To: Registration Section **Division of Corporations** SUBJECT: ALLIANCE HOTEL & TRANSPORTATION SERVICES OF CHICAGO 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: 000003167980--6 -03/13/00--01153--013 Should you need to call someone concerning this matter, please call: 000003167980--6 -05/15/00--01023--001 TWN at (610) 660 - 8481 ****150.00 ****150.00 (Area Code & Daytime Telephone Number) (Name of Person) Name 3/2 REET ADDRESS: **MAILING ADDRESS:** Availability Document Registration Section **Registration Section** Examiner Division of Corporations **Division of Corporations** P.O. Box 6327 409 E. Gaines St. Tallahassee, FL 32314 Tallahassee, FL 32399 Updater. Enclosed is a check for the following amount: Up a er Vendver ☐ \$78.75 Filing Fee & Acinc ladgement DCC S87, 30 Filing Fee, ☐ \$78.75 Filing Fee &

Certified Copy

Certificate of Status

DCC

\∀. P. Verifyer

Certificate of Status &

Certified Copy

N. CANK. CATLANCE DUE _

Alliance Hotel and Transportation Services

c/o American Eagle P.O. Box 996370 Miami International Airport Miami, FL 33299-6370 Phone: 305 870 3984

Metro Dade Aviation Department Miami International Airport Miami, FL 33299.

December 20, 1999

To whom it may concern:

Alliance Hotel and Transportation Services is a provider of hotel accommodation and related transportation for distressed airline passengers of American Eagle. Our job is to facilitate the Airline in handling large numbers of stranded passengers, thus relieving them of a difficult and manpower intensive problem at a time when all their staff will be needed to handle flight irregularities. Beyond providing an essential service to American Eagle, we enable the Airline to concentrate their staff in the vital areas associated with operating a major international airline; rescheduling flights, rebooking passengers, baggage control, security etc.

Our responsibilities also include taking care of those special cases, passengers who need out of the ordinary assistance. Unaccompanied minors, the very old or handicapped, paraplegics, foreigners who do not speak our language and so forth. On a bad weather night American Eagle might have to divert half their staff away from critical tasks to take care of this aspect of the business.

Alliance and our partnership companies handle American Eagle in Chicago's O'Hare airport as well as over 40 airlines at other airports such as JFK, PHL, EWR and YYZ. We are a professional organization whose roots go back over 30 years.

Yours sincerely,

Thomas R. Brown General Manager.

MIAMI-DADE COUNTY, FLORIDA



AVIATION DEPARTMENT P.O. BOX 592075 MIAMI, FLORIDA 33159-2075 (305) 876-7000

January 11, 2000

Alliance Hotel and Transportation Post Office Box 996370 Miami, Florida 33299-6370

Dear Gentlemen:

Thank you for inquiring on how to obtain airport identification badges to operate as a receptive tour operator at Miami International Airport.

In order for your company to qualify for airport identification badges the following documents must be submitted to the Miami-Dade Aviation Department (MDAD).

- A letter of introduction, written on company stationery, describing your operation and the reason for your request.
- A copy of your Dade County Occupational License.
- A copy of the State of Florida Registration as "Seller of Travel". For Information on how acquire the certificate, contact: Sellers of Travel Division State of Florida, Department of Agriculture and Consumer Services, Consumer Services Division, Mayo Building, Room 218, Tallahassee, Florida, 32399-0800, Phone (904) 488-2221 or 1-800-435-7352 (Florida only).
- A copy of your Articles of Incorporation.
- A projection of your expected tour passenger count per month, airlines and list of tour travel agencies handled.
- An authorizing signature letter (using the attached format on your company's letterhead).

In addition, please find enclosed an instruction package regarding identification badges (HD's). Your are encouraged to read the instruction package carefully.

P. 01

From: F1. Siv. of Unemployment Comp.

