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FF \$70
AR FF \$600.⁰⁰

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TIM COOPER TOURS, 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 BIZZARRO, ESQ.
(Name of Person)

MULLEN + BIZZARRO, P.A.
(Firm/Company)

2929 E. COMMERCIAL BLVD., SUITE PH-C
(Address)

FT. LAUDERDALE, FL 33308
(City/State and Zip code)

For further information concerning this matter, please call:

DEBORAH BIZZARRO at (954) 772-9100
(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
Jim Smith
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: 954-493-8765

Please deliver the following pages to:

NAME: Debra Bizzaro, Esq.,

COMPANY: Tim Cooper Tours, Inc.

CITY/STATE: Fort Lauderdale, Florida

SENDER: Gerard T. York, Esq.,
Assistant General Counsel

DATE/TIME: 12/12/02 11:41 AM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/245-6125

COMMENTS: This communication is in response to our conversation yesterday regarding annual report fees and statutory penalties which would be assessed against Tim Cooper Tours, Inc. under section 607.1502(4), Florida Statutes.

We would offer to settle the issue of annual report fees and foreign non-qualified penalties from Tim Cooper Tours, Inc. for the sum of \$600.00, reflecting annual report fees from 1998 of \$600.0. This offer remains in effect until December 31, 2002.

*\$600.00 by 2/28/04
12/12*

Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Tim Cooper Tours, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, PL-02, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me at 850-245-6514 should you have any questions.

PL-02 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250

LAW OFFICES

MULLEN & BIZZARRO, P.A.

JOSEPH P. MULLEN
DEBORAH L. BIZZARRO

JAMES H. MURRAY, JR.
OF COUNSEL

SUITE PH-C
2929 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33308
(954) 772-9100
FAX (954) 493-8765

December 26, 2002

E-MAIL
JPMULLEN@NETDOR.COM
DLBIZZARRO@NETDOR.COM

FEDERAL EXPRESS

Gerard T. York, Esquire
Assistant General Counsel
Office of General Counsel
PL-02
The Capitol
Tallahassee, FL 32399-0250

RE: Tim Cooper Tours, Inc.

Dear Mr. York:

Pursuant to our discussions of several days ago, enclosed please find the following in regard to the above-captioned corporation:

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida along with a certified copy of a certificate of good standing;
3. A copy of your fax transmission to me regarding the fees; and
4. My client's checks in the amount of \$70.00 (filing fee) and \$600.00 (penalties).

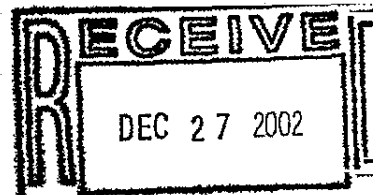
Kindly direct any further documentation which would include the certificate of authorization to my client directly.

Thanking you for your cooperation and extended courtesies in this regard, I remain,

Very truly yours,

Deborah L. Bizzarro
Deborah L. Bizzarro

ENC
cc: Timothy T. Cooper





Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: December 27, 2002

RE: Tim Cooper Tours, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1998 of \$ 600.00. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gtty

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. TIM COOPER TOURS, 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. 13-3877031
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/8/96 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/15/98
(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. 1920 S. OCEAN DR., #1609, FT. LAUDERDALE, FL 33316
(Principal office address)
1126 S. FEDERAL HWY., #340, FT. LAUDERDALE, FL 33316
(Current mailing address)
8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE FORMED UNDER THE BUSINESS CORPORATION LAW (NY)
(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: TIMOTHY T. COOPER
Office Address: 1920 S. OCEAN DR., #1609
FT. LAUDERDALE, Florida 33316
(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.

FILED
02 DEC 27 AM 9:43
STATE OF FLORIDA
TALLAHASSEE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: TIMOTHY T. COOPER

Address: 1920 S. OCEAN DR., #1609,

FT. LAUDERDALE, FL 33316

Director: _____

Address: _____

B. OFFICERS

President: TIMOTHY T. COOPER

Address: 1920 S. OCEAN DR., #1609

FT. LAUDERDALE, FL 33316

Vice President: _____

Address: _____

Secretary: TIMOTHY T. COOPER

Address: 1920 S. OCEAN DR., #1609, FT. LAUDERDALE, FL 33316

Treasurer: TIMOTHY T. COOPER

Address: 1920 S. OCEAN DR., #1609, FT. LAUDERDALE, FL 33316

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. TIMOTHY T. COOPER, 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 TIM COOPER TOURS, INC. was filed on 03/08/1996, 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.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 12th day of November
two thousand and two.*

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