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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*PK*

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Florida Tourist Information Bureau, 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:

|   |                           |   |
|---|---------------------------|---|
| <u>Judy Adams</u>                         | (Name of Person)          | <b>FILED</b><br>02 NOV 27 AM 9:46<br>SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA |
| <u>Florida Tourist Information Bureau</u> | (Firm/Company)            |   |
| <u>1980 N. Atlantic Ave. Suite 630</u>    | (Address)                 |   |
| <u>Cocoa Beach, Florida 32931</u>         | (City/State and Zip code) |   |

For further information concerning this matter, please call:

|                   |  |
|-------------------|--|
| <u>Judy Adams</u> | at ( <u>321</u> ) <u>784-0616</u>      |
| (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:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. Florida tourist Information Bureau, 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. Nevada

(State or country under the law of which it is incorporated)

## 3. 83-0339522

(FEI number, if applicable)

## 4. October 15, 2002

(Date of incorporation)

## 5. Perpetual

(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. 1980 N. Atlantic Ave. # 630 Cocoa Beach, Fl. 32931

(Principal office address)

## 1980 N. Atlantic Ave. # 630 Cocoa Beach, Fl. 32931

(Current mailing address)

## 8. Software allowing people to access specific Internet sites that sell time-share weeks.

(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: ~~Richard E. Torpy P.A.~~ Richard E. Torpy P.A.

Office address: 202N. Harbor City Blvd. Suite 200

Melbourne

(City)

, Florida 32935

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

A. DIRECTORS

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

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

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

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

Director: Derek G. Rowley

Address: 350 S. Center Street

Reno, Nevada 89501-2161

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

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

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B. OFFICERS

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

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

Vice President: Janet Chapman

Address: 1980 N. Atlantic Ave. Suite 630

Cocoa Beach, Florida 32931

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

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

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

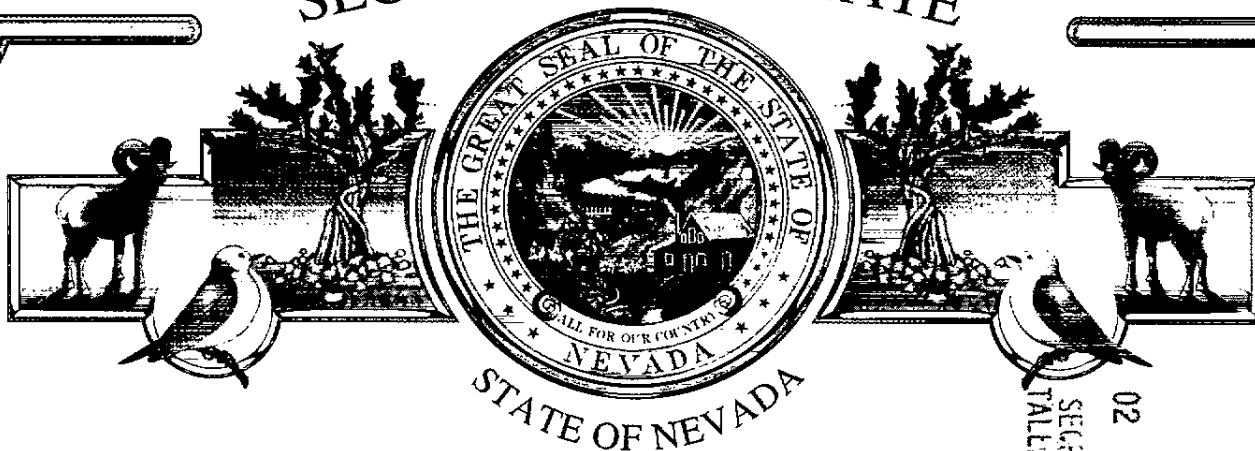
Address: \_\_\_\_\_

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

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

14. Janet Chapman Vice President  
(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **FLORIDA TOURIST INFORMATION BUREAU, INC.**, as a corporation duly organized under the laws of **NEVADA** and existing under and by virtue of the laws of the State of Nevada since October 15, 2002, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on November 7, 2002.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*[Signature]*

Certification Clerk