

Janet

F00000002793

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA 000000005

REFERENCE: (Sub Account) 4018730-1

DATE: 5-18

REQUESTOR NAME: Lexis Document Services

ADDRESS:

200003257502---

TELEPHONE: () () ext ()

CONTACT NAME: _____

CORPORATION NAME: EBS, Inc.

DOCUMENT NUMBER: (if applicable) _____

AUTHORIZATION:

Cynthia J. Woodyard

RECEIVED
00 MAY 18 PM 12:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ☒ CERTIFIED COPY (1-9)
- ☐ CERTIFICATE OF STATUS (1-9)
- ☐ PLAIN STAMPED COPY

- | | | |
|---------------------|---------------------|----------------|
| () Call When Ready | () Call if Problem | () After 4:30 |
| () Walk In | () Will Wait | () Pick Up |
| () Mail Out | | |

(Handwritten mark)

3/5

**APPLICATION
FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA
OF
EBS, INC.**

FILED
STATE
DIVISION OF CORPORATIONS
00 MAY 18 PM 1:54

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. The name of the corporation is **EBS, Inc.** (the "Corporation").
2. The Corporation was incorporated under the laws of the State of Delaware.
3. The Corporation's Federal Employer Identification number is pending.
4. The date of incorporation of the Corporation is May 15, 2000.
5. The Corporation has perpetual duration.
6. The Corporation will begin to transact business in Florida upon authorization.
7. The current mailing address of the Corporation is:

c/o UMI of Florida, Inc.
1 Turnberry Place
19495 Biscayne Blvd., Suite 301
Aventura, FL 33180
8. The purpose of the Corporation is consulting and management services in the travel industry.
9. The name and address of the Corporation's Registered Agent in Florida is:

LEXIS Document Services Inc.
3953 WW Kelley Road
Tallahassee, FL 32311

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.

LEXIS Document Services Inc.

By:

Name: Janet M. Budhu
Title: Assistant Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 18 PM 1:54

10. Attached is a certificate of existence of the Corporation 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 laws of which the Corporation is incorporated.
11. Names and addresses of officers and directors of the Corporation:

NAME AND ADDRESS

TITLE

Bruce A. Chew
c/o UMI of Florida, Inc.
1 Turnberry Place
19495 Biscayne Blvd., Suite 301
Aventura, FL 33180

Sole Director and President

Caroline H. Landau
c/o UMI of Florida, Inc.
1 Turnberry Place
19495 Biscayne Blvd., Suite 301
Aventura, FL 33180

Vice President and Assistant Secretary

David Bernstein
c/o UMI of Florida, Inc.
1 Turnberry Place
19495 Biscayne Blvd., Suite 301
Aventura, FL 33180

Chief Financial Officer, Treasurer
and Secretary

Dated: May 16, 2000

EBS, INC.

By:

Caroline H. Landau
Vice President and Assistant Secretary

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EBS, 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 SEVENTEENTH DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EBS, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF MAY, A.D. 2000.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 18 PM 1:54

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Edward J. Freel
Edward J. Freel, Secretary of State

0443837

AUTHENTICATION:

05-17-00

DATE: