

F04000000449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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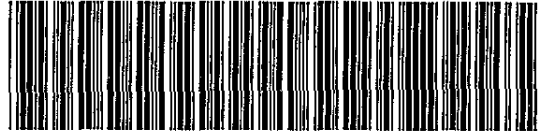
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F04-449
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 9, 2004

TERRILL FORD
17724 S.E. 80TH ALTAMAHA CT.
THE VILLAGES, FL 32162

SUBJECT: TRAVEL CONSULTANTS INTERNATIONAL INC.
Ref. Number: W04000001103

We have received your document for TRAVEL CONSULTANTS INTERNATIONAL INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 404A00001535

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRAVEL CONSULTANTS INTERNATIONAL 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:

TERRELL E. Ford, VP
(Name of Person)
TRAVEL CONSULTANTS INTERNATIONAL INC.
(Firm/Company)
17724 SE 80TH ALTAIRAMA CT.
(Address)
The Villages, FL 32162
(City/State and Zip code)

For further information concerning this matter, please call:

Terrell Ford at (352) 259-6031
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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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. Travel Consultants International INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York State 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/16/93 5. Perpetual
(Date of incorporation) (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. 1830 South Road #24 - Wappingers Falls, NY 12590
(Principal office address)

17724 SE 80th ALTAMARCT, The Villages, FL 32162
(Current mailing address)

8. Retail Travel Agency
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

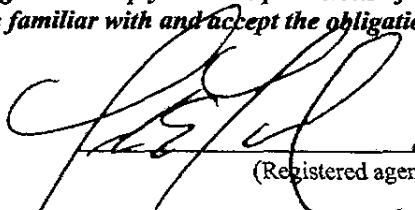
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: TERILL E. FORD N/A Same as Above

Office Address: 17724 SE 80th ALTAMARCT
The Villages, Florida FL 32162
(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.

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

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TALLAHASSEE, FLORIDA

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A. DIRECTORS

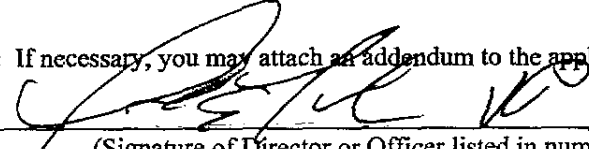
Chairman: TERRILL E. Ford
Address: 17724 SE 8th Altamaha CT.
The Villages, Fla 32162
Vice Chairman: Carol Ford
Address: 17724 SE 8th Altamaha CT.
The Villages, Fla 32162
Director: —
Address: —
Director: —
Address: —

B. OFFICERS

President: Carol Ford
Address: 17724 SE 8th Altamaha CT
The Villages, Fla, 32162
Vice President: TERRILL E. Ford
Address: 17724 SE 8th Altamaha CT.
The Villages, Fla 32162
Secretary: —
Address: —
Treasurer: —
Address: —

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TALLAHASSEE FLORIDA

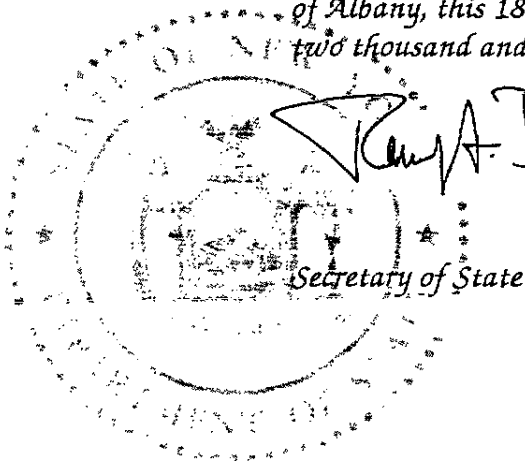
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)
14. TERRILL E. Ford VP
(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 TRAVEL CONSULTANTS INTERNATIONAL, INC. was filed on 03/16/1993, 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.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of December
two thousand and three.*



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