12/22/99 11:25 am

Page 1 of 4

EBBIE

Valued Customer

DIVISION OF UNEMPLOYMENT COMPENSATION
BUREAU OF TAX, EMPLOYER REGISTRATION
107 5. Medican Birect Tallahatese, Florida 32389-0222
Telephone No. (050) 921-5000 Fee No. (960) 921-296)

UC EMPLOYER ACCOUNT NUMBER

EMPLOYER REGISTRATION REPORT Please complete front & back in block lesk, (Print or type) 1. FEDERAL EMPLOYER IDENTIFICATION NUMBER 11- 3461366 ALLIANCE HOTEL & TRANSPORTATION SERVICES OF CHICAGO INC 2. LEGAL NAME OF EMPLOYER (sole proprietor, paravers, or corporate name, etc.) 3. TRADE NAME (d/b/a) ALLIANCE NOTEL & TRANSPORTATION _ TELEPHONE NO. 215 1 492-8030 AVE, SUITE 101 4. MAILING ADDRESS 375/ PINLADEUMA, PA 19153 5. BUSINESS LOCATION MIRMI INTL HAPAT FIGHER STREET DADE COUNTY Zin Code LEGAL ENTITY TYPES (Check only che) SOLE PROPRIETOR PARTN CORPORATION (State incorporated) STATE PARTNERSHIP JOINT VENTURE UMITED LIABILITY CORPORATION (City, county, special district, etc.) PARTNERSHIP OTHER (SPECIFY) EMPLOYER TYPE (CHECK ALL THAT APPLY) V. REGULAR DOMESTIC (HOUSEHOLD) AGRICULTURAL AGRICULTURAL CITRUS AGRICULTURA NON-PROFIT ORGANIZATION 501 (c) ATTACHED POLITICAL INSTRUMENTALITY (CITY, COUNTY OR MUNICIPALITY) AGRICULTURAL CREW CHIEF PURCHASED EXISTING BUSINESS (COMPLETE LES FORM UCS-15) 8. DID YOUR BUSINESS PAY FEDERAL UNEMPLOYMENT TAX IN ANOTHER STATE IN THE PREVIOUS OR CURRENT CALENDAR YEAR? YES _____ NO _____ State(s) 16614015 9. DATE OF FIRST EMPLOYMENT IN FLORIDA 15T DEC 1999 This includes full & partiting employees & diffeon of a corporation. If resulting employment, enter data resumed.) 10. DO YOU USE, OR INTEND TO USE, THE SERVICES OF INDIVIDUALS YOU CONSIDER TO BE SELF-EMPLOYED? YES ____ NO JZ__ If yes, please explain type(s) of services performed. 11. DO YOU WISH TO ELECT TO EXTEND THE COVERAGE OF THE LAW TO YOUR WORKERS WHO ARE NOT COVERED BECAUSE THEY WORK IN EXEMPT EMPLOYMENT OR BECAUSE YOU ARE NOT LIABLE FOR THE PAYMENT OF UNEMPLOYMENT TAX? YES ______NO____ if yes, proper for my will be furnished by this agency. The election would require liability for a period of at least one complete calendar 12 GENERAL INFORMATION A. INFORMATION REGARDING OWNER, PARTNERS, OR OFFICERS. (Attach a separate sheet if necessary.)

8.8 No.

SECREPARY. 134-46-2506 78 VILLAGE ROPA

LES FORM UCS-1 (Pav. 8/12/68)

KISHORE TANEDA

SFERLATZA

Full Name

Internet Address: http://www.searc.fl.us/dies/nc/form pub.lom

PARS 082-52-0410 1040 NARTHERN BLVD 516-374-6990

LIST THE LOCATION AND NATURE OF BUSINESS CONDUCTED IN FLORIDA. IF YOU NEED MORE SPACE PLEASE ATTACHS ENTRY OF THE ATTACH SEPARATE PRACE IF YOU ARE AN OUT OF STATE EMPLOYER, PLEASE SEE ATTACHED INSTRUCTIONS. PRINCIPAL PRODUCTS. PRINCIPAL P	. PATROLL MAIN	ITAINED BY (A)	CCOUNTANT, BOO	KKEEPER, ETC.)				
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CONCORDIA

14/98/99 18:32 FAX 2154928075

ALLIANCE HOTEL & TRANSPORTATION SERVICES, INC.

