

FO0000004434

To: Registration Section
Division of Corporations

SUBJECT: TIMELESS TRAVELER 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:

ARLENE RICHTER (PRESIDENT)
(Name of Person)
TIMELESS TRAVELER INC.
(Firm/Company)
2172 PINNACLE CIRCLE SOUTH
(Address)
PAUM HARBOR FL 34684
(City/State/Zip)

00 AUG - 7 PM 2:00
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
W 8/7

900003334109--1
-07/24/00--01143--008
*****78.75 *****78.75

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

ARLENE RICHTER at (727) 786-9670
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

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

W-18988

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 31, 2000

8-3-00

ARLENE RICHTER (PRESIDENT)
TIMELESS TRAVLER INC.
2172 PINNACLE CIRCLE SOUTH
PALM HARBOR, FL 34684

SUBJECT: TIMELESS TRAVELER INC.
Ref. Number: W00000018988

NOTE: CORRECTIONS
HAVE BEEN MADE
TO ATTACHMENT

AKR

We have received your document for TIMELESS TRAVELER INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 900A00041488

FILED
00 AUG -7 PM 2:00
SECRETARY OF STATE
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.*

1. TIMELESS TRAVELER 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. ILLINOIS
(State or country under the law of which it is incorporated)
3. 36-4045162
(FEI number, if applicable)
4. FEBRUARY 1, 1994
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(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. 2172 PINNACLE CIRCLE SOUTH, PALM HARBOR FL 34684
(Principal office address)
- b. 35246 US HWY 19 NORTH, #166 PALM HARBOR FL 34684
(Current mailing address)
8. SALES OF GIFTWARE
(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: ARLENE RICHTER
Office Address: 2172 PINNACLE CIRCLE SOUTH
PALM HARBOR, Florida 34684
(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 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.

Arlene R Richter
(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 which it is incorporated.

FILED
00 MAR -7 PM 2:00
TALLAHASSEE FLORIDA
STATE OF FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS (NONE)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ARLENE R RICHTER

Address: 2172 PINNACLE CIRCLE SOUTH

PALM HARBOR FL 34684

Vice President: JANELL HESCH

Address: 504 3RD AVENUE SE

WASECA MN 56093

Secretary: ARLENE R RICHTER

Address: (SEE ABOVE)

Treasurer: ARLENE R RICHTER

Address: (SEE ABOVE)

FILED
00 AUG -7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

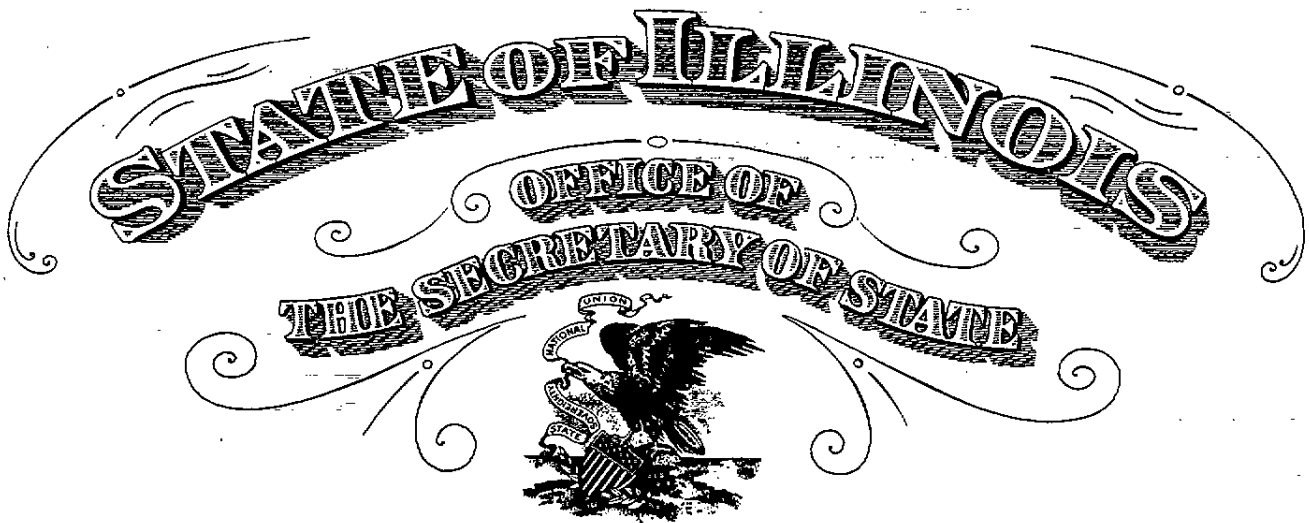
13. Arlene R Richter

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

14. ARLENE R RICHTER PRESIDENT

(Typed or printed name and capacity of person signing application)

File Number 5766-393-6



To all to whom these Presents Shall Come, Greeting:

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

TIMELESS TRAVELER INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 1, 1994, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

FILED
JUL 10 AM 7:00
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE FLORIDA



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 6TH *day of* JULY *A.D.* 2000

Jesse White

SECRETARY OF STATE