

F0200000 3854

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sunny Trips Marketing Corporation
(Name of corporation - must include suffix)

FILED
02 JUL 30 AM 10:23
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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:

Andrew J. Markus, Esq.

(Name of Person)

Carlton Fields, PA

(Firm/Company)

100 S. E. Second Street

(Address)

Miami, FL 33131

(City/State and Zip code)

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*****78.75 *****78.75

For further information concerning this matter, please call:

Andrew J. Markus

(Name of Person)

at (305) 530-0050

(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.*

1. Sunny Trips Marketing Corporation
(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. Delaware 3. Applied for – not yet issued
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 8, 2002 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. c/o Delaware Corporate Services, 222 Delaware Ave., Wilmington, DE 19899
(Principal office address)
c/o Delaware Corporate Services, 222 Delaware Ave., Wilmington, DE 19899
(Current mailing address)
8. To engage in any lawful act or activity
(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: CFRA, LLC
Office Address: One Harbour Place, 5th Floor, 777 S. Harbour Island Blvd.
Tampa, Florida 33602-5730
(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.
CFRA, LLC
By: [Signature]
(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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JUL 30 AM 10:23
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Philip Fayer

Address: 2075 University, 15th Floor

Montreal, QC, H3A 2L1, Canada

Vice Chairman:

Address:

Director: Philip Fayer

Address: 2075 University, 15th Floor

Montreal, QC, H3A 2L1, Canada

B. DIRECTORS

President: Philip Fayer

Address: 2075 University, 15th Floor

Montreal, QC, H3A 2L1, Canada

Vice President:

Address:

Secretary: Philip Fayer

Address: 2075 University, 15th Floor

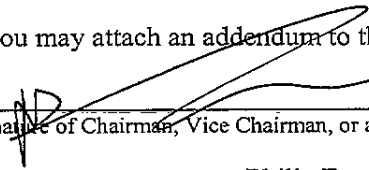
Montreal, QC, H3A 2L1, Canada

Treasurer: Philip Fayer

Address: 2075 University, 15th Floor

Montreal, QC, H3A 2L1, Canada

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

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

14. Philip Fayer
(Typed or printed name and capacity of person signing application)

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Delaware

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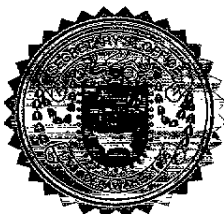
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUNNY TRIPS MARKETING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUNNY TRIPS MARKETING CORPORATION" WAS INCORPORATED ON THE EIGHTH DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
02 JUL 30 AM 10:23
DELAWARE STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1893744

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DATE: 07-19-02