

FOH000003869

JUL-08-2004 12:07  
Division of Corporations

CORPORATION

P.01/05  
Page 1 of 1

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

Travwell, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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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. Travwell, 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. State of Michigan 3. 04-3615072  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 8, 2002 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3038 Lake Lansing Road, East Lansing, MI 48823  
(Principal office address)

3038 Lake Lansing Road, East Lansing, MI 48823  
(Current mailing address)

8. Provide web site development, hosting & management, and software design, development, & consulting  
(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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)

Branda L. White  
Asst. Secretary

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: SEE ATTACHED LIST OF DIRECTORS

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

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

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

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

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

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

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

**B. OFFICERS**President: Michael R. KnoxAddress: 3038 Lake Lansing Road, East Lansing, MI 48823

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

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

Secretary: Michael R. KnoxAddress: 3038 Lake Lansing Road, East Lansing, MI 48823Treasurer: Michael R. KnoxAddress: 3038 Lake Lansing Road, East Lansing, MI 48823

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. Michael R. Knox, President

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

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**TRAVWELL, INC.**  
**BOARD OF DIRECTORS**

**As of July 1, 2004**

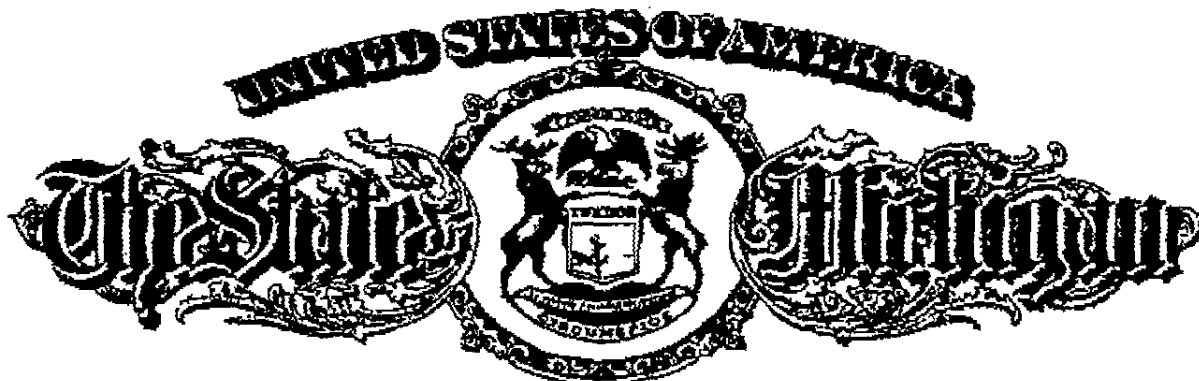
1. Michael R. Knox  
3038 Lake Lansing Road  
East Lansing, MI 48823
2. Linnea Van Dyne  
3038 Lake Lansing Road  
East Lansing, MI 48823
3. Kevin Hamilton  
3032 Lake Lansing Road  
East Lansing, MI 48823
4. Thomas McIntyre  
116 Cass Street  
Traverse City, MI 49685
5. Lee Thomas  
702 North Shore Drive, Suite 300  
Jeffersonville, IN 47130

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Lansing, Michigan

This is to Certify That

TRAVWELL, INC.

was validly incorporated on March 8, 2002, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission  
798300

In testimony whereof, I have hereunto set my  
hand, in the City of Lansing, this 7th day  
of July, 2004.

*Andrew S. Hoff* Director

Bureau of Commercial Services

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