

FOY 000000587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

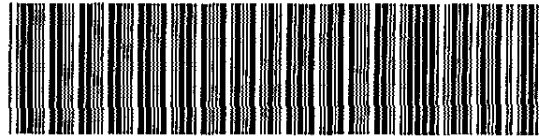
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000025924260

01/08/04--01049--015 **78.75

01/30/04--01008--014 **500.00

FILED

04 JAN '04 AM 8:38

CLERK OF STATE
TALLAHASSEE, FLORIDA

PF

FOY-587
OK

PRs/PF - \$500

FF \$70

CLS 8.75

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Southeast Vacations, 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:

Stephen ~~Quaples~~ Schoen
(Name of Person)
Southeast Vacations, Inc.
(Firm/Company)
13700 58th Street Bldg 2, Suite 209
(Address)
Clearwater, FL 33760
(City/State and Zip code)

For further information concerning this matter, please call:

Tajana Weiss at (727) 451-1370 ext 315
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 30 AM 8:38

FILED



January 7, 2004

TO: Registration/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FROM: Steve Schoen, President

RE: Application by Foreign Corporation for Authorization to Transact
Business in Florida

Enclosed is the application noted above. When the company was incorporated, the corporate secretary informed us that all proper paperwork had been filed to transact business in Florida. That person is not longer involved with the company. We have been informed by your department that this application was not submitted. Please accept this application and our apologies for the oversight.

If you have any questions about this matter, please contact my assistant Tajana Weiss at (727) 451-1370 extension 315.

Thank you for your assistance in this matter.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 30 AM 8:38

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 12, 2004

STEPHEN SCHOEN
13700 58TH STREET, BLDG. 2, SUITE 209
CLEARWATER, FL 33760

SUBJECT: SOUTHEAST VACATIONS, INC.
Ref. Number: W04000001550

We have received your document for SOUTHEAST VACATIONS, 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 \$3,450.00.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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: 904A00002082

SECRET
TALLAHASSEE, FLORIDA

04 JAN 29 AM 8:36

FILED

850 410 1015



January 16, 2004

TO: Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FROM: Steve Schoen, President

RE: Penalty

Enclosed is a copy of the letter we received concerning our application for the annual report/uniform business report. When the company was incorporated, the corporate secretary informed us that all proper paperwork had been filed. That person is not longer involved with the company. We have been informed by your department that this application was not submitted. Since the company was incorporated in Delaware we were unaware that any further filing was necessary in Florida. The proper paperwork needed, a certificate of good standing, to complete this filing is being obtained from the State of Delaware. We hope to receive it next week..

We did not discover the need for further filing until December, 2003. It was brought to our attention by the Florida Department of Agriculture and Consumer Services when attempted to renew our Sellers of Travel license. We had been registered with the Department of Agriculture since December 5, 2001. A copy of that registration certificate is enclosed for your review. When we attempted to renew this license, they informed us for the first time that we were not a registered corporation authorized to conduct business in Florida. We are unsure why this oversight was not revealed in previous applications.

We respectfully request abatement of all or part of the \$3,450.00 penalty assessed. This oversight on our part was completely unintentional. We are making every effort to comply with all the State of Florida required filings as quickly as possible.

If you have any questions about this matter, please contact my assistant Tajana Weiss at (727) 451-1370 extension 315.

Thank you for your assistance in this matter.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 30 AM 8:38

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 23, 2004

STEPHEN SCHOEN
SOUTHEAST VACATIONS
13700 58TH ST., BLDG. 2, SUITE 209
CLEARWATER, FL 33760

SUBJECT: SOUTHEAST VACATIONS, INC.
Ref. Number: W04000001550

We have received your document for SOUTHEAST VACATIONS, 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.

The total amount due is \$578.75.

There is a balance due of \$500.00.

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

Brenda Tadlock
Senior Section Administrator

Letter Number: 204A00004215

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 30 AM 8:23

FILED

**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. Southeast Vacations, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Delaware 3. 59-3741784
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/27/01 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/01/2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)

7. 13700 58th Street Bldg 2 Suite 209
(Principal office address)

Clearwater, FL 33760
(Current mailing address)

8. travel agency (for operators)
(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: Joanna Charren

Office Address: 13700 58th Street, Bldg 2, Suite 209

Clearwater, Florida 33760
(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.

x. 
(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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
FEB 05 2004 AM 8:38

Feb 05 04 09:47a
FEB. 4.2004 2:40PM

southeast vacations

NO.895 P.2/2

P.2

A. DIRECTORS.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joanna Charron

Address: 13700 58th Street, Bldg 2 Suite 209

Clearwater, FL 33762

Vice President: Jay Mazon

Address: 13700 58th STREET, BLDG 2 SUITE 209

CLEARWATER, FL 33760

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. [Signature] *

(Signature of Director or Officer listed in number 12 of the application)

14. JOANNA CHARRON (PRESIDENT)

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

FILED
JAN 11 2004
TALLAHASSEE, FLORIDA

Delaware

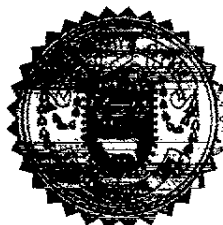
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTHEAST VACATIONS, 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 SIXTEENTH DAY OF JANUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOUTHEAST VACATIONS, INC." WAS INCORPORATED ON THE SIXTH DAY OF JUNE, A.D. 2001.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2876594

3400404 8300

040036062

DATE: 01-16-04