



# F01000002010

ACCOUNT NO. : 072100000032

REFERENCE : 081194 4144A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 78.75

FILED  
01 APR 13 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 16, 2001

ORDER TIME : 2:10 PM

ORDER NO. : 081194-005

CUSTOMER NO: 4144A

CUSTOMER: Rosa Maria Ancheta, Legal Asst  
Holland & Knight LLP  
Suite 3000  
701 Brickell Avenue  
Miami, FL 33131

000004008930--2

FOREIGN FILINGS

NAME: BRIAN MOORE INTERNATIONAL  
TOURS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: \_\_\_\_\_

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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SUFFICIENCY OF FILING

*4/13*

**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.*

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1. Brian Moore International Tours, 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. Massachusetts  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. September 5, 1978  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 80 S.W. 8th Street, Suite 2601  
Miami, Florida 33130  
(Current mailing address)
8. Tour Operator  
(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: Corporation Service Company  
1201 Hays Street  
Office Address: \_\_\_\_\_  
Tallahassee, Florida, 32301  
(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.*

By: BRIAN COURTNEY, ASST. V.P.  
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: See attached officers/directors rider

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

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

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

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

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

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

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: See attached officers/directors rider

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. \_\_\_\_\_

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

14. \_\_\_\_\_

Barry S. Kaplan, Executive Vice President

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

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**RIDER**  
**OFFICERS/DIRECTORS**  
**OF**  
**BRIAN MOORE INTERNATIONAL TOURS, INC.**

President and Chairman:

Phil Bakes  
80 S.W. 8<sup>th</sup> Street  
Suite 2601  
Miami, Florida 33130

Executive Vice President,  
Assistant Secretary and  
Director:

Barry S. Kaplan  
80 S.W. 8<sup>th</sup> Street  
Suite 2601  
Miami, Florida 33130

Executive Vice President,  
Secretary, Treasurer and  
Director:

Andrew C. McKey  
80 S.W. 8<sup>th</sup> Street  
Suite 2601  
Miami, Florida 33130

Chief Financial Officer:

Craig Toll  
80 S.W. 8<sup>th</sup> Street  
Suite 2601  
Miami, Florida 33130

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TALLAHASSEE, FLORIDA



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

April 12, 2001

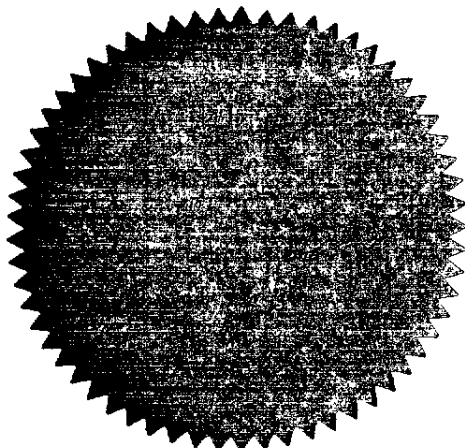
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

**BRIAN MOORE INTERNATIONAL TOURS, INC.**

is a domestic corporation organized on **September 5, 1978**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

\* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

\*\* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

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