

F13000003635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

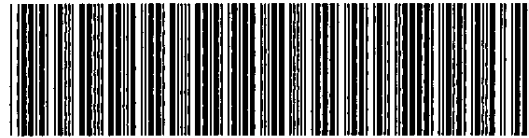
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/19/13--01033--010 **87.50

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13 AUG 21 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W13-46893

✓ 08/26/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2013

EDWARD N. LEVITAN
CELEBRATION ENTERPRISES LLC
2419 E. COMMERCIAL BLVD., SUITE 302
FORT LAUDERDALE, FL 33308

SUBJECT: CELEBRATION CRUISES INTERNATIONAL, LTD.
Ref. Number: W13000046893

We have received your document for CELEBRATION CRUISES INTERNATIONAL, LTD. 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 ONLY use the suffixes CORP., CORPORATION, INC., or INCORPORATED. The use of CO. or COMPANY is unacceptable; leads to confusion with LIMITED LIABILITY COMPANIES (LLC's).

Please return the corrected original and one copy of 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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 013A00020114

Celebration Cruises International Ltd. Corp.
Celebration Enterprises LLC
2419 East Commercial Blvd, Suite 302
Fort Lauderdale, FL 33308

August 23, 2013

Thomas Chang
New Filing Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Celebration Cruises International Ltd. Corp.

Dear Mr. Chang:

Enclosed please find our revised application for registering the name of Celebration Cruises International Ltd Corp.

We were informed by our staff that the our original Corporation Certificates were being returned to us via regular mail and that we may include copies of these certificates along with referencing number W13000046983 would be sufficient in expediting this application.

Please do not hesitate to contact my assistant Sharon Harlow or myself if further information or attention is needed.

Respectfully,



Edward N Levitan
CFO/EVP Finance

ENL:sh

Enc.: Application of Corporation

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CELEBRATION CRUISES INTERNATIONAL, 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:

EDWARD N LEVITAN

Name of Person

CELEBRATION ENTERPRISES LLC

Firm/Company

2419 E COMMERCIAL BLVD SUITE 302

Address

FORT LAUDERDALE, FL 33308

City/State and Zip code

ELEVITAN@CELEBRATIONCL.COM

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

For further information concerning this matter, please call:

_____ at (**954**) **414-1320 EXT 203**

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. **CELEBRATION CRUISES INTERNATIONAL, LTD. CORP.**

(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. **BAHAMAS**

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

3. **98-1120380**

(FEI number, if applicable)

4. **7/26/2013**

(Date of incorporation)

5. **PERPETUAL**

(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. **SASOON HOUSE, SHIRLEY ST & VICTORIA AVE PO BOX SS-5383 NASSAU, BAHAMAS**

(Principal office address)

C/O CELEBRATION ENTERPRISES LLC (AS AGENT) 2419 E COMMERCIAL BLVD, SUITE 302, FORT LAUDERDALE FL 33308

(Current mailing address)

8. **COLLECTION AND REMITTANCE OF FLORIDA STATE SALES TAX**

(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:

EDWARD N LEVITAN

Office Address:

2419 E COMMERCIAL BLVD, SUITE 302

FORT LAUDERDALE

(City)

, Florida **33308**

(Zip code)

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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 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.



(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: ONEIL R KHOSA

Address: 2419 E COMMERCIAL BLVD, SUITE 302
FORT LAUDERDALE, FL 33308

Vice Chairman: SEAN L SULLIVAN

Address: 2419 E COMMERCIAL BLVD, SUITE 302
FORT LAUDERDALE, FL 33308

Director: DANIEL E LAMPERT

Address: 2419 E COMMERCIAL BLVD, SUITE 100
FORT LAUDERDALE, FL 33308

Director: STEVEN E HARTMAN AND RAKESH K KAUL

Address: 2419 E COMMERCIAL BLVD, SUITE 302
FORT LAUDERDALE, FL 33308

B. OFFICERS

President: CHARLES H KINNEAR II

Address: 2419 E COMMERCIAL BLVD, SUITE 302
FORT LAUDERDALE, FL 33308

Vice President: _____

Address: _____

Secretary: GLEN KOLK

Address: 2419 E COMMERCIAL BLVD, SUITE 302, FORT LAUDERDALE, FL 33308

Treasurer: EDWARD N LEVITAN

Address: 2419 E COMMERCIAL BLVD, SUITE 302, FORT LAUDERDALE, FL 33308

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. EDWARD N LEVITAN, TREASURER

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

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TALLAHASSEE, FLORIDA



SASSOON HOUSE, SHIRLEY ST. & VICTORIA AVE.
P.O. Box SS-5383, NASSAU, BAHAMAS
TEL:(242)322-4130 FAX:(242)328-1069
E-MAIL: dck@gtccorpserv.com

COMMONWEALTH OF THE BAHAMAS

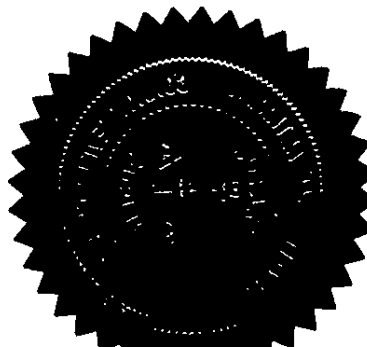
New Providence

I, Dianne C. Knowles, the Assistant Secretary and an authorized signatory of GTC Corporate Services Limited, The Registered Agent in the Commonwealth of The Bahamas for **Celebration Cruises International, Ltd.** ("the Company"), hereby certify that the attach is a true and exact copy of the original Certificate of Incorporation of the Company issued by the Registrar General of the Commonwealth of The Bahamas on 26th July, 2013 and held in the corporate file of the Company at the Registered Office of the Company in the Commonwealth of The Bahamas.

Dated this 8th day of August A.D., 2013.

Dianne C. Knowles
For and on behalf of
GTC CORPORATE SERVICES LIMITED
REGISTERED AGENT

Notarized this 8th day of August A.D., 2013 as to the signature of Dianne C. Knowles an authorized signatory for GTC Corporate Services Limited, the Registered Agent in the Commonwealth of The Bahamas for the Company who, as Registered Agent, is validly entitled to issue this certification pursuant to Section 73 of the International Business Companies Act, 2000.

NOTARY PUBLIC

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