

F1300003261

Florida Department of State
Division of Corporations
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Division of Corporations
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PLEASE GIVE ORIGINAL SUBMISSION
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
CARNIVAL BAHAMAS FC LIMITED CO.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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July 29, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: CARNIVAL BAHAMAS FC LIMITED CO.
REF: W13000042235

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000167352
Letter Number: 013A00018199

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13 JUL 26 AM 10:41

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. CARNIVAL BAHAMAS FC LIMITED INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Bahamas

3. n/a

(State or country under the law of which it is incorporated)

(FBI number, if applicable)

4. January 18, 2013

5. perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

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

7. 3655 N.W. 87th Avenue, Miami, FL 33178

(Principal office address)

3655 N.W. 87th Avenue, Miami, FL 33178

(Current mailing address)

8. Financing company

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. 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

(City)

, Florida 33324

(Zip code)

10. 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 not 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.*By: Katie Wonsch

(Registered agent's signature) Katie Wonsch, Asst. Sect

11. 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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SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JUL 26 AM 10:41

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

A. DIRECTORS

Chairman: David Bernstein

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

Vice Chairman:

Address:

Director: Joshua Weinstein

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

Director: Arnaldo Perez

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

B. OFFICERS

President: Arnaldo Perez

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

Vice President: Joshua Weinstein

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

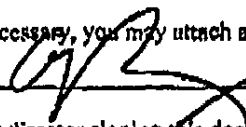
Secretary: Arnaldo Perez

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

Treasurer: David Bernstein

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

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

13. 

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.

14. Arnaldo Perez, President & Secretary

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

Scanned on 22 Jul 2013

FILED
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 DIVISION OF CORPORATIONS
 H13000167352 3

30: 41



COMMONWEALTH OF THE BAHAMAS
 THE INTERNATIONAL BUSINESS COMPANIES ACT 2000
 (No. 45 of 2000)

IBC 08

CERTIFICATE OF GOOD STANDING

(Section 190)

No. 166711 B Carnival Bahamas FC Limited

I, DEIRDRE A. CLARKE-MAYCOCK, Acting Registrar General of the Commonwealth of The Bahamas, DO
 HEREBY CERTIFY:

1. The above Company was duly incorporated under the provisions of the International Business Companies Act 2000, (No. 45 of 2000) on the 18th day of January 2013 as Company No. 166711 on the Register of International Business Companies.
2. The name of the Company is still on the Register of International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections 176 and 177 of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has not yet become effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said Register.
7. In so far as is evidenced by the documents filed with this Office, the Company is in good legal standing.

Given under my hand and seal at Nassau in the Commonwealth
 of The Bahamas this 19th day of July, 2013



D Maycock

Acting Registrar General