

# F02000001831

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** STERN'S Travel Guides, Ltd.  
(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:

000005147220--7

-03/25/02--01006--020

\*\*\*\*\*70.00 \*\*\*\*\*70.00

STEVEN B. STERN

(Name of Person)

STERN'S Travel Guides, Ltd

(Firm/Company)

3368 NW 53rd Circle

(Address)

Boca Raton, FL 33496

(City/State and Zip code)

For further information concerning this matter, please call:

STEVEN B. STERN

(Name of Person)

at ( 561 ) 995-0960

(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 12 AM 4:19

FILED

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

189/701/523/2821/47/671

F02-1831

W02-8689



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 28, 2002

STEVEN B STERN  
STERN'S TRAVEL GUIDES, LTD  
3368 NW 53RD CIR  
BOCA RATON, FL 33496

SUBJECT: STERN'S TRAVEL GUIDES, LTD  
Ref. Number: W02000008689

We have received your document for STERN'S TRAVEL GUIDES, LTD and your check(s) totaling \$70.00. 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".

*done*

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

*done*

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

*Enclosed*

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.

Lakysa Francis  
Document Examiner

Letter Number: 902A000185

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. STERN'S TRAVEL Guides, Ltd. Corp.  
(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. Illinois 3. 36-3468225  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-15-86 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON Qualification  
(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. 3368 NW 53rd Circle, Boca Raton, FL 33496  
(Principal office address)  
Same  
(Current mailing address)
8. OFFICERS WRITE Travel Guides and Travel articles  
(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: STEVEN B. STERN  
Office Address: 3368 NW 53rd Circle  
Boca Raton, Florida 33496  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

**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.*

Steven B. Stern  
(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.

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

A. DIRECTORS

Chairman: STEVEN B. STERN

Address: 3368 NW 53rd Circle  
Boca Raton, FL 33496

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

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

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

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

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

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

B. OFFICERS

President: STEVEN B. STERN

Address: (See above)

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

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

Secretary: STEVEN B. STERN

Address: (See above)

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

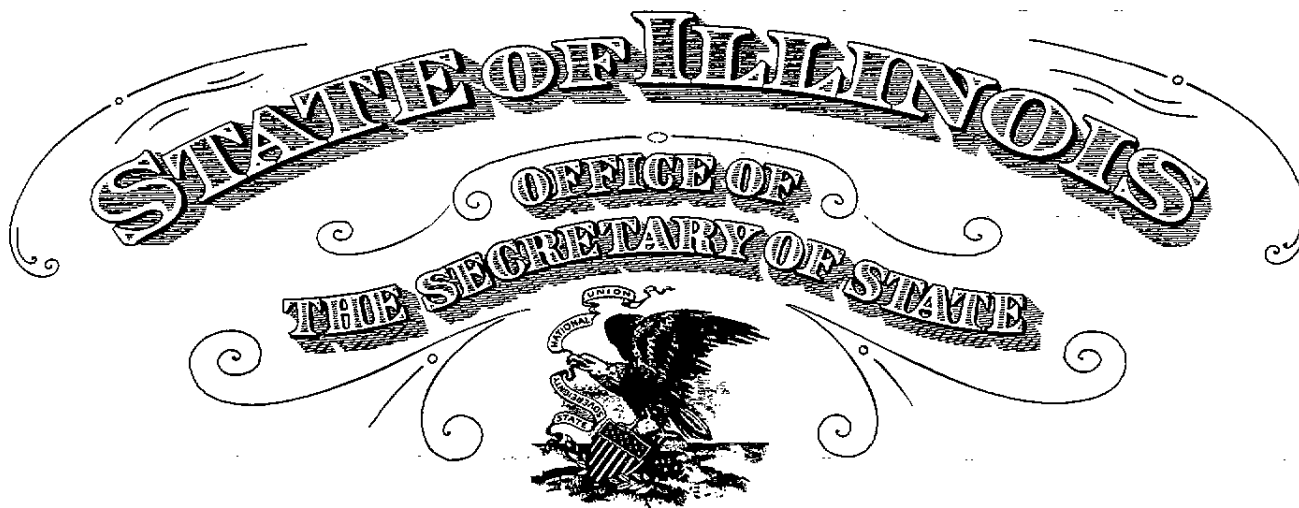
Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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

13. Steven B. Stern  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. STEVEN B. STERN President  
(Typed or printed name and capacity of person signing application)

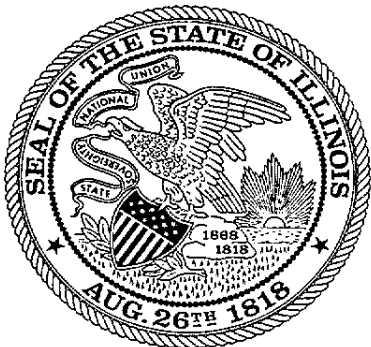


*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

STERN'S TRAVEL GUIDES, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 15 1986, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*

02 APR 12 AM 4 19  
FILED  
SECRETARY OF STATE  
JESSE WHITE  
TALLAHASSEE FLORIDA



*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 3RD *day of* APRIL *A.D.* 2002

*Jesse White*

SECRETARY OF STATE