



THE UNITED STATES  
CORPORATION  
COMPANY

# F00000000387

ACCOUNT NO. : 072100000032

REFERENCE : 558391 4144A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pujols*

ORDER DATE : January 20, 2000

ORDER TIME : 3:51 PM

ORDER NO. : 558391-005

900003107289--6

CUSTOMER NO: 4144A

CUSTOMER: Rosa Maria Ancheta, Legal Asst  
Holland & Knight  
Suite 3000  
701 Brickell Avenue  
Miami, FL 33131

FOREIGN FILINGS

NAME: AFRICAN TRAVEL, INC.

*6*

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DIVISION OF CORPORATIONS  
00 JAN 21 AM 8:13

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

*h/r*  
*1/21/w*

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00 JAN 21 PM 4:38  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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:

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1. African Travel, Inc.  
(Name of corporation; the word "INCORPORATED", "COMPANY" OR  
"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. California  
(State or country under the law of which it is incorporated)
3. April 16, 1979  
(Date of Incorporation)
4. Perpetual  
(Duration)
4. 95-3406689  
(Federal Employer Identification number, if applicable)
5. Upon filing  
(Date first transacted business in Florida. See section 607.1501, 607.1502  
and 817.155, F.S.)
6. 80 S.W. 8<sup>th</sup> Street, Suite 2601  
Miami, Florida 33130  
(Current mailing address)
7. Any business or activity permitted under the laws of the United States and  
Florida.  
(Brief description of the nature of the business in which it is engaged in the  
State of Florida)
8. Names and addresses of officers and/or directors:
  - A. Directors:  
Chairman: See attached officers/directors rider  
Address: \_\_\_\_\_  
Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

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Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. Officers:

President: \_\_\_\_\_  
Address: \_\_\_\_\_

Vice  
President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

9. Name and Street address of Florida registered agent:

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, FL 32301

10. Registered agent's acceptance:

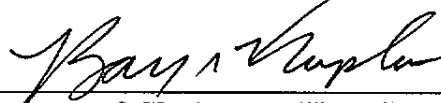
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Name: \_\_\_\_\_  
Title: Laura R. Dunlap  
as its agent

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.



(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

13. Barry S. Kaplan, Executive Vice President

(Name and capacity of person signing application)

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**RIDER**  
**OFFICERS/DIRECTORS**  
**OF**  
**AFRICAN TRAVEL, INC.**

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President and Chairman:

Phil Bakes  
80 S.W. 8<sup>th</sup> Street  
Suite 2601  
Miami, Florida 33130

Executive Vice President,  
Assistant Secretary and  
Director:

Barry S. Kaplan  
80 S.W. 8<sup>th</sup> Street  
Suite 2601  
Miami, Florida 33130

Executive Vice President,  
Secretary and Treasurer:

Andrew C. McKey  
80 S.W. 8<sup>th</sup> Street  
Suite 2601  
Miami, Florida 33130

Chief Financial Officer:

Rob Erickson  
80 S.W. 8<sup>th</sup> Street  
Suite 2601  
Miami, Florida 33130

# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 16th day of April, 19 79,

AFRICAN TRAVEL, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal of  
the State of California this day of

January 13, 2000



*Bill Jones*

Secretary of State

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