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F01000003388

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: KEN WARD TRAVEL INCORPORATED  
(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:

700004325427--8  
-05/29/01--01096--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

KENDALL D WARD  
(Name of Person)

KEN WARD TRAVEL INC  
(Firm/Company)

W01-13176

3565 PIEDMONT RD NE STE 210 ATLANTA GA 30305  
(Address)

ATLANTA GA 30305  
(City/State and Zip code)

For further information concerning this matter, please call:

JINA ROTH / KENDALL D WARD at ( 404 ) 261-1688  
(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

FILED  
01 JUN 26 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

mtu  
6/26



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 8, 2001

KENDALL D WARD  
3565 PIEDMONT RD NE STE 210  
ATLANTA, GA 30305

SUBJECT: KEN WARD TRAVEL INC  
Ref. Number: W01000013176

We have received your document for KEN WARD TRAVEL INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due to this office.)

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 901A00035567

01 JUN 26 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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. KEN WARD TRAVEL INCORPORATED

(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. GEORGIA 3. 58-1490997  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCT 29-82 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MAY 10-2001  
(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. KEN WARD TRAVEL INC 3565 PIEDMONT RD NE STE 210 ATLANTA GA 30305  
(Principal office address)

SAME AS 7  
(Current mailing address)

8. SELL TRAVEL  
(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: KENDALL D WARD

Office Address: 2701 N.OCEAN BLVD

FL LAUDERDALE, Florida 33308  
(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.*

X   
(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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01 JUN 26 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: KENDALL D WARD (PRESIDENT )

Address: 769 WEST WESLEY RD NW

ATLANTA GA 30327

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

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

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

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

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

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

B. OFFICERS

President: KENDALL D WARD

Address: 769 WEST WESLEY RD NW

ATLANTA GA 30327

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

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

Secretary: PENNY PARKER

Address: 479 EAST PACES FERRY RD NE NO 622 ATLANTA GA 30305

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

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

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01 JUN 26 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

13. ☒ Kendall D Ward  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KENDALL D WARD /PRESIDENT & OWNER  
(Typed or printed name and capacity of person signing application)

# Secretary of State

## Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : J418262  
DATE INC/AUTH/FILED: 10/29/1982  
JURISDICTION : GEORGIA  
PRINT DATE : 04/23/2001  
FORM NUMBER : 211

KEN WARD TRAVEL, INC.  
KENDALL D. WARD  
FOUR PIEDMONT CENTER #201  
3565 PIEDMONT ROAD N.E.  
ATLANTA, GA 30305

### CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

KEN WARD TRAVEL, INC.  
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above, or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

FILED  
JUN 26 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

20010423200212441



*Cathy Cox*

Cathy Cox  
Secretary of State