

# FO0000002187

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: MARTINS TRAVEL SERVICES LTD.

(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:

FRANK CASTORO, ESQ.

(Name of Person)

FRANCIS X. CASTORO, P.A.

(Firm/Company)

2100 HOLLYWOOD BOULEVARD

(Address)

HOLLYWOOD, FLORIDA 33020

(City/State/Zip)

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-04/17/00--01129-034  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Should you need to call someone concerning this matter, please call:

FRANK CASTORO

(Name of Person)

at ( 954 ) 922-0505

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status

W. P. Verityer

### MAILING ADDRESS:

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

☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 14 PM 3:39

Rec'd  
4/14

FGCP  
4/19/00

35  
17.60  
5  
87.50  
TOTAL

363  
246-05  
2/17-00

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

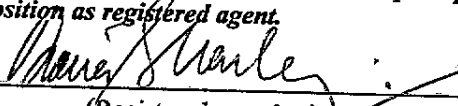
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

- ✓1. MARTIN'S TRAVEL SERVICES LIMITED, 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. JAMAICA  
(State or country under the law of which it is incorporated)
3. WILL BE APPLYING FOR SAME  
(FEI number, if applicable)
4. FEBRUARY 5, 1952  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION (INTENTION TO COMMENCE ON: MAY 1, 2000)  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 500 JACARANDA TERRACE, PLANTATION, FLORIDA 33324  
(Principal office address)
- b. c/o FRANCIS X. CASTORO, P.A. 2100 HOLLYWOOD BOULEVARD, HOLLYWOOD, FL 33020  
(Current mailing address)
8. TO OPERATE A 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 or Mail Drop Box NOT acceptable)
- Name: DIANA MARLEY
- Office Address: 500 JACARANDA TERRACE  
PLANTATION, , Florida 33324  
(Zip code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 14 PM 3:39

**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)  
DIANA MARLEY

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:

**A. DIRECTORS**

Chairman: DIANA MARLEY

Address: 500 JACARANDA TERRACE  
PLANTATION, FLORIDA 33324

Vice Chairman: CHRISTOPHER MARLEY

Address: 500 JACARANDA TERRACE  
PLANTATION, FLORIDA 33324

Director: NICOAL MAIR

Address: 1 ARDENN ROAD  
KINGSTON 10, JAMAICA

Director: GORDON COOPER

DIRECTOR: JEREMY COOPER

Address: 15 QUEENSWAY  
KINGSTON 10, JAMAICA

15 QUEENSWAY  
KINGSTON 10, JAMAICA

**B. OFFICERS**

President: DIANA MARLEY

Address: 500 JACARANDA TERRACE  
PLANTATION, FLORIDA 33324

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

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

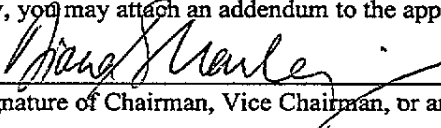
Secretary: NICOLA MAIR

Address: 1 ARDENN ROAD  
KINGSTON 10, JAMAICA

Treasurer: NICOLA MAIR

Address: 1 ARDENN ROAD  
KINGSTON 10, JAMAICA

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

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

14. DIANA MARLEY - CHAIRPERSON  
(Typed or printed name and capacity of person signing application)



Telephone: 876-922-0010-4  
TeleFax: 876-922-4103  
E-mail: [orc-sysamin@cwjamaica.com](mailto:orc-sysamin@cwjamaica.com)  
Web-Site: [www.orcjamaica.org](http://www.orcjamaica.org)

The Office of the Registrar of Companies  
11 King Street  
Kingston

No. 1,739

February 22, 2000

TO WHOM IT MAY CONCERN

RE: MARTIN'S TRAVEL SERVICES LIMITED

The above-captioned company was incorporated under the Companies Act, of Jamaica on the 5th February, 1952. Having complied with all the Statutory requirements, it is in good standing and still appears on our Register.

Yours sincerely,

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for Registrar of Companies