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Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : EDWARDS & ANGELL
Account Number : 075410001517
Phone : (561) 833-7700
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

WORLDCHOICETRAVEL.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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Name	OK 8-8
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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. WORLDCHOICETRAVEL.COM, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

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

3. 59-2317096

(FEI number, if applicable)

4. July 13, 2000

(Date of incorporation)

5. Perpetual

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

6. Upon Filing

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 630 U.S. Highway 1, Suite 200

North Palm Beach, FL 33408

(Current mailing address)

8. To engage or transact in any or all lawful activities or business

(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 or Mail Drop Box NOT acceptable)

Name: Angell Corporate Services, Inc.

Office Address: c/o Edwards & Angell, LLP
250 Royal Palm Way, Suite 300
Palm Beach, Florida 33480

(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, it hereby accepts the appointment as registered agent and agrees to act in this capacity. It further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and it is familiar with and accept the obligations of position as registered agent.

Angell Corporate Services, Inc.

By: 

(Registered agent's signature)

Jonathan E. Cole, President

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable) Chairman: Address:

Chairman: Gregory E. McIntosh
Address: 630 U.S. Highway 1, Suite 200
North Palm Beach, FL 33408

Director: William Snyder
Address: 630 U.S. Highway 1, Suite 200
North Palm Beach, FL 33408

Director: Jean Wroblewski
Address: 630 U.S. Highway 1, Suite 200
North Palm Beach, FL 33408

Director: Stephen McIntosh
Address: 630 U.S. Highway 1, Suite 200
North Palm Beach, FL 33408

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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President & CEO: William Snyder
Address: 630 U.S. Highway 1, Suite 200
North Palm Beach, FL 33408

Vice President:
of E-Commerce
Address: Stephen McIntosh
630 U.S. Highway 1, Suite 200
North Palm Beach, FL 33408

Secretary, Treasurer: Jean Wroblewski
& CFO
Address: 630 U.S. Highway 1, Suite 200
North Palm Beach, FL 33408

Chief Technology
Officer
Address: Jose Revna
630 U.S. Highway 1, Suite 200
North Palm Beach, FL 33408

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

13. William J. Snyder
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William Snyder, President & CEO
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORLDCHOICETRAVEL.COM, 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 SEVENTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0605541

DATE: 08-07-00

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