

F02000004195

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NOVA TOURS & TRAVEL INC.
(Name of corporation - must include suffix)

FILED
02 AUG 19 AM 9:06
SECRETARY OF STATE
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:

MICHAEL R. BRONCHETTI 700006124437--5
(Name of Person) -07/01/02--01064--001
*****87.50 *****87.50

NOVA TOURS + TRAVEL INC
(Firm/Company)

2339 Cypress Tree Circle
(Address)

WEST PALM BEACH, FLORIDA 33409
(City/State and Zip code)

For further information concerning this matter, please call:

W002-19159

Michael R. Bronchetti at (561) 689-9524
(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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 2, 2002

MICHAEL R. BRONCHETTI
2339 CYPRESS TREET CIR.
WEST PALM BEACH, FL 33409

SUBJECT: NOVA TOURS & TRAVEL INC.
Ref. Number: W02000019159

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TALLAHASSEE, FLORIDA

We have received your document for NOVA TOURS & TRAVEL 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):

PLEASE TYPE THE INFORMATION ON YOUR DOCUMENTS AS WE CANNOT READ THE HAND WRITING.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 502A00041794

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. Nova Tours & 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 York 3. 16-335435
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 2, 1988 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. 504 Vine Street - Liverpool, N.Y. 13088
(Principal office address)
2339 Cypress Tree Circle - West Palm Beach, FL 33409
(Current mailing address)
Promote, organize, plan and conduct trips, tours, music festivals, and excursions by motorcoach, railroad, steamship or aircraft for groups of individuals. We also furnish guides and interpreters. We advertise to promote travel.
8. 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: Michael R. Bronchetti
Office Address: 2339 Cypress Tree Circle
West Palm Beach, Florida 33409
(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.

Michael R. Bronchetti
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michael R. Bronchetti

Address: 2339 Cypress Tree Circle
West Palm Beach, FL 33409

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Michael R. Bronchetti

Address: 2339 Cypress Tree Circle
West Palm Beach, FL 33409

Vice President: Michael R. Bronchetti

Address: 2339 Cypress Tree Circle
West Palm Beach, FL 33409

Secretary: Michael R. Bronchetti

Address: 2339 Cypress Tree Circle - West Palm Beach, FL 33409

Treasurer: Michael R. Bronchetti

Address: 2339 Cypress Tree Circle - West Palm Beach, FL 33409

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

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

14. Michael R. Bronchetti - President

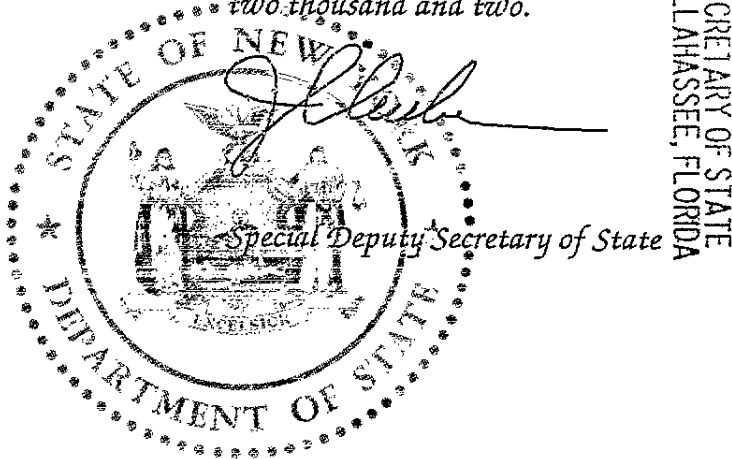
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of NOVA TOURS & TRAVEL, INC. was filed on 12/07/1988, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of June
two thousand and two.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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