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TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Surrey Vacation Resorts, Inc.

(Name of corporation - must include suffix)

900003893259-7  
-03/22/01--01035--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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:

Grant Q. Poynor

(Name of Person)

Surrey Vacation Resorts, Inc.

(Firm/Company)

430-C State Hwy 165 South

(Address)

BRanson, MO 65616

(City/State and Zip code)

For further information concerning this matter, please call:

Dee Lawson

(Name of Person)

at ( 417 ) 332-8344

(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

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

FILED  
01 MAR 22 PM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4mth  
3/26

**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. Surrey Vacation Resorts, 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. Missouri

(State or country under the law of which it is incorporated)

3. 43-1642330

(FEI number, if applicable)

4. May 3, 1993

(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. 430-C State Hwy 165 South

(Principal office address)

Branson, MO 65616

(Current mailing address)

8. Surrey intends to telemarket offering discounted vacation packages.

(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: Ct. Corporation Systems

Office Address: 1200 South Pine Island Rd.

Plantation, Florida 33324

(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.*

See attached

(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.

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

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: Charlie J. Perme

Address: 430-C State Hwy 165 South

Branson, MO 65616

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

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

Secretary: Grant Q. Poynor

Address: 430-C State Hwy 165 South

Branson, MO 65616

Treasurer: Linda Parham

Address: 430-C State Hwy 165 South

Branson, MO 65616

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

13. Linda Parham senior vice president  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Linda Parham senior vice president  
(Typed or printed name and capacity of person signing application)

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01 MAR 22 PM 10:45  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

C T Corporation System, having been named as registered agent to accept service of process for Surrey Vacation Resorts, Inc., at 1200 South Pine Island Road, Plantation, Florida 33324, hereby accepts the appointment as registered agent and agrees to act in this capacity. We further agree to comply with the provisions of all statutes relative to the proper and complete performance of our duties and am familiar with and accept the obligation of the position as registered agent.

Dated: March 14, 2001

C T Corporation System

By: M. S. Green  
M. S. Green  
Assistant Secretary

FILED  
01 MAR 22 PM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

No. CC0380333

# STATE OF MISSOURI



Matt Blunt  
Secretary of State

CORPORATION DIVISION


## CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri,  
do hereby certify that the records in my office and in my  
care and custody reveal that

SURREY VACATION RESORTS, INC.

was incorporated under the laws of this State on the 3rd  
day of MAY, 1993, and is in good standing, having fully  
complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my  
hand and imprinted the GREAT SEAL of  
the State of Missouri, on this, the  
1st day of FEBRUARY, 2001.

  
Secretary of State



01 MAR 22 PM 10:45

FILED