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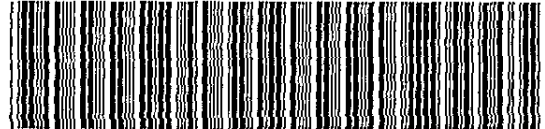
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TALLAHASSEE, FLORIDA

JB  
6-17-04

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Faraway Interactive Travel Systems, 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:

Mark E. Crone

(Name of Person)

The Crone Law Group

(Firm/Company)

PO Box 708

(Address)

Granby CT 06035

(City/State and Zip code)

For further information concerning this matter, please call:

Mark E. Crone

(Name of Person)

at ( 860 ) 844-8929

(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

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 24, 2004

MARK E. CRONE  
THE CRONE LAW GROUP  
PO BOX 708  
GRANBY, CT 06035

SUBJECT: FARAWAY INTERACTIVE TRAVEL SYSTEMS, INC.  
Ref. Number: W04000019963

We have received your document for FARAWAY INTERACTIVE TRAVEL SYSTEMS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 304A00036201

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FLORIDA  
STATE

**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. Faraway Interactive Travel Systems, 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. Nevada**

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

**3. 20-0830731**

(FEI number, if applicable)

**4. March 15, 2004**

(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. 100 1st Avenue South, Suite 227, St Petersburg, FL 33701**

(Principal office address)

**100 1st Avenue South, Suite 227, St Petersburg, FL 33701**

(Current mailing address)

**8. Provision of travel services**

(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 accepted)**

Name: Daniel Brandano

Office Address: 100 1st Avenue South, Suite 227

St Petersburg, Florida 33701

(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.*

2.6

(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

**A. DIRECTORS**

Chairman: Daniel G. Brandano

Address: 336 4th Avenue North

Tierra Verde, FL 33715-1727

Vice Chairman: John Vahl

Address: 9112 S.W. Monterey Place

Portland, OR 97225

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Daniel G. Brandano

Address: 336 4th Avenue North

Tierra Verde, FL 33715-1727

Vice President: Brian Brandano

Address: 336 4th Avenue North

Tierra Verde, FL 33715-1727

Secretary: John Vahl

Address: 9112 S.W. Monterey Place, Portland, OR 97225

Treasurer: Thomas Busch

Address: 11618 Tavernay Parkway, Charlotte, NC 28262

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

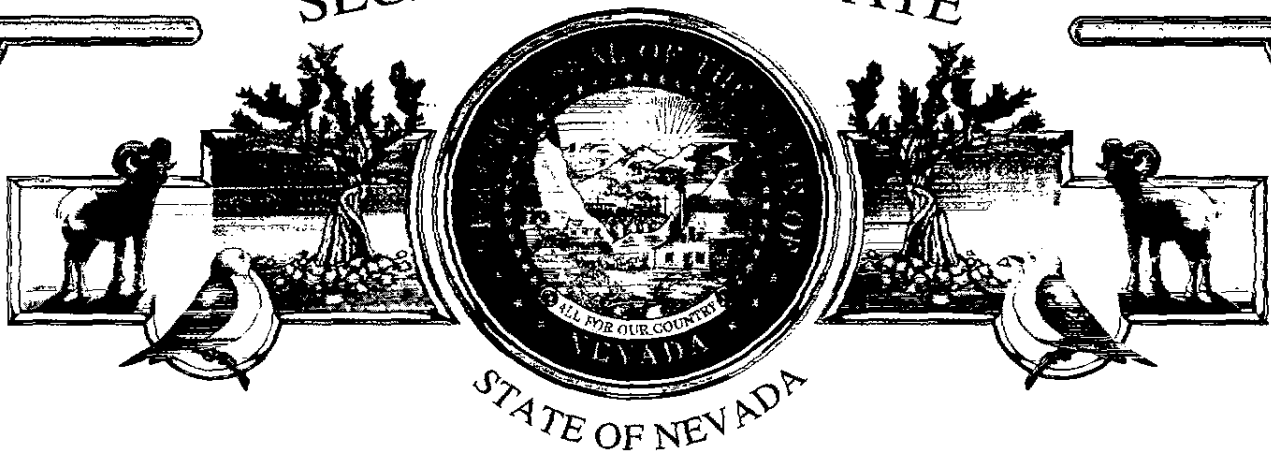
13. D.G. Brandano

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

14. Daniel Brandano, President

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

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **FARAWAY INTERACTIVE TRAVEL SYSTEMS, INC.**, as a corporation duly organized under the laws of **NEVADA** and existing under and by virtue of the laws of the State of Nevada since March 15, 2004, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 8, 2004.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*[Signature]*  
Certification Clerk