

**F15000002791**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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**To:** Division of Corporations  
Fax Number : (850) 617-6381

**From:** Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
FATHOM TRAVEL LTD., CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	06
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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Fathom Travel Ltd., Corp.

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:

Christine Doyle

Name of Person

Carnival Corporation

Firm/Company

3655 N.W. 87th Avenue, MLGL-815

Address

Miami, Florida 33178

City/State and Zip code

cdoyle@carnival.com

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

For further information concerning this matter, please call:

Christine Doyle

at ( 305 ) 406-4694

Name of Person

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN 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. Fathom Travel Ltd., Corp.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
n/a  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. United Kingdom 3. 98-1246015  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 26, 2015 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 800 5th Avenue, Suite 2600, Seattle, Washington 98104  
(Principal office address)  
  
3655 N.W. 87th Avenue, MLGL-815, Miami, Florida 33178  
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
  
Name: NRAI Services, Inc.  
  
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.*

NRAI Services, Inc.  
By: Michele Holden Michele Holden, 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.

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

**A. DIRECTORS**

Chairman: Arnold W. Donald

Address: 3655 N.W. 87th Avenue, Miami, Florida 33178

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Tara Varga Russell

Address: 3655 N.W. 87th Avenue, Miami, Florida 33178

Director: Arnaldo Perez

Address: 3655 N.W. 87th Avenue, Miami, Florida 33178

[SEE ATTACHMENT FOR ADDITIONAL DIRECTORS]

**B. OFFICERS**

President: Tara Varga Russell

Address: 3655 N.W. 87th Avenue, Miami, Florida 33178

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Arnaldo Perez

Address: 3655 N.W. 87th Avenue, Miami, Florida 33178

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**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. Arnaldo Perez, Director & Secretary

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

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19 JUN 25 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/25/2015 12:26:36 PM From: To: 8506176381( 5/6 )

**FATHOM TRAVEL LTD.**

**Officers & Directors**

David Noyes, Director  
3655 N.W. 87<sup>th</sup> Avenue  
Miami, FL 33178

Elaine Karen Holt, Director  
3655 N.W. 87<sup>th</sup> Avenue  
Miami, FL 33178

Ann Caroline Sherry, Director  
3655 N.W. 87<sup>th</sup> Avenue  
Miami, FL 33178

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## THE COMPANIES ACT 2006

Company No. 9608240

The Registrar of Companies for England and Wales hereby certifies that FATHOM TRAVEL LTD was incorporated under the Companies Act 2006 as a limited company on 26th May 2015.

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 24th June 2015

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T CRIDLAND  
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.*



Companies House