

# F02000002333

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\*Also admitted in North Carolina

PLEASE REPLY TO:

PALM BEACH OFFICE

April 29, 2002

State of Florida  
Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Professional Touch International Travel, Inc.  
and PTI Associates  
Our File No 5011.000

600005491216--1  
-05/08/02--01018--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Ladies and Gentlemen:

Enclosed please find the following documents to be filed with the Secretary of State on April 30, 2002:

1. Original and one copy of Transmittal Letter of Deborah F. Aversa.
2. Original and one copy of Application by Foreign Corporation for Authorization to Transact Business in Florida for Professional Touch International Travel, Inc. along with check #16274 made payable to the Secretary of State in the amount of \$78.75 for the filing fee;
3. State of New Jersey Department of Treasury Short Form Standing for Professional Touch International Travel, Inc., a/k/a PTI Associates;
4. Application for Registration of Fictitious Name for Professional Touch International along with check #16275 made payable to the Secretary of State in the amount of \$60.00 for the filing fee; and
5. Application for Registration of Fictitious Name for PTI Associates along with check #16276 made payable to the Secretary of State in the amount of \$60.00 for the filing fee.

Please have the documents filed in the proper order and notify me when they have been filed. Additionally, please forward to me a date-stamped copy of each document in the envelope enclosed for your convenience.

Please do not hesitate to contact me if you have any questions.

Very truly yours,

Marilyn J. Agnew, Legal Assistant

/mj

Enclosures

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FF \$70.00  
als 8.75

FILED  
2002 MAY -6 PM 12:24  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Professional Touch International Travel, 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:

Deborah F. Aversa

(Name of Person)

Professional Touch International Travel, Inc.

(Firm/Company)

Two Oak Way

(Address)

Berkley Heights, NJ 07922

(City/State and Zip code)

For further information concerning this matter, please call:

Deborah F. Aversa

(Name of Person)

at ( 908 ) 790-0100

(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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

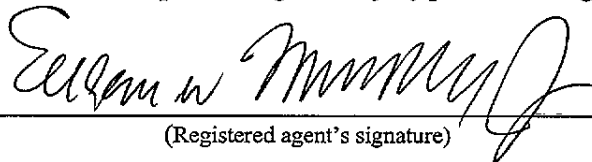
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

2002 MAY -6 PM 12:24  
FILED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1. Professional Touch International Travel, 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. New Jersey 3. 22-2520717  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. December 29, 1983 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. Two Oak Way, Berkeley Heights, NJ 07922  
(Principal office address)  
Two Oak Way, Berkeley Heights, NJ 07922  
(Current mailing address)
8. Travel Agents  
(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: Eugene W. Murphy, Jr.  
Office Address: 340 Royal Palm Way - Suite 100  
Palm Beach, , Florida 33480  
(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.*

  
(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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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Deborah F. Aversa

Address: Two Oak Way

Berkeley Heights, NJ 07922

Vice Chairman: Giovanni B. Aversa

Address: Two Oak Way

Berkeley Heights, NJ 07922

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

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

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

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

B. OFFICERS

President: Deborah F. Aversa

Address: Two Oak Way

Berkeley Heights, NJ 07922

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

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

Secretary: Giovanni B. Aversa

Address: Two Oak Way, Berkeley Heights, NJ 07922

Treasurer: Giovanni B. Aversa

Address: Two Oak Way, Berkeley Heights, NJ 07922

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

13. Deborah F. Aversa, President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Deborah F. Aversa, Chairman/President  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

PROFESSIONAL TOUCH INTERNATIONAL TRAVEL, INC.

*With the Previous or Alternate Name*

PTI ASSOCIATES (Alternate Name)

PROFESSIONAL TOUCH INTERNATIONAL (Alternate Name)

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on December 29, 1983.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

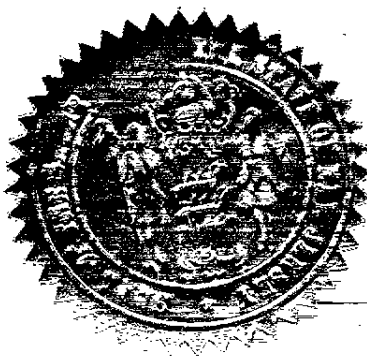
*I further certify that the registered agent and  
registered office are:*

*Deborah Faith Aversa  
Two Oak Way  
Berkeley Heights, NJ 07922*

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

PROFESSIONAL TOUCH INTERNATIONAL TRAVEL, INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
5th day of February, 2002

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA  
State Treasurer