

F06000001593

(Requestor's Name)

(Address)

(Address)

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** VIP TRAVEL INCENTIVES, 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:

Carrie Morra

(Name of Person)

Greenspoon & Marder P.A.

(Firm/Company)

100 W. Cypress Creek Road, Suite 700

(Address)

Fort Lauderdale, FL 33309

(City/State and Zip code)

For further information concerning this matter, please call:

Carrie Morra

(Name of Person)

at ( 954 ) 491-1120

(Area Code & Daytime Telephone Number)

### STREET/COURIER ADDRESS:

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

### MAILING ADDRESS:

New Filing 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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**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. VIP TRAVEL INCENTIVES, INC.**

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

**VIP Travel Incentives of Arizona**

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

**2. Arizona**

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

**3. 01-0809189**

(FEI number, if applicable)

**4. March 4, 2004**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. n/a**

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

**7. 7272 East Broadway, Numb-264, Tuscon, AZ 85710-1407**

(Principal office address)

**7272 East Broadway, Numb-264, Tuscon, AZ 85710-1407**

(Current mailing address)

**8. Seller of Travel Certificates to Travel Agencies**

(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: Robby Birnbaum

Office Address: 100 W. Cypress Creek Road, Suite 700

Fort Lauderdale, Florida 33309

(City)

(Zip code)

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**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: David G. Vavro

Address: 2415 Avenue J, Suite 114  
Arlington, TX 76006

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

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

Director: David G. Vavro

Address: 2415 Avenue J, Suite 114  
Arlington, TX 76006

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

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

**B. OFFICERS**

President: David G. Vavro

Address: 2415 Avenue J, Suite 114  
Arlington, TX 76006

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. David G. Vavro  
(Signature of Director or Officer listed in number 12 of the application)

14. David G. Vavro  
(Typed or printed name and capacity of person signing application)

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# STATE OF ARIZONA



Office of the  
**CORPORATION COMMISSION**  
CERTIFICATE OF GOOD STANDING

*To all to whom these presents shall come, greeting:*

*I, Brian C. McNell, Executive Director of the Arizona Corporation Commission, do hereby certify that*

**\*\*\*VIP TRAVEL INCENTIVES, INC.\*\*\***

*a domestic corporation organized under the laws of the State of Arizona, did incorporate on