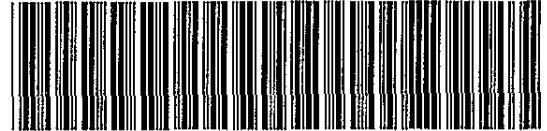


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03 SEP 24 PM 4:05

STATE  
TALLAHASSEE, FLORIDA



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08/26/03--01025--002 \*\*70.00

AL1

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

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

Special Instructions to Filing Officer:

W003-24603

Office Use Only



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

FILED

03 SEP 24 PM 3:05

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

August 28, 2003

ELIZABETH BENTEN  
2888 N.E. 25TH CT.  
FT. LAUDERDALE, FL 33305

SUBJECT: AAAAA - 5 STAR TRAVEL SERVICES, INC.  
Ref. Number: W03000024663

We have received your document for AAAAA - 5 STAR TRAVEL SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 403A00048611

TRANSMITTAL LETTER

FILED

03 SEP 24 PH 3: 05

TO: Registration Section  
Division of Corporations

STATE  
TALLAHASSEE, FLORIDA

SUBJECT: AAAAA- 5 STAR TRAVEL SERVICES, 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:

Mrs. Elizabeth Eubank Benton

(Name of Person)

AAAAA- 5 STAR TRAVEL SERVICES, INC.

(Firm/Company)

938 E. Cypress Creek Rd.

(Address)

Ft. Lauderdale, FL. 33334

(City/State and Zip code)

For further information concerning this matter, please call:

Elizabeth E. Benton

(Name of Person)

at (954) 537-4828

(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

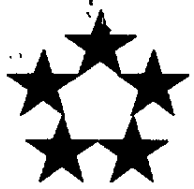
Enclosed is a check for the following amount:

sent earlier  
☐ \$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



**AAAAA  
FIVE STAR  
TRAVEL SERVICES, INC.**

938 East Cypress Creek Road • Fort Lauderdale, FL 33334  
Telephone (800) 758-FIVE (3483) • (954) 491-9669 • Fax (309) 408-4284



FILED  
03 SEP 24 PM 3:05  
TALLAHASSEE, FLORIDA

August 22, 2003

Florida State Corporation Commission  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 43414

Re: Registration of AAAAAA-5 STAR TRAVEL SERVICES, INC.

Dear Sirs:

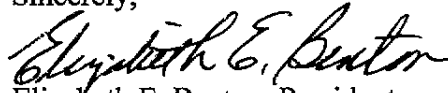
Last February I married William M. Benton and moved here to Ft. Lauderdale. I have moved my travel business from Virginia to 938 E. Cypress Creek Rd.

Enclosed is my check for seventy dollars (\$70.00) to register my corporation to do business in Florida and my Commonwealth of Virginia certificate of incorporation. Please forward the necessary acknowledgment to me at the above address.

We look forward to a successful business here in Florida. Rebecca Rainey is a most experienced agent. Between us we have over fifty years experience and would appreciate helping any of your staff with travels. Just call us at 1-800-758-3483.

Thanking you in advance for your courtesies and prompt attention.

Sincerely,

  
Elizabeth E. Benton, President

P.S. My check is signed with my name prior to my marriage as my new name has not been registered yet at my Virginia bank. The paper work is voluminous to complete. This will be done when we return to Virginia the end of this month.

*Enclosure - 4 + 1 check \$70.00*

FILED

03 SEP 24 PM 3:05

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: AAAAA-5 STAR TRAVEL SERVICES, 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:

Elizabeth E. Benton, President  
(Name of Person)  
AAAAA-5 STAR TRAVEL SERVICES, Inc.  
(Firm/Company)  
2888 N.E. 25<sup>th</sup> Ct.  
(Address)  
Fort Lauderdale, FL 33305  
(City/State and Zip code)

For further information concerning this matter, please call:

Elizabeth E. Benton at (954) 537-4828  
(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

*above is my home address -  
business address 938 E. Cypress Creek Rd.,  
Fort Lauderdale, Fl. 33334*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO D  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

03 SEP 24 PM 3: 05

1. AAAAA-5 STAR TRAVEL SERVICES, 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. Virginia 3. 54-1346961  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 24, 1985 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12 May 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. 938 E. Cypress Creek Rd, Ft. Lauderdale, FL 33333  
(Principal office address)

SAME

(Current mailing address)

8. ARC Appointed full service travel Agency  
(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: Elizabeth E. Benton

Office Address: 2888 N.E. 25th Ct

Ft. Lauderdale, FL, Florida 33305  
(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.*

Elizabeth E. Benton  
(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.

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

A. DIRECTORS

Chairman: Elizabeth E. Benton

Address: 2888 N.E. 25<sup>th</sup> Ct.  
Ft. Lauderdale, FL 33305

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

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

Director: William M. Benton

Address: 2888 N.E. 25<sup>th</sup> Ct.  
Ft. Lauderdale, FL 33305

Director: Rebecca Rainey

Address: 938 E. Cypress Creek Rd.  
Ft. Lauderdale, FL 33334

B. OFFICERS

President: Elizabeth E. Benton

Address: 2888 N.E. 25<sup>th</sup> Ct.  
Ft. Lauderdale, FL 33305

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

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

Secretary: Elizabeth E. Benton

Address: 2888 N.E. 25<sup>th</sup> Ct., Ft. Lauderdale, FL 33305

Treasurer: Rebecca Rainey

Address: 938 E. Cypress Creek Rd, Ft. Lauderdale, FL 33334

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Elizabeth E. Benton Rebecca Rainey, Director  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Elizabeth E. Benton, Pres. William Benton Director  
(Typed or printed name and capacity of person signing application)

FILED  
03 SEP 24 PM 3:05  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



03 SEP 24 11 3: 05  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**STATE CORPORATION COMMISSION**

*Richmond, June 27, 2003*

*This is to certify that the certificate of incorporation of*

**AAAAA – 5 STAR TRAVEL SERVICES, INC.**

*was issued and admitted to record in this office and that the said corporation is authorized to transact its business subject to all Virginia laws applicable to the corporation and its business. Effective date: October 24, 1985*



*State Corporation Commission  
Attest:*

*Joel H. Beck*  
Clerk of the Commission