

BO1000000452

CORPORATION(S) NAME

Atlas Travel CP Inc

2) Atlas Travel Services, L.P.

FILED
DEC 26 AM 11:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BK

- | | | |
|---|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input checked="" type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC - <i>registration</i> | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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Name _____
Availability _____
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Verifier _____
W.P. Verifier _____

12/26/01

Order#: 4911893

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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Florida Department of State, Sandra B. Mortham, Secretary of State

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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TALLAHASSEE, FLORIDA

1. Atlas Travel Services, L.P.
(Name of limited partnership as it is in the home state)
2. _____
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED" or "LTD.")
3. Texas 4. 12/30/98
(State of Formation) (Date of Formation)
5. CT Corporation System
(Name of Registered Agent for Service of Process)
6. c/o CT Corporation System, 1200 South Pine Island Road
(Street Address of Registered Office)
- Plantation, Florida 33324
(City) (Zip Code)
7. Acceptance by the Registered Agent for Service of Process:
CT Corporation System
BY: Heidi M. Liesch
(Agent must sign on this line)
8. CT Corporation System
350 North St. Paul Street, Dallas, TX 75201
(Address of registered office required in state of formation or, if not required, address of principal office.)
9. NAMES OF GENERAL PARTNERS STREET ADDRESS
ATLAS TRAVEL G.P., INC. 84 Inverness Circle East, Englewood, CO 80112
F0100006569
10. 84 Inverness Circle East, Englewood, CO 80112
(Office where Names, Addresses and Contributions of Limited Partners are kept.)
11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

CONTINUED

12. 4801 Woodway, Suite 400, Houston, TX 77056

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

This 19th day of November, 2001

ATLAS TRAVEL GP, INC.

By Eugene A. Over, Jr. General Partner

Eugene A. Over, Jr., Vice President and Secretary

STATE OF COLORADO

COUNTY OF ARAPAHOE

On this 19th day of November, 2001

Eugene A. Over, Jr. personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of

Martha M. Parker
(Notary Public Signature)

Martha M. Parker
(Notary's Printed Name)



My Commission Expires: July 25, 2005

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Atlas Travel Services, L.P

General Partner: Atlas Travel GP, Inc. (1%)
Limited Partner: Atlas Travel Services Corp. (99%)

Atlas Travel GP, Inc. (a Texas corporation)

Officers:

President and Chief Executive Officer	Gary Pearce
Vice President and Treasurer	Robert C. Griffith
Vice President and Treasurer	John S. Coffman
Vice President and Secretary	Eugene A. Over
Assistant Secretary	Barbara E. Chesebro

4801 Woodway, Suite 400
Houston, TX 77056
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Englewood, CO 80112
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Englewood, CO 80112
84 Inverness Circle East
Englewood, CO 80112

Directors:

Edward S. Adams

Robert C. Griffith

Eugene A. Over, Jr.

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Englewood, CO 80112
84 Inverness Circle East
Englewood, CO 80112
84 Inverness Circle East
Englewood, CO 80112

Atlas Travel Services Corp. (a Delaware corporation)

Officers:

President and Chairman of the Board	Edward S. Adams
Vice President and Treasurer	Robert C. Griffith
Vice President and Treasurer	John S. Coffman
Vice President and Secretary	Eugene A. Over
Assistant Secretary	Barbara E. Chesebro

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared Eugene A. Over, Jr., a
general partner of Atlas Travel Services, LP, a (an)
Texas, limited partnership, hereinafter referred to as the "Partnership", who
certifies as follows:

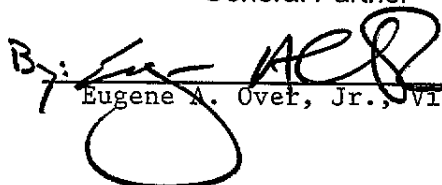
1. The amount of capital contributions of the limited partners is \$ 1,000
2. The anticipated amount of the capital contributions of the limited partners that are allo-
cated for the purposes of transacting business in Florida is \$ -0-

This 19th day of December, 2001

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury I declare that I have read the foregoing and that the facts are true
to the best of my knowledge and belief.


ATLAS TRAVEL GP, INC.
General Partner

By: 
Eugene A. Over, Jr., Vice President

STATE OF COLORADO
COUNTY OF ARAPAHOE
DATE 12/ /01

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to
take acknowledgments in and for the State and County set forth above, personally appeared
Eugene A. Over, Jr. (General Partner, known to me and known by me to
be the person who executed the foregoing Affidavit of Capital Contributions, and he acknowl-
edged to me and before me that he executed this Affidavit as General Partner of said partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the
State and County aforesaid, this 19th day of December,
2001


Notary Public

State of Colorado at Large

My Commission Expires:

July 25, 2005

