

F03 00000 3241

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.

(((H03000222901 8)))

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)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FOREIGN PROFIT QUALIFICATION

island travel promotions, Inc
appalachia travel incorporated

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

F03-3241
OR

FILED

03 JUN 30 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 JUN 30 PM 12:55

DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 30, 2003

EMPIRE

SUBJECT: APPALACHIA TRAVEL INCORPORATED
REF: W03000018600

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

- ① The name listed in number one of the application must be identical to the name listed in the certificate of existence.
- ② The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #: H03000222901
Letter Number: 003A00039312

FILED

03 JUN 30 PM 12:37
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

H03000222901

(4)

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. "Appalachia Travel - Island Travel Promotions, Incorporated"

(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. Tennessee

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

3. 62-1830259

(FBI number, if applicable)

4. 11-8-2000

(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. 3200 Calloway Circle Benoit city, TN 37222

(Principal office address)

3200 Calloway Circle Benoit city, TN 37222

(Current mailing address)

8. Promotional + Sales Hotel, Ship and Flight (Travel packages)

(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: Traci Barnes

Office Address: 1215 Laguna Court

Port Orange
(City)

Florida 32129
(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.

Traci Barnes

(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.

H03000222901

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sheena V. Lindner

Address: 951 Foster Drive

Lenoir City, TN. 37222

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. Sheena V. Lindner

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sheena V. Lindner, principal owner-manager

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

H03000222901

Secretary of State
Division of Business Services
 312 Eighth Avenue North
 6th Floor, William R. Snodgrass Tower
 Nashville, Tennessee 37243

ISSUANCE DATE: 06/24/2003
 REQUEST NUMBER: 03175539
 TELEPHONE CONTACT: (615) 741-6488
 CHARTER/QUALIFICATION DATE: 09/11/2000
 STATUS: ACTIVE
 CORPORATE EXPIRATION DATE: PERPETUAL
 CONTROL NUMBER: 0395455
 JURISDICTION: TENNESSEE

TO:
 DAMON LINDNER
 3200 CALLOWAY CIR
 LENOIR CITY, TN 37772

REQUESTED BY:
 DAMON LINDNER
 3200 CALLOWAY CIR
 LENOIR CITY, TN 37772

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
 "APPALACHIA TRAVEL - ISLAND TRAVEL PROMOTIONS, INC"

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
 INCORPORATION AND DURATION AS GIVEN ABOVE;
 THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
 EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
 THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
 WITH THIS OFFICE; AND
 THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
 THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
 JUN 24 2003
 12:57
 TENNESSEE
 CLERK OF THE STATE

FOR: REQUEST FOR CERTIFICATE

ON DATE: 06/24/03

FROM:
 APPALACHIA TRAVEL
 3200 CALLOWAY CIR
 LENOIR CITY, TN 37772-2000

RECEIVED: FEES \$20.00 \$0.00
 TOTAL PAYMENT RECEIVED: \$20.00
 RECEIPT NUMBER: 00003320008
 ACCOUNT NUMBER: 00430973



SS-4458

Riley C Darnell

RILEY C. DARNELL
 SECRETARY OF STATE

L113000222901