olathe, KS 66062

VP - Farid Siddiqui, 32 Panatella Pt. NW, Calgary, Alberta, T3K 0A9, Canada

VP - Vigil Kanethara, Kanethara Maritime 203, D wing, 2nd Floor, CIDCO, Tower No. 8 CBD Railway Station Building, Belapur, Sector 11 Navi Mumbai Pin 400614

#### Article IX - By-Laws

This corporation reserves the right to amend or repeal any provision contained in these articles of Incorporation or any amendment hereto, and the by-laws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation the 9 day of February, 2018.

Robert H. Pflueger

#### State of Florida Department of State

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

The following is submitted in compliance with Section 48.091, Florida Statutes.

Freedom Cruise Line International, Inc., a corporation organized under the laws of the State of Florida, with its principal office at: 377 Maitland Avenue, Suite 1002, Altamonte Springs, FL 32701, has named Robert H. Pflueger, as its Agent to accept service of process within this State.

Robert H. Pflueger

#### **ACCEPTANCE**

Having been named to accept service of process for the above-stated corporation, at the designated place in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Robert H. Pflueger

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SECRETARY OF STATE

### STATE of FLORIDA COUNTY OF Seminole

BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, Robert H. Pflueger, well-known to me, who, after first being duly sworn by me, deposes and states that he is the person named in the above and foregoing "Articles of Incorporation", he has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are all true, accurate and correct.

-Robert H. Pflueger

My Commission Expires:

