

F14000003346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

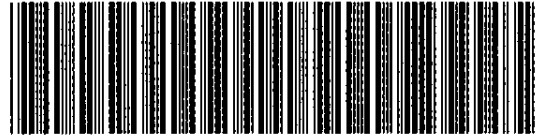
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600262355766

600262355766
07/30/14--01029--013 **87.50

FILED
14 AUG -8 PM 3:47
OFFICE OF THE CLERK OF THE
SOLICITOR GENERAL
TALLAHASSEE, FLORIDA

WH-46975

YMD 8/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Secret Escapes Limited
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Thomas A. Bartolozzi, Esq.

Name of Person

Taylor English Duma LLP

Firm/Company

1600 Parkwood Circle, Ste. 400

Address

Atlanta, GA 30339

City/State and Zip code

tbartolozzi@taylorenghish.com

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

For further information concerning this matter, please call:

Thomas Bartolozzi

Name of Person

at (678) 336-7273

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2014

THOMAS A. BARTOLOZZI, ESQ.
1600 PARKWOOD CIRCLE, STE.400
ATLANTA, GA 30339

SUBJECT: SECRET ESCAPES LIMITED
Ref. Number: W14000046975

We have received your document for SECRET ESCAPES LIMITED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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 (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 714A00016429

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

14 AUG 28 PM 3:47
STATE OF FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Secret Escapes Limited, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. England 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-22-2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 29-35 Farrington Road, 4th Floor, London EC1M 3JB, United Kingdom
(Principal office address)

same as above
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

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



Terrell Kearney Asst. Secretary

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Alexander Saint

Address: 29-35 Farrington Road, 4th Floor, London EC1M 3JB, United Kingdom

Vice Chairman: Alliot Cole

Address: 29-35 Farrington Road, 4th Floor, London EC1M 3JB, United Kingdom

Director: _____

Address: _____

Director: See list attached

Address: _____

B. OFFICERS

President: Alexander Saint

Address: 29-35 Farrington Road, 4th Floor, London EC1M 3JB, United Kingdom

Vice President: _____

Address: _____

Secretary: _____

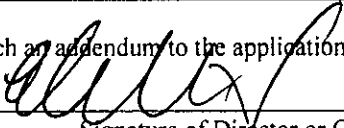
Address: _____

Treasurer: John Mortimer

Address: 29-35 Farrington Road, 4th Floor, London EC1M 3JB, United Kingdom

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Alexander Saint, CEO

(Typed or printed name and capacity of person signing application)

14 AUG - 8 PM 3:47
DEPARTMENT OF STATE
ATTACHMENT LONDON

Addendum to Application by Foreign Corporation
For Authorization to Transact
Business in Florida

14 AUG - 8 PM 3:47
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

11. Directors

Name: Alexander Saint

Address:

29-35 Farrington Road, 4th Floor

City: London EC1M 3JB United Kingdom

Name: Laurent Laffy

Address:

29-35 Farrington Road, 4th Floor

London EC1M 3JB United Kingdom

Name: Thomas Valentine

Address:

29-35 Farrington Road, 4th Floor

London EC1M 3JB United Kingdom

Name: Troy Collins

Address:

29-35 Farrington Road, 4th Floor

London EC1M 3JB United Kingdom

Name: Thomas Valentine

Address:

29-35 Farrington Road, 4th Floor

London EC1M 3JB United Kingdom

Name: Alliot Cole

Address:

29-35 Farrington Road, 4th Floor

London EC1M 3JB United Kingdom



THE COMPANIES ACT 2006

Company No. 7026107


14 AUG - 8 PM 3:47
-FILED
DEPARTMENT OF STATE
ALL AHASSE. FLO

The Registrar of Companies for England and Wales hereby certifies that SECRET ESCAPES LIMITED (originally called DMC CRUISE LIMITED which name was changed by resolution of 16th November 2010 to SECRET ESCAPES LIMITED) was incorporated under the Companies Act 1985 as a limited company on 22nd September 2009.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 25th June 2014


M D JONES
for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.

