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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

400003743634--8
-02/20/01--01087--011
*****87.50 *****87.50

SUBJECT: Caldwell/Tickets 2 Go, 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:

William O. Caldwell

(Name of Person)

Caldwell/Tickets 2 Go, Inc.

(Firm/Company)

2007 Terrace Place

(Address)

Nashville, Tennessee 37203

(City/State and Zip code)

For further information concerning this matter, please call:

William O. Caldwell
(Name of Person)

at (615) 327-2720
(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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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

up

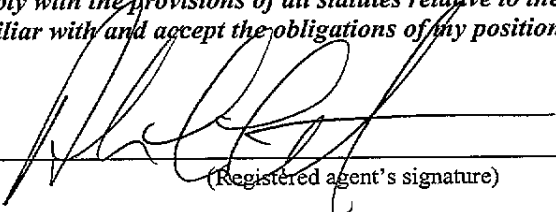
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Caldwell/Tickets 2 Go, 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. Tennessee 3. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 30, 2001 5. Perpetual
(Date of incorporation) (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. 2007 Terrace Place, Nashville, Tennessee 37203
(Principal office address)
2007 Terrace Place, Nashville, Tennessee 37203
(Current mailing address)
8. Travel agency, and all other legally permitted businesses.
(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: Alton L. Lightsey
Office Address: 2600 Technology Dr., Suite 200
Orlando, Florida 32804-8002
(City) (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.


(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.

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: William O. Caldwell

Address: 2007 Terrace Place

Nashville, Tennessee 37203

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William O. Caldwell

Address: 2007 Terrace Place

Nashville, Tennessee 37203

Vice President: _____

Address: _____

Secretary: Leslie Dickey

Address: 2007 Terrace Place

Treasurer: Nashville, Tennessee 37203

Address: _____

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NASHVILLE, TENNESSEE

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

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

14. William O. Caldwell
(Typed or printed name and capacity of person signing application)

**Secretary of State
Division of Business Services**

**312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243**

ISSUANCE DATE: 02/09/2001
REQUEST NUMBER: 01040557
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 01/30/2001
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0402533
JURISDICTION: TENNESSEE

TO:
WHITE & REASOR
3305 WEST END AVE
NASHVILLE, TN 37203

REQUESTED BY:
WHITE & REASOR
3305 WEST END AVE
NASHVILLE, TN 37203

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"CALDWELL/TICKETS 2 GO, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/09/01

FROM:
WHITE & REASOR (3305 WEST END AVE.)
3305 WEST END AVE
NASHVILLE, TN 37203-0000

RECEIVED:	FEES	
	\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00

RECEIPT NUMBER: 00002808117
ACCOUNT NUMBER: 00001558



SS-4458

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE