

May 15, 1995

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

Subject: Cruise Ship Employment, Inc.

Dear Sir/Madam:

Enclosed please find check No.  $\frac{\dot{\varphi}}{\dot{\varphi}}$  in the amount of \$122.50 representing payment of the filing fee and payment for the designation of registered agent. Also enclosed please find the original and a copy of the articles of incorporation and the original and a copy of certificate of designation of registered agent.

FROM: James J. Romanson, Incorporator 800 West Avenue, #909 Miami Beach, FL 33139

(305) 538-7098

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#### ARTICLES OF INCORPORATION

OF

#### CRUISE SHIP EMPLOYMENT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the Corporation shall be: Cruise Ship Employment, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

1445 Alton Road Miami Beach, FL 33139

#### ARTICLE III - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE IV - DURATION

The term of existence of the Corporation is perpetual.

#### ARTICLE V - CAPITAL STOCK

The aggregate number of shares of stock which the Corporation has authority to issue is one hundred (100) shares, all of which shall be common stock having a par value of one (\$1.00) dollar per share.

#### ARTICLE VI - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

#### ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael C. Montero, Esq. 780 N.W. 42nd Avenue, Suite 300 Miami, FL 33126.

#### ARTICLE VIII - NAME AND ADDRESS OF INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

James J. Romanson 800 West Avenue, #909 Miami Beach, FL 33139.

#### ARTICLE IX - DIRECTORS

The initial Board of Directors shall consist of one (1) member. Changes in the number of members comprising the Board of Directors shall be made by amendment to the Corporation's Bylaws.

The names and addresses of the member of the First Board of Directors is:

James J. Romanson 800 West Avenue, #909 Miami Beach, FL 33139.

#### ARTICLE X - OFFICERS

The name, address and title of the initial officer of the Corporation is:

James J. Romanson- President/Secretary/Treasurer 800 West Avenue, #909 Miami Beach, FL 33139.

#### ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any officer or director to the full extent permitted by law.

## ARTICLE XII - REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN OTHER PRE-INCORPORATION EXPENSES; ADOPTION OF CONTRACTS

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its Directors to reimburse the half abefore mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The Directors of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

#### ARTICLE XIII - RIGHT TO AMEND ARTICLES OF INCORPORATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any rights inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  $\frac{1}{\sqrt{2}}$  day of May, 1995.

James J. Romanson, Incorporator



## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

- 1. The Name of the corporation is: CRUISE SHIP EMPLOYMENT, INC.
- 2. The name and address of the registered agent and office is:

Michael C. Montero, Esq. 780 N.W. 42nd Avenue, Suite 300 Miami, FL 33126

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 1544 day of May, 1995.

Michael C. Montero, Esq.

# P95000039480

To Florida Department Of State

This letter is to inform you that the corporation of Cruise Ship Employment went out of business on 30 June 1995. My office was located at 1445 Alton Rd. Miami Beach, Fl 33139. I no longer have my office, any further contact to reach me should be made to James J Romanson 800 West Ave #909 Miami Beach, Fl 33139. My home phone is 305-538-7098.

My Corporation Document # was P95000039480. You originally contacted me with letter # 695A00035584. My registered agent was Michael Montero, Esq. 780 N.W. 42nd Ave. Suite 300 Miami, Fl 33126.

Due to the fact that my business wasn't making money, I was forced to close. I have contacted all parties that needed to be informed of this fact. I'm not sure if the State of Florida needs to know, but if you do this should suffice as written documentation that I want this corporation dissolved. Thank you for regard in this matter. If you need to contact me refer to paragraph 1. Thank you sincerely James J Romanson



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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

RST: The name of the corporation

FIRST:	The name of the corporation is <u>CRVISE</u> SHIP <u>EMPLOY</u> M	
	Inc.	
SECOND:	The articles of incorporation were filed on $MAY 18,1995$	
THIRD:	(CHECK ONE)	
	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
FOURTH:	No debt of the corporation remains unpaid.	
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SIXTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
Signed this $18$ day of $3027$ , 19 $95$ .		
Signature form of homeon (By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)		
	TAMES TROM ANSON	
	PRESIDENT /OWNER / PROPRIETER	

#### 00,39480 Office Use Only CORPORATION N. . ME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time Photocopy Certificate of Star ☐ Will wait Mail out AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/ Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Метдет REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

#### FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

### **RESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of sections 607.0502(2),	617.0502(2), 607.1509, or 617.1509,
Florida Statues, the undersigned, MICHAEL	L. MONTERO
hereby resigns as Registered Agent for <u>CPUISE</u>	SHIP EMPLOYMENT, INC (Name of corporation)
A copy of this resignation was mailed to the above lis	ted corporation at its last known address.
The agency is terminated and the office discontinued	on the 31st day after the date on which
this statement is filed.	
Mulvell. ALT. (Signature of resigning)	leto g agenti
If signing on behalf of an entity:	96. SEC
(Typed or Printed Name)	JUL 22 AHASSE
(Capacity)	MIII: 32 SEE, FLORIDA

#### Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation