

FOI 0000003621

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : BUSH ROSS GARDNER WARREN & RUDY, P.A.
Account Number : I19990000150
Phone : (813) 224-9255
Fax Number : (813) 223-9620

Bush Ross Gardner Warren & Rudy, P.A. - NHLC-0

FOREIGN PROFIT QUALIFICATION

SEGUE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
01 JUL 10 PM 1:12
TALLAHASSEE, FLORIDA

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01 JUL 10 AM 11:37
TALLAHASSEE, FLORIDA

Jul 10, 2001 10:31AM

No. 7027 P. 2

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SEGUE, 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:

KAREN LUKE, DIRECTOR OF TAX AND ADMINISTRATION
(Name of Person)

MARINER INTERNATIONAL TRAVEL, INC.
(Firm/Company)

19345 U.S. HIGHWAY 19 NORTH
(Address)

CLEARWATER, FL 33764-3147
(City/State and Zip code)

For further information concerning this matter, please call:

ALLEN HIGH at (727) 530-5424 ext. 3123
(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

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

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SECRETARY OF STATE

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. SEGUE, 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. DELAWARE

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

3. 59-3291448

(FEI number, if applicable)

4. JANUARY 20, 1995

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 6/1/01(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. 2550 S BAYSHORE DR, STE 10, COCONUT GROVE, MIAMI, FL 33133

(Principal office address)

19345 US HWY 19N, CLEARWATER, FL 33764

(Current mailing address)

THE PURPOSE OF THE ORGANIZATION IS TO ENGAGE IN

8. ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED.

(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: KAREN LUKE, MARINER INTERNATIONAL TRAVEL, INC.Office Address: 19345 US HWY 19 NCLEARWATER

(City)

, Florida 33764

(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.

Karen Luke

(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

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

A. DIRECTORS

Chairman: ARTHUR WARSHAWAddress: 19345 US HWY 19 N
CLEARWATER, FL 33764-3147

Vice Chairman: _____

Address: _____

Director: HANS BIRKHOLTZAddress: 19345 US HWY 19 N
CLEARWATER, FL 33764-3147Director: MICHAEL SCHANTZAddress: 19345 US HWY 19 N
CLEARWATER, FL 33764-3147FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: ARTHUR WARSHAWAddress: 19345 US HWY 19 N
CLEARWATER, FL 33764-3147

Vice President: _____

Address: _____

Secretary: MICHAEL SCHANTZAddress: 19345 US HWY 19 N, CLEARWATER, FL 33764-3123Treasurer: MICHAEL SCHANTZAddress: 19345 US HWY 19 N, CLEARWATER, FL 33764-3123

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. SCHANTZ, SEAN - TREAS.
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEGUE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF JUNE, A.D. 2001.

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01 JUL 10 PM 1:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1186921

DATE: 06-13-01

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