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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

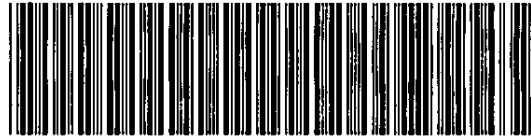
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Certified Copies _____

Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/10/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SCE TRAVEL HOLDINGS, 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:

RACHEL M. STEWART

Name of Person

KOHRMAN JACKSON & KRANTZ PLL

Firm/Company

1375 E. 9TH STREET, 20TH FLOOR

Address

CLEVELAND, OH 44114

City/State and Zip code

RMB@KJK.COM

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

For further information concerning this matter, please call:

RACHEL M. STEWART

Name of Person

at (216) 736-7275

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:

- ☒ \$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. **SCE TRAVEL HOLDINGS, 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**

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

3. **47-1429563**

(FEI number, if applicable)

4. **7/18/2014**

(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. **100 ASHLEY DRIVE, SUITE 2100**

(Principal office address)

TAMPA, FL 33602

(Current mailing address)

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

Name: **REGISTERED AGENT SOLUTIONS, INC.**

Office Address: **155 OFFICE PLAZA DRIVE, SUITE A**

TALLAHASSEE

(City)

, Florida **32301**

(Zip code)

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.


(Registered agent's signature)

Asst-Sec.

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.

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14 NOV -5 PM 2:09
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: **NIR GABRIELY**

Address: **100 ASHLEY DRIVE, SUITE 2100**
TAMPA, FL 33602

Vice Chairman: **JAY K. GREYSON**

Address: **100 ASHLEY DRIVE, SUITE 2100**
TAMPA, FL 33602

Director: **JAMES C. MILLER**

Address: **100 ASHLEY DRIVE, SUITE 2100**
TAMPA, FL 33602

Director: _____

Address: _____

B. OFFICERS

President: **NIR GABRIELY**

Address: **100 ASHLEY DRIVE, SUITE 2100**
TAMPA, FL 33602

Treasurer : **JAY K. GREYSON**

Address: **100 ASHLEY DRIVE, SUITE 2100**
TAMPA, FL 33602

Secretary: **JAMES C. MILLER**

Address: **100 ASHLEY DRIVE, SUITE 2100, TAMPA, FL 33602**

Assistant : **MARC C. KRANTZ**

Secretary
Address: **100 ASHLEY DRIVE, SUITE 2100, TAMPA, FL 33602**

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

12. 

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.

13. **JAY K. GREYSON, TREASURER**

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

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TAMPA, FL

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCE TRAVEL HOLDINGS, 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 THIRD DAY OF NOVEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SCE TRAVEL HOLDINGS, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF JULY, A.D. 2014.

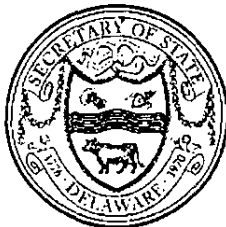
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

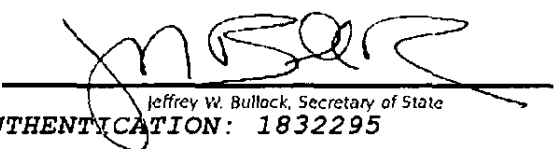
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SECRETARY OF STATE
DELAWARE

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1832295

DATE: 11-03-14