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TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: TRAVEL RETAILERS Universal Enumeration Systems, INC  
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

GARY M. Fee  
(Name of Person)

NP W01-27331  
500004692635--3  
-11/26/01--01032--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

TRAVEL RETAILERS Universal Enumeration Systems, INC.  
(Firm/Company)

1340 U.S. Highway One, Ste #102  
(Address)

Jupiter, FL 33469  
(City/State and Zip Code)

For further information concerning this matter, please call:

GARY M. Fee at (861) 743 1900  
(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

FILED  
02 JAN 22 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 30, 2001

TRAVEL RETAILERS UNIVERSAL ENUMERATION SYSTEMS, INC.  
1340 U.S. HIGHWAY ONE, SUITE #102  
JUPITER, FL 33469

SUBJECT: TRAVEL RETAILERS UNIVERSAL ENUMERATION SYSTEMS,  
INC.  
Ref. Number: W01000027331

We have received your document for TRAVEL RETAILERS UNIVERSAL ENUMERATION SYSTEMS, 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):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's date of incorporation/organization must be listed in the document.

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 this office.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 101A00063650



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

December 13, 2001

**TRAVEL RETAILERS UNIVERSAL ENUMERATION SYSTEMS, INC.**  
1340 U.S. HIGHWAY ONE, SUITE #102  
JUPITER, FL 33469

**SUBJECT: TRAVEL RETAILERS UNIVERSAL ENUMERATION SYSTEMS, INC.**  
Ref. Number: W01000027331

We have received your document for TRAVEL RETAILERS UNIVERSAL ENUMERATION SYSTEMS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 901A00065622

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:

1. TRAVEL RETAILERS Universal Enumeration Systems, INC  
(Name of corporation must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. KY 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2-5-01 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)
7. 2692 Richmond Rd #202, Lexington, KY 40509  
(Principal office address)  
2692 Richmond Rd, #202, Lexington, KY 40509  
(Current mailing address)
8. REGISTRATION SERVICE FOR TRAVEL AGENT COMMISSION  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: GARY M. FEE  
Office Address: 1340 U.S Highway One, #102  
Jupiter, Florida 33469  
(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.*

Gary M Fee  
(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.

see Secretary of State (Stamp)  
on ARTICLES of INCORPORATION  
KY Does not have "Certificate of  
Existence".

FILED  
02 JAN 22 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

Chairman: GARY M. Fee  
Address: 1340 US Highway One #102  
Jupiter, FL 33469

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

Director: SANDRA Miller  
Address: 1340 US Highway One #102  
Jupiter, FL 33469

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

## B. OFFICERS

President: NANCY LINARES  
Address: 2692 Richmond Rd #202  
Lexington, KY 40509

Vice President: MELDAY Fee  
Address: 1340 US Highway One #102  
Jupiter, FL 33469

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

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

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

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

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

13. Gary M. Fee, Chairman  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GARY M. FEE, CHAIRMAN  
(Typed or printed name and capacity of person signing application)



**John Y. Brown III**  
**Secretary of State**

**Certificate of Existence**

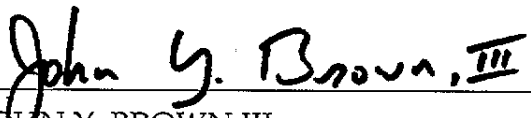
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**TRAVEL RETAILERS UNIVERSAL ENUMERATION SYSTEMS,  
INC.**

is a nonprofit corporation duly organized and existing under KRS Chapter 273, whose date of incorporation is November 20, 2001 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 273.3671 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 9<sup>th</sup> day of January, 2002.

  
JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky  
Bthompson/0525815