

# F03000002019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

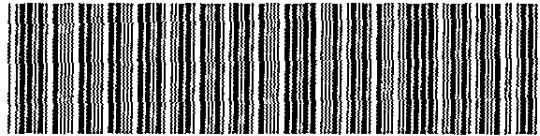
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500015850385

04/22/03--01011--015 \*\*70.00

FILED  
2003 APR 21 AM 10:07  
JAMES T. SANCHEZ  
TALLAHASSEE, FLORIDA

J. BRYAN APR 23 2003

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TravelNow.com 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:

Mona Hill

(Name of Person)

TravelNow.com Inc.

(Firm/Company)

4124 S. McCann Court

(Address)

Springfield, MO 65803

(City/State and Zip code)

2003 APR 21 AM 10:07  
FILED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Mona Hill

(Name of Person)

at ( 417 ) 829-1334

(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. TravelNow.com 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. Delaware 3. 59-3391244  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 2003  
(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. 4124 S. McCann Court, Springfield, MO 65804  
(Principal office address)  
4124 S. McCann Court, Springfield, MO 65804  
(Current mailing address)
8. provide computer programming for online travel business office located in Missouri  
(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)

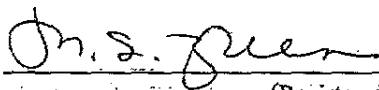
Name: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

Plantation, Florida 33324  
(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  
2003 APR 21 AM 10:07  
ALLAHASSEE, FLORIDA  
JUNIOR CORPORATION'S

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

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

President: see attached

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

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

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

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

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

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

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

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. Michael J. Bauer - Chief Operating Officer

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

FILED  
2003 APR 21 AM 10:07  
CLERK OF THE CIRCUIT COURT  
TALLAHASSEE, FLORIDA

TravelNow.com Inc. Officers

- (1) Full name: David Seth Litman Position: Chief Executive Officer  
Business Telephone: (214) 361-7311  
Business Address: 8140 Walnut Hill Ln.  
Dallas, TX 75231
- (2) Full name: Robert Bernard Diener Position: President  
Business Telephone: (305) 892-6880  
Business Address: 12000 Biscayne Blvd.  
Miami, FL 76109
- (3) Full name: Viren B. Gandhi Position: Vice President/Treasurer  
Business Telephone: (214) 361-7311  
Business Address: 8140 Walnut Hill Lane  
Dallas, TX 75231
- (4) Full name: Melville W. Robinson Position: Vice President/Chief Financial Officer  
Business Telephone: (214) 361-7311  
Business Address: 8140 Walnut Hill Ln.  
Dallas, TX 75231
- (5) Full name: Gregory Scot Porter Position: Vice President/Secretary  
Business Telephone: (214) 361-7311  
Business Address: 8140 Walnut Hill Ln.  
Dallas, TX 75231
- (6) Full name: Michael J. Bauer Position: Vice President/Chief Operating Officer  
Business Telephone: (417) 829-1307  
Business Address: 4124 S. McCann Court  
Springfield, MO 65804
- (7) Full name: Ramona Lynne Hill Position: Controller  
Business Telephone: (417) 829-1334  
Business Address: 4124 S. McCann Court  
Springfield, MO 65804
- (8) Full name: Jason M. Krebs Position: General Counsel  
Business Telephone: (417) 829-1327  
Business Address: 4124 S. McCann Court  
Springfield, MO 65804

FILED  
2003 APR 21 AM 10:07  
CLERK OF COURTS  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

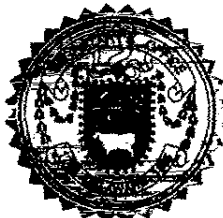
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRAVELNOW.COM INC." 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 FIFTEENTH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
2003 APR 21 AM 10:07  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3275769 8300

AUTHENTICATION: 2366210

030246490

DATE: 04-15-03