

F03000004162

(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:

85-734 647,671 8/20/03

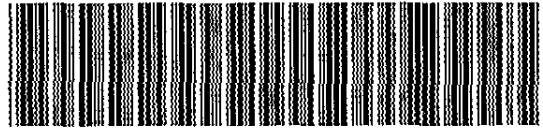
\$4600 Office Use Only

W03-14428

PF/UBR - \$500

FF \$70

fees 8.75



100018798231

05/16/03--01054--003 **78.75

08/19/03--01044--007 **500.00

FILED
03 AUG 19 PM 12:47
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JM Travel Selections, 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>Joseph Maloof</u>	
(Name of Person)	
<u>JM Travel Selections, Inc.</u>	
(Firm/Company)	
<u>51 East Campbell Avenue, Suite 128</u>	
(Address)	
<u>Campbell, CA 95008</u>	
(City/State and Zip code)	

03 AUG 19 PM 12:52
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Annette Gurich at (408) 376.2098
(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

Glenda E. Hood
Secretary of State

May 20, 2003

JOSEPH MALOOF
51 EAST CAMPBELL AVENUE STE. 128
CAMPBELL, CA 95008

SUBJECT: JM TRAVEL SELECTIONS, INC.
Ref. Number: W03000014428

We have received your document for JM TRAVEL SELECTIONS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4600.00.

✓ A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 203A00031391

03 AUG 19 PM 12:53
FILED
SECRETARY OF STATE
TALLAHASSEE



June 10, 2003

Ms. Marsha Thomas
Florida Department of State
Divisions of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

Subject: JM Travel Selections, Inc.
Ref. Number: W03000014428

Dear Ms. Thomas:

JM Travel Selections, Inc. has been selling travel to the State of Florida since February 1999. Each year as requested by the Florida Department of Agriculture & Consumer Services, we have complied by submitting a Registration Application and by paying the annual \$300 registration fee.

This year our filing could not be finalized until we applied for "Foreign Corporation for Authorization to Transact Business in Florida". On May 14, 2003, we did just that, sent our application along with a Filing Fee & Certificate of Status, to the Florida Department of State. In response we have received a letter, dated May 20, 2003, indicating that we owe the State of Florida penalty fees totaling \$4600, for conducting business in Florida. We are requesting that these fees be waived since we never were informed that these fees existed and we have complied with all the requirements each year.

Enclosed, a Certificate of Good Standing from the State of California, as per your request and a copy of the letter that was sent to us.

Thank you for your time to evaluate our situation, we hope that it can be resolved as soon as possible.

Sincerely,



Joseph Maloof
Executive Director

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03 AUG 19 PM 12:52
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 21, 2003

JOSEPH MALOOF
TRAVEL SELECTIONS
51 EAST CAMPBELL AVE.
CAMPBELL, CA 95008

SUBJECT: JM TRAVEL SELECTIONS, INC.
Ref. Number: W03000014428

We have received your document for JM TRAVEL SELECTIONS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided, this office offers to settle the issue of non-qualified penalty and annual report fees for the sum of \$500.00. However, this offer will expire in 60 days. To take advantage of this offer, we must receive the total amount due prior to the expiration date.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 603A00042455

SECT. OF STATE
TALLAHASSEE, FLORIDA

03 AUG 19 PM 12:52

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**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. JM Travel Selections, 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. California 3. 77-0501556
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-29-98 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 1999
(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. 51 East Campbell Avenue, Suite 128 Campbell, CA 95008
(Principal office address)
51 East Campbell Avenue, Suite 128 Campbell, CA 95008
(Current mailing address)
8. To sell travel in the State of Florida
(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: Ron Blake
Office Address: 1350 Holly Drive
Deland, Florida 32720
(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.

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AUG 9 PM 2:52
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Joseph Maloof

Address: 116 Worcester Loop

Los Gatos, CA 95032

Director: _____

Address: _____

B. OFFICERS

President: Joseph Maloof

Address: 116 Worcester Loop

Los Gatos, CA 95032

Vice President: _____

Address: _____

Secretary: Joseph Maloof

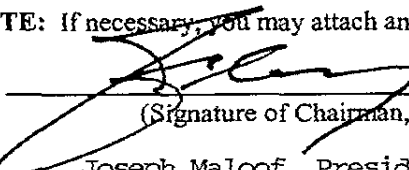
Address: 116 Worcester Loop Los Gatos, CA 95032

Treasurer: Joseph Maloof

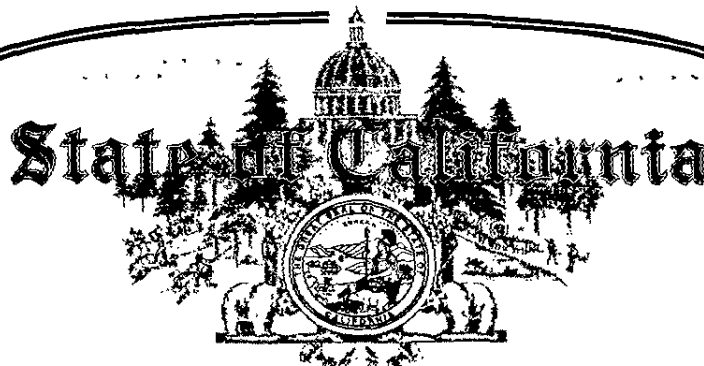
Address: 116 Worcester Loop Los Gatos, CA 95032

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TALLAHASSEE, FLORIDA

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. Joseph Maloof, President
(Typed or printed name and capacity of person signing application)



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **29th day of December, 1998**, **JM TRAVEL SELECTIONS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

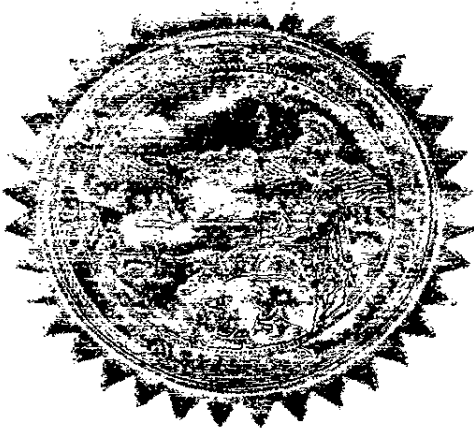
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of June 4, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State