# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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## FOREIGN PROFIT/NONPROFIT CORPORATION Avanti Destinations, Inc.

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### 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. Avanti Destinations, 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) <sub>3\_</sub> 20-5222010 Oregon (FRI number, if applicable) (State or country under the law of which it is incorporate 3/10/2006 Perpetual (Date of incorporation) (Duration: Year corp. will coase to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607,1501 & 607,1502, F.S., to determine penalty liability) , 111 SW Columbia Street, Suite 1200, Portland, OR 97201 (Principal office address) 111 SW Columbia Street, Suite 1200, Portland, OR 97201 (Current mailing address) Travel Sales & Tour Operator for Foreign Independent Travel (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) NRAI Services. Inc. Name: 1200 South Pine Island Road Office Address: Plantation (City)

10. Registered agent's acceptance:

Having been named as registered agent and to accept survice of process for the above stated corporation at the place designated in this application, I hereby accept the appointment at 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.

Stoutenbury asst. See (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: Harry Dalgaard	
Address: 111 SW Columbia, Suite 1200	
Portland, OR 97201	•
Vice Chairman:	
Address:	
Director:	· .
Address:	
Director:	
Address:	
B. OFFICERS	- 100 E
Harry Dalgaard	HAY
Address: 111 SW Columbia Street, Suite 1200	- <del>SSE S</del>
Portland, OR 97201	- T
Vice President:	27 2
Address:	3+
	······································
Secretary: Susan Marra	· · · · · · · · · · · · · · · · · · ·
Address: 111 SW Columbia Street, Suite 1200, Portland, OR 97201	<del></del>
Treesurer:	
Address:	
NOTE: If necessary, you may attach an addendary 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 factor of the control of the contro	cts stated herein
are true and that he or she is aware that false information submitted in a document to the Department of a third degree felony as provided for in s.817.155, F.S.	i Digito constitutes
14. Harry Dalgaard, CEO	
(Typed or printed name and capacity of person signing application)	

#### **CERTIFICATE**

# State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

## AVANTI DESTINATIONS, INC.

1945

Incorporated

under the Oregon

**Business Corporation Act** 

on

March 10, 2006

and is active on the records of the Corporation Division as of the date of this certificate.

SECRETARY OF STATE TABLE ARASSET FI DRIG



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

KATE BROWN, Secretary of State

May 22, 2014