

F060000000480

00789-00734-00647-00671 \$ 2300 per fees

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status 1

Special Instructions to Filing Officer:

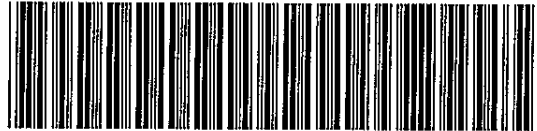
1/26

FPC

W05-47862

Office Use Only

PF/ARs- \$ 800
FF - \$ 70
CWS \$ 8,75



100060610961

01/25/06--01010--011 **800.00

10/17/05--01038--010 **78.75

FILED
06 JAN 26 PM 3:00
STATE OF FLORIDA
TALLAHASSEE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALL YEAR TRAVEL AGENCY 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:

ARNOLD MARKOWITZ
(Name of Person)

ALL YEAR TRAVEL AGENCY, INC.
(Firm/Company)

6772 CHIMERE TERRACE
(Address)

BOYNTON BEACH, FLORIDA, 33437
(City/State and Zip code)

For further information concerning this matter, please call:

ARNOLD MARKOWITZ at (561) 7346690
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 19, 2005

ARNOLD MARKOWITZ
ALL YEAR TRAVEL AGENCY, INC.
6772 CHIMERE TERRACE
BOYNTON BEACH, FL 33437

SUBJECT: ALL YEAR TRAVEL AGENCY, INC.
Ref. Number: W05000047862

We have received your document for ALL YEAR TRAVEL AGENCY, 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 \$2,300.00.

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 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 605A00063696

All Year Travel Agency, Inc.

6772 Chimere Terrace
Boynton Beach, Florida, 33437

561 734 6690

December 6, 2005

Michelle Hodges
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida, 32314

Re: Reference No. W05000047862

Att: Ms. Hodges:

With regard to above captioned reference No. please find enclosed certificate of existence from New York State, as required.

I was remiss in not checking for the Florida law regarding corporations doing business in the state. I had no intention of violating any law. I thought with the New York certificate of incorporation that would be all I would need. There was never any thought nor attempt to deceive as evidenced by the fact that I filed a Florida tax return.

With regard to the \$2300.00, this amount I must respectfully and urgently request that it be waived. I am a small business who relies solely on my few accounts from New York which numbers about one dozen. I do not advertise nor promote, am not listed in the telephone book and do not accept new business. I do not draw a salary.

If you cannot, upon review, reconsider the penalty/fee amount, I will have no alternative but to close the business.

Thanking you in advance for your kind attention to the above and awaiting your reply.



Arnold Markowitz



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2006

ARNOLD MARKOWITZ
ALL YEAR TRAVEL AGENCY, INC.
6772 CHIMERE TERRACE
BOYNTON BEACH, FL 33437

SUBJECT: ALL YEAR TRAVEL AGENCY, INC.
Ref. Number: W05000047862

We have received your document for ALL YEAR TRAVEL AGENCY, 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 and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$800.00.

The total amount due is \$878.75.

There is a balance due of \$800.00.

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

Brenda Tadlock
Senior Section Administrator

Letter Number: 806A00001125

**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. ALL YEAR TRAVEL AGENCY 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 3. 11-2339812
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/1/75 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. OCTOBER 2003
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6 FAIRFAX COURT, MONTICELLO, NY, 12701
(Principal office address)

6772 CHIMERE TERRACE-BOYNTON BEACH, FL 33437
(Current mailing address)

8. TRAVEL AGENCY SALES
(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: ARNOLD MARKOWITZ
Office Address: 6772 CHIMERE TERRACE
BOYNTON BEACH, Florida 33437
(City) (Zip code)

FILED
06 JAN 26 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. DIRECTORS

Chairman: ARNOLD MARKOWITZ

Address: 6772 CHIMERE TERRACE

BOYNTON BEACH, FL 33437

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ARNOLD MARKOWITZ

Address: 6772 CHIMERE TERRACE

BOYNTON BEACH, FL 33437

Vice President: _____

Address: _____

Secretary: ARNOLD MARKOWITZ

Address: 6772 CHIMERE TERRACE - BOYNTON BEACH, FL 33437

Treasurer: _____

Address: _____

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. ARNOLD MARKOWITZ - PRESIDENT

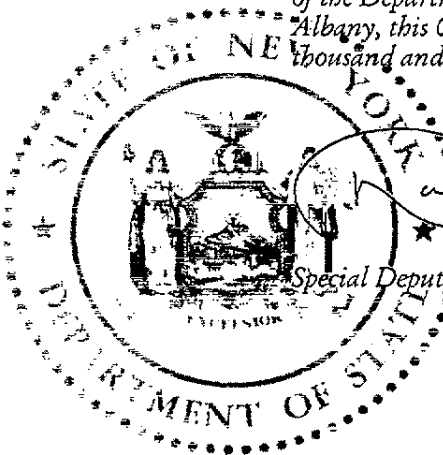
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ALL YEAR TRAVEL AGENCY, INC. was filed on 01/05/1976, 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 an existing corporation.

The Biennial Statement is past due.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 08th day of November two
thousand and five.*



Special Deputy Secretary of State

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