3751 Island Avenue (Suite 101) Philadelphia, PA 19153

Phone: 215 492 8030 Fax: 215 492 8075

Ms. Diane Cushing Corporate Specialist Florida Department of State Division of Corporations P.O.Box 6327 Tallahassee, FL 32314

April 04, 2000.

Reference: W00000007378 Letter #: 100A00015245

Dear Ms. Cushing:

I am responding to your letter of March 20, 2000 ref.# as above.

As explained in your letter we are subject to a penalty of a \$1,000.00 plus fees of \$150.00. This was due to the fact that we began operations in Florida 60 days or more prior to submitting to you an application to conduct business.

Our problem was that we were dealing with the Dade County Division of Aviation who could not decide into what category we fell. No one would tell us what applications we needed and even where to go to find out. It was to us a nightmare of confusion and misinformation.

My Operations Manager Ms. Debbie Rosa discussed with you the overall circumstances relating to our efforts to obtain the correct documentation and authorizing certificates.

The following is a summary of those efforts:

On appointment by American Eagle Airlines to handle the arrangements for obtaining hotel accommodations for their distressed passengers at Miami International Airport we approached Dade County Dept. of Aviation as a first step in obtaining the appropriate authority to conduct business. For a while we were shuffled from one department to another while they considered what category to place us in. All of this took time what

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with the phone tag situations these days. We were asked to send them a letter of introduction (see attached), which was sent on December 20, 1999. As we were into the Christmas period nothing further happened until the New Year. We received a letter from Dade County dated January 11, 2000 relative to our request for airport ID Badges. Therein we found out that we needed a Dade County occupational license, and a State of Florida Registration as a seller of Travel. We pointed out that we do not sell travel but rather facilitate the Airline in handling their stranded passengers.

On December 28, 1999 we submitted a report to the State of Florida, Bureau of Taxation, Employer Registration requesting an UC Employee Account Number (see attached).

On or about February 1, 2000 Myself and the President of Alliance Mr. Kishore Taneja visited the State Office in Miami and completed the Application by Foreign Corporation for Authorization to Transact Business in Florida form which presumably was then sent on to you and which you have now returned to us. We were advised by this office to obtain a Certificate of Existence from the State in which this company is registered, i.e. Illinois. We therefore had to submit an application to them and on receipt it was forwarded on to you along with the required fee.

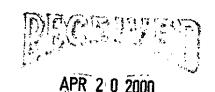
We have tried to comply with every rule but frankly can't seem to get to first base. Hopefully now with your help we can move forward.

As I understand the procedure you will review whether the penalty can be waived and will advise Debbie Rosa. We will resubmit to you the completed Foreign Corporation Authorization form along with the fees you advise, as well as the Certificate of Good Standing from Illinois. Please let Debbie know if we have omitted anything.

Ms. Cushing I very much appreciate the help and advise you have given. One cannot believe how difficult and confusing this process has been to us. I trust with this letter of explanation and our sincere efforts to comply with the laws of Florida the \$1000.00 penalty will be waived.

Yours sincerely,

Thomas⁽R. Brown General Manager.



Office of General Courses
Department of State

TO:

Gerry York, General Counsel's Office

FROM:

Brenda L. Tadlock, Registration Section

DATE:

April 18, 2000

SUBJECT:

ALLIANCE HOTEL & TRANSPORTATION SERVICES OF

CHICAGO, INC.

REFERENCE:

W00000007378

The attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office and the required certificate of status.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/blt

Attachments



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State OFFICE OF THE GENERAL COUNSEL

FACSIMILE TRANSMITTAL

TO FAX NUMBER: (215) 492-8075

Please deliver the following pages to:

NAME: Mr. Thomas R. Brown

COMPANY: Alliance Hotel & Transportation Services, Inc.

CITY/STATE: Philadelphia, Pennsylvania

SENDER: Gerard T. York, Esq.,

Assistant General Counsel

DATE/TIME:

04/20/00 4:20 PM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX:

850/922-5763 (Suncom 292-5763)

COMMENTS: This communication is in response to your letter regarding annual report fees and statutory penalties which would be assessed against Alliance Hotel & Transportation Services, Inc. under section 607.1502(4), Florida Statutes.

