

F0300000177Z

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000110465 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 203-0383

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

W4/10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR -9 AM 8:06

FOREIGN PROFIT QUALIFICATION

CROWN MARKETING TRAVEL AND INCENTIVES OF NY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

H03000110465 9

**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. CROWN MARKETING TRAVEL AND INCENTIVES OF NY, 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

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

3. 82-0576228

(FBI number, if applicable)

4. 11/27/02

(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. 1775 U.S. HWY 19N, CLEARWATER, FL 33764

(Principal office address)

(Current mailing address)

8. CORPORATE/GROUP INCENTIVES AND TRAVEL

(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: PETER J. WRIGHT

Office Address: 1775 U.S. HWY 19N

CLEARWATER

(City)

Florida 33764

(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.

Peter J. Wright

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR -9 AM 8:06

H03000110465 9

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

A. DIRECTORS

Chairman: PETER J. WRIGHT

Address: 1775 U.S. HWY 19N

CLEARWATER, FL 33764

Vice Chairman:

Address:

Director: FRANCIS X. MURPHY

Address: 1775 U.S. HWY 19N

CLEARWATER, FL 33764

Director: FRANCIS X. MURPHY, III

Address: 1775 U.S. HWY 19N

CLEARWATER, FL 33764

B. OFFICERS

President: PETER J. WRIGHT

Address: 1775 U.S. HWY 19N

CLEARWATER, FL 33764

Vice President: FRANCIS X. MURPHY

Address: 1775 U.S. HWY 19N

CLEARWATER, FL 33764

Secretary: FRANCIS X. MURPHY, III

Address: 1775 U.S. HWY 19N, CLEARWATER, FL 33764

Treasurer:

Address:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR - 9 AM 8:06

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.

PETER J. WRIGHT 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 CROWN MARKETING TRAVEL & INCENTIVES OF NY, INC. was filed on 11/27/2002, 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.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of April
two thousand and three.*

Secretary of State

200304090434 * 39

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR -9 AM 8:06