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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : SHERYL SECKEL HUNTER PA
Account Number : I20200000028
Phone : (813)867-2640
Fax Number : (813)867-2641

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

Email Address: AnnualReports@hunterbusinesslaw.com

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2021 JAN -8 AM 11:35
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TALLAHASSEE FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
WWSG Travel, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	10
Estimated Charge	\$87.50

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850-617-6381

1/7/2021 9:21:06 AM PAGE

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Fax Server

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2021

SHERYL SECKEL HUNTER PA

SUBJECT: WWSG TRAVEL, INC.
REF: W21000001197

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 name of this Corporation filing is not available due to the conversion filing (part 1) having been rejected.,

If you have any further questions concerning your document, please call (850) 245-6051.

KYLE D BRUMBLEY

Regulatory Specialist II Supervisor
Registration Section

FAX Aud. #: H21000005034

Letter Number: 821A00000267

P.O BOX 6327 - Tallahassee, Florida 32314

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WWSG Travel, Inc.

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:

Muirgheal Montecalvo

Name of Person

WWSG Travel

Firm/Company

10250 Tarpon Drive

Address

Treasure Island, FL 33706

City/State and Zip code

annualreports@hunterbusinesslaw.com

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

For further information concerning this matter, please call:

Katelyn Dougherty

at (813) 867-2640 ext. 5

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

\$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

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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.

1. WWSG Travel, 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. Delaware 3. 82-4808821
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/01/2021 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. 01/01/2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10250 Tarpon Drive, Treasure Island, FL 33706
(Principal office street address)

(Current mailing address, if different)

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

Name: Hunter Business Law

Office Address: 119 S. Dakota Avenue

Tampa, Florida 33606
(City) (Zip code)

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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.

Handwritten signature of Sheugh Hunter

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total];

A. DIRECTORS

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Chairman Name: Muirgheal Montecalvo

Vice Chairman Address: 10250 Tarpon Drive

Director Treasure Island, FL 33706

President _____

Vice President _____

Secretary Treasurer

Other CEO Other _____

Chairman Name: Matthew Nachtrab

Vice Chairman Address: 10250 Tarpon Drive

Director Treasure Island, FL 33706

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Ryan Schneider

Vice Chairman Address: 10250 Tarpon Drive

Director Treasure Island, FL 33706

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

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 HALL COUNTY CLERK
 TALLAHASSEE, FLORIDA

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Muirgheal Montecalvo _____
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Muirgheal Montecalvo, Director and CEO _____
 (Typed or printed name and capacity of person signing application)

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Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WWSG TRAVEL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JANUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WWSG TRAVEL, INC." WAS INCORPORATED ON THE FIRST DAY OF JANUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

2021 JAN -8 AM 11:35
 JEFFREY W. BULLOCK, Secretary of State
 HALLAMASSEEN, FLORIDA

FILED



Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State

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SR# 20210018796

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202213749

Date: 01-05-21

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