An application filed with the Division of Corporations indicates Alliance Hotel & Transportation Services, Inc. has transacted business in Florida since 1999. Accordingly, an amount of \$1150.00 is due, reflecting annual report fees of \$150.00 and statutory penalties of \$1000.00. We would, however, offer to settle the issue of annual report fees and foreign non-qualified penalties from Alliance Hotel &

Transportation Services, Inc. for the sum of \$150.00, reflecting annual report fees from 1999 of \$150.00. This offer remains in effect until May 31, 2000.

Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Alliance Hotel & Transportation Services, Inc. a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions.

If there are any problems in receiving this transmission, call Cara at 850/414-5536 or Suncom 994-5536.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250



Department of State

Memorandum Office of the General Counsel

TO:

File

FROM:

Gerard York, Assistant General Counsel

DATE:

May 8, 2000

RE:

Alliance Hotel & Transportation Services, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1999 of \$ 150.00 and it would not be cost effective to attempt to collect foreign non-qualified penalties. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

ALLIANCE Hotel & Transportation Services

3751 Island Avenue, Suite 101 Philadelphia, PA 19153 Tel: (215) 492-8030 Fax: (215) 492 8075

Gerard T. York, Esq., Assistant General Counsel Office of General Counsel LL-10, The Capitol, Tallahassee, FL 32399-0250

May 2, 2000

Reference: Certificate of Authority to Transact Business in Florida.

Dear Mr. York:

Further to our telephone conversation on 4/20/00 and your subsequent fax transmittal. Our check in the agreed amount of \$150.00 is enclosed. Please send the Certificate to me at the above address.

Thank you for your assistance with this matter.

Yours sincerely,

Thomas R. Brown General Manager.

CHICAGO

MIAMI

NEW YORK



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 20, 2000

THOMAS R. BROWN ALLIANCE HOTEL & TRANSPORTATION SERVICES 3751 ISLAND AVENUE, SUITE 101 PHILADELPHIA, PA 19153

SUBJECT: ALLIANCE HOTEL & TRANSPORATION SERVICES OF CHICAGO,

INC.

Ref. Number: W0000007378

We have received your document for ALLIANCE HOTEL & TRANSPORATION SERVICES OF CHICAGO, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing Corporate Specialist

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Letter Number: 100A00015245

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. ALLIANCE HOLE TRANSPORTATION Services of Chicago (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.)	Inc.
2. ILLINOIS (State or country under the law of which it is incorporated) (FEI number, if applicable)	
4. 9-17-1998 5. Perpetual (Date of incorporation) (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")	÷
6. 12-1-1999 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	
7. SUITE 101, 3754 Island Ave, PhiladelPhia, PH 19	153
(Current mailing address)	
8. Hotel Reservations (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: <u>FELIX OMAR 7.3435</u> Office Address: <u>4301 NW 18 th 51. #212</u>	
Miaui, Fla, 33126, Florida, 33126 (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 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

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

which it is incorporated.

12. Names and business addresses of officers and/or directors:	
A. DIRECTORS	
Chàirmàn:	
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	
Director	
Director:	
Address:	<u> </u>
B. OFFICERS	SECTION M
President: (1600/4) CGCALAZZA	MAY I
President: CHARLES SFERCAZZA Address: 78 VILLAGE RD,	IO P
Address. 10 VICCHUE 20	ED PM 2: 02 OF STATE EF, FLORIDA
MANHASSET, NEW YORK 11030	· · · · · · · · · · · · · · · · · · ·
Vice President: MR KISHORE TANSITA	
Address: 1040 NURTHERN BLVO,	
BALDWIN, NEW YURK, 11570	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: IS-	
NOTE: If necessary, you may attach an addendum to the application listing additional officers	
13(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of t	he application)
14	approundity
(Typed or printed name and capacity of person signing applic	eation)



To all to whom these Presents Shall Come, Greet

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that



Desse White