# CT CC POPTION SEM 0000 6569

*CORPORATION(S) NAME			DE DE	1	
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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 700004740397--0 -12/27/01--01004--017 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

A CCH LEGAL INFORMATION SERVICES COMPANY

FILE FIRST

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TO BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITI REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Atlas Travel G.P., 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.) (State or country under the law of which it is incorporated) (FEI number, if applicable) July 8, 1998 (Date of incorporation) (Duration: Year corp. will cease to exist upon qualification (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 84 Inverness Circle East, Englewood, CO 80112 (Current mailing address) travel management services (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: C T Corporation System Office Address: 1200 South Pine Island Road Plantation 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 ac cept the obligations of my position as registered agent. C T Corporation System HIEDI M. LIESCH, SPECIAL ASST. SECY.

which it is incorporated.

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

<sup>12.</sup> Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 CT System Online

	R. T.
A. DIRECTORS (Street address only - P.O. Box NOT acceptable)	TILE 28
Chairman: see attached list	Fig. 1
Address:	
Vice Chairman:	
,Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS (Street address only - P.O. Box NOT acceptable)	
President: see attached list	
Address:	
Vice Descident	-
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
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NOTE: If necessary, you may at achom added um to the application listing additional officers and/or d	irectors.
13 (Signature of Chairman, Wice Chairman, or any officer listed in number 12 of the appli	cation)
14. Eugene A. Over, Jr., Vice President and Secretary	
(Typed or printed name and capacity of person signing application)	

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#### Atlas Travel GP, Inc. (a Texas corporation)

#### Officers:

President and

Chief Executive Officer

Gary Pearce

Vice President and Treasurer

Vice President

and Treasurer

Robert C. Griffith

John S. Coffman

Vice President and Secretary

Eugene A. Over

Barbara E. Chesebro

84 Inverness Circle East

Englewood, CO 80112

4801 Woodway, Suite

84 Inverness Circle East

Englewood, CO 80112

84 Inverness Circle East

Englewood, CO 80112

84 Inverness Circle East

Englewood, CO 80112

Houston, TX 77056

#### Directors:

Edward S. Adams

**Assistant Secretary** 

Robert C. Griffith

Eugene A. Over, Jr.

84 Inverness Circle East Englewood, CO 80112 84 Inverness Circle East Englewood, CO 80112 84 Inverness Circle East Englewood, CO 80112

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



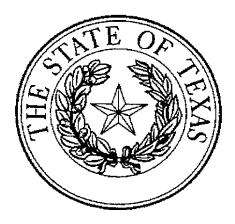
Geoffrey S. Connor Assistant Secretary of State

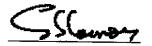
### Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ATLAS TRAVEL GP, INC. (filing number: 149702000), a Domestic Business Corporation, was filed in this office on July 08, 1998.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 28, 2001.





Geoffrey S. Connor Assistant Secretary of State