

P 97 0000 71794

## TRANSMITTAL LETTER

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

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300002201103--2  
-06/04/97--01048--016  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: UNITED STATES CRUISE LINE, INC.

(Proposed corporate name - must include suffix)

FILED  
97 AUG 18 AM 2:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: ROBERT F. LAMBERT

Name (printed or typed)

23 Isla Bahia Drive

Address

Fort Lauderdale, FL 33316

City, State & Zip

954-524-0442

Daytime Telephone number

June GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT R A Accept  
DATE 8-18-97  
COR. EXAM RC

AUG 19 1997

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 5, 1997

ROBERT F LAMBERT  
23 ISLA BAHIA DR  
FT LAUDERDALE, FL 33316

SUBJECT: UNITED STATES CRUISE LINE, INC.  
Ref. Number: W97000013244

FILED  
97 AUG 18 AM 2:59  
TALLAHASSEE, FLORIDA

We have received your document for UNITED STATES CRUISE LINE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 097A00030522

8/13/97

*Freida,*  
*In accordance with our*  
*telephone conversation,*  
*attached are copies of*  
*articles for subject*  
*Corp. Please file*  
*immediately.*  
*954-524-6198*  
*June*  
*Parsons*

ARTICLES OF INCORPORATION  
OF  
UNITED STATES CRUISE LINE, INC.

FILED  
97 AUG 18 AM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is:

UNITED STATES CRUISE LINE, INC.

ARTICLE II

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

23 Isla Bahia Drive  
Fort Lauderdale, FL 33316

ARTICLE III

The corporation is authorized to issue Five Hundred (500) shares of capital stock at a par value of One Dollar (\$1.00) each.

ARTICLE IV

The name and address of the initial registered agent is:

Robert F. Lambert  
23 Isla Bahia Drive  
Ft. Lauderdale, FL 33316

ARTICLE V

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

Robert F. Lambert  
23 Isla Bahia Drive  
Ft. Lauderdale, FL 33316

ARTICLE VI

The By-laws of the corporation may be adopted, altered, amended or repealed by the Board of Directors, in which case, such provisions may be amended, altered or repealed only by the shareholders.

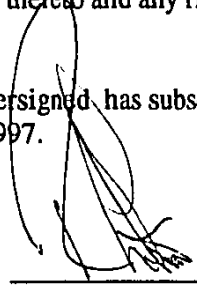
ARTICLE VII

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has subscribed and executed these Articles of Incorporation this 28<sup>th</sup> day of April, 1997.

  
\_\_\_\_\_  
Robert F. Lambert

I accept as registered agent..

FILED  
97 AUG 18 AM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared ROBERT F. LAMBERT <sup>PERSONALLY</sup> known to me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 28<sup>th</sup> day of April, 1997.

  
\_\_\_\_\_  
Notary Public

My commission expires:

