

F040000004351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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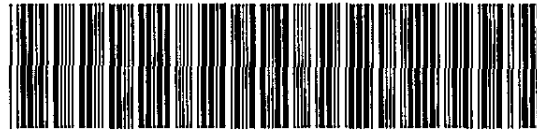
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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04 JUL 29 PM 2:40

DIVISION OF REGISTRATION

B7C



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 817448 4351017

AUTHORIZATION :

COST LIMIT : \$ 70.00

04 JUL 28 2004  
TALLAHASSEE  
FLORIDA  
FILED  
Patricia  
52

ORDER DATE : July 22, 2004

ORDER TIME : 2:11 PM

ORDER NO. : 817448-005

CUSTOMER NO: 4351017

CUSTOMER: Heidi Kobrin  
Katten Muchin Zavis Rosenman  
2029 Century Park East  
Suite 2600  
Los Angeles, CA 90067-3012

FOREIGN FILINGS

NAME: CARIBE TRAVEL SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER: \_\_\_\_\_

**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. Caribe Travel Services, Inc.

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

n/a

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

2. Delaware

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

3. 77-0610312

(FEI number, if applicable)

4. September 17, 2003

(Date of incorporation)

5. perpetual

(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. 7300 Corporate Center Drive, Suite 703, Miami, FL 33126

(Principal office address)

11052 Shady Trail Lane, Suite 201, Dallas, Texas 75229

(Current mailing address)

8. Charter airline 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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.*

Corporation Service Company

By: Cynthia L. Harris

(Registered agent's signature)

**Cynthia L. Harris  
as its agent**

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: Joe Perez

Address: 3760 Kilroy Airport Way, Suite 560

Long Beach, CA 90806

Vice Chairman: n/a

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

Director: Anthony Perez

Address: 3760 Kilroy Airport Way, Suite 560

Long Beach, CA 90806

Director: Michael Zuccato

Address: 3760 Kilroy Airport Way, Suite 560

Long Beach, CA 90806

## B. OFFICERS

President: Michael Zuccato

Address: 3760 Kilroy Airport Way, Suite 560

Long Beach, CA 90806

Vice President: n/a

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

Secretary: Anthony Perez

Address: 3760 Kilroy Airport Way, Suite 560, Long Beach, CA 90806

Treasurer: Joe Perez

Address: 3760 Kilroy Airport Way, Suite 560, Long Beach, CA 90806

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. Anthony Perez, Director and Secretary

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

# Delaware

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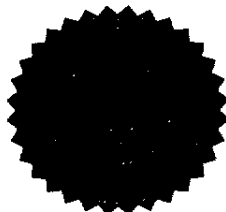
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARIBE TRAVEL SERVICES, 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 TWENTY-SECOND DAY OF JULY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CARIBE TRAVEL SERVICES, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2003.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3705198 8300

AUTHENTICATION: 3249619

040538073

DATE: 07-22-04