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2005 FEB 25 AM 10:53
TALLAHASSEE, FLORIDA

J. BRIAN FEB 24 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MWT MANAGEMENT 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," 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:

ELAINE MCMANUS

(Name of Person)

MWT MANAGEMENT INC. D/B/A WILLIAMSBURG TRAVEL-AMERICAN EXPRESS

(Firm/Company)

1830 WATER PLACE SUITE 100

(Address)

ATLANTA GA 30339

(City/State and Zip code)

For further information concerning this matter, please call:

ELAINE MCMANUS

(Name of Person)

at (770) 933-2000 x234

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$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

**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. MWT MANAGEMENT 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. GEORGIA

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

3. 58-1562860

(FBI number, if applicable)

4. AUGUST 1984

(Date of incorporation)

5. UNKNOWN

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

6. JANUARY 1, 2004

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1830 WATER PLACE SUITE 100 ATLANTA GA 30339

(Principal office address)

1830 WATER PLACE SUITE 100 ATLANTA GA 30339

(Current mailing address)

8. TRAVEL AGENCY

(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: ROLAND C WILLIAMSON

Office Address: 10601 SAN JOSE BLVD #213

JACKSONVILLE

(City)

, Florida

(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 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:

FILED
2005 FEB 25 AM 10:56
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: ROLAND C WILLIAMSON

Address: 2213 WOOD GLEN LANE, MARIETTA GA 30067

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ROLAND C WILLIAMSON

Address: 2213 WOOD GLEN LANE, MARIETTA GA 30067

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Roland C. Williamson

(Signature of Director or Officer listed in number 12 of the application)

14. Roland C. Williamson

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

2006 FEB 25 AM 10:55
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 050470820
CONTROL NUMBER : J405466
DATE INC/AUTH/FILED: 04/05/1984
JURISDICTION : GEORGIA
PRINT DATE : 02/16/2005
FORM NUMBER : 211

MWT MANAGEMENT, INC.
ELAINE MCMANUS
1830 WATER PL STE 100
ATLANTA, GA 30339

2009 FEB 25 AM 10:59
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

MWT MANAGEMENT, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State