

ATTORNEYS AT LAW

Robert J. Rayburn, III

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KANSAS CITY, MISSOURI 64114
(913) 648-7272
FAX (816) 303-1538

December 20, 2001

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500004739086--3 -12/26/01--01071--001 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

RE:

Global Connections, Inc., a Kansas corporation in good standing

Our File No. 3465.01

Dear Sir/Madam:

The enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Good Standing issued by the Kansas Secretary of State, and our firm check in the amount of \$78.75 submitted to register the above-captioned Kansas corporation to transact business in Florida. Please issue a Certificate of Status. A self-addressed, stamped envelope is enclosed for your convenience in returning the Certificate to us.

Please return all correspondence concerning this matter to the following:

Mrs. Joanne Jacobs Holman Hansen Colville & Coates, P.C. 10740 Nall Avenue, Suite 200 Overland Park, KS 66211-1237

If you have any comments or concerns regarding this filing, please call me at 913-648-7272. Thank you for your assistance in this matter.

Very truly yours,

HOLMAN HANSEN COLVILLE & COATES, P.C.

Joanne W. Jacobs, Paralegal

rance Jacobs

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**Enclosures** 

cc: Wayne Schmitt



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 31, 2001

HOLMAN HANSEN COLVILLE & COATES, P.C. PO BOX 7490 OVERLAND PARK, KS 66211

SUBJECT: GLOBAL CONNECTIONS, INC.

Ref. Number: W01000029623

We have received your document for GLOBAL CONNECTIONS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of DOCUMENT SPECIALIST indicated.

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

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays Document Specialist

Letter Number: 601A00067565

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned	Theodore F. Ste	earns	, do hereby certify	
that this Resolution of t	the Board of Directors of _	GLOBAL	CONNECTIONS, INC.	
•	(Corpora	ate Name)		<del></del>
•	nized and existing under th	e laws of the State of	KANSAS , 2002 .	
			, hereby adopts the name  for use in Florida	02 J
Dated: <u>January 15,</u>	2002 Theilin	airman, Vice Chairman	TARY OF STA	JAN 22 M F 31
	When 3 77		7	

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Type or print name

-INHS19(1/00)

### 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.

1GLOBAL C	CONNECTIONS, INC.				
words or abbre	oration; must include the word "INCORPOR eviations of like import in language as will cl or partnership if not so contained in the nam	early	indicate that it is a corporation instead of a		
2. Kansas		3.	<b>3</b> . 48–1186692		
(State or countr	y under the law of which it is incorporated)		(FEI number, if applicable)		
4. 07/19/96 (Date of incorporation)		5.	perpetual		
			(Duration: Year corp. will cease to exist or "perpetual")		
6. upon qual			- TO		
(Date first trans			transacted business in Florida, insert "upon qualification.") 607.1502 and 817.155, F.S.)		
7. 5320 Colle	ege Blvd., Overland Park, KS				
0	(Principal office	adur	ess)		
Same as ab	(Current mailing	adde	ass)		
	-				
g to provide	e travel related services.		Untry to be carried out in state of Florida)		
(Purpose	(s) of corporation authorized in home state o	or cou	intry to be carried out in state of Florida)		
9. Name and st	reet address of Florida registered age	nt: i	(P.O. Box or Mail Drop Box NOT acceptable)		
Name:	CT Corporation Systems				
Office Address:	1200 South Pine Island Road	i			
	Plantation		Florida 33324		
	(City)		, Florida <sup>33324</sup>		
10 D	•		· • /		
	agent's acceptance:		no of numeric for the choice stated commentary at the also		
designated in th	is application, I hereby accept the appo	in tm	ce of process for the above stated corporation at the place ent as registered agent and agree to act in this capacity.		
further agree to	comply with the provisions of all status	tes re	elative to the proper and complete performance of my		
duties, and 1 am	familiar with and accept the obligation	ns of	my position as registered agent.		
•	SEE ATTACHEI	`			
-	(Registered agent		mature)		
	(	5 5 6			

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.

#### ACCEPTANCE OF APPOINTMENT

#### RE: Global Connections, Inc.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: December 14, 2001

C T CORPORATION SYSTEM

John J. Linnihan

Assistant Vice-President

#### Names and business addresses of officers and/or directors:

irector:	Thomas D. Lyons	
	5320 College Blvd.	
	Overland Park, KS 66210	· .
ice Chairman		
	· · · · · · · · · · · · · · · · · · ·	
daress:		
Director:	Theodore Stearns	
	5320 College Blvd.	
	Overland Park, KS 66210	
)irector:	Cathy Powers	
	5320 College Blvd.	
•	Overland Park, KS 66210	-
. OFFICERS		
•	Thomas D. Lyons	02 SE
· · · · · ·	5320 College Blvd.	EBRE S
	Overland Park, KS 66210	III 22
ice President		電 日
		95 -
		<u>51 0</u>
ecretary:	Cathy Powers	
ddress:	5320 College Blvd., Overland Park, KS 66210	
reasurer:	Theodore Stearns	
ddress:	5320 College Blvd., Overland Park, KS 66210	-
OTE: If necess	ary, you may attach an addendum to the application listing additional	officers and/or directors.
3	The the	

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

## STATE OF KANSAS

OFFICE OF SECRETARY OF STATE RON THORNBURGH



### To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

GLOBAL CONNECTIONS, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 19th day of July, A.D. 1996 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.



In testimony whereof:
I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka, this
12th day of December, A.D. 2001,

RON THORNBURGH SECRETARY OF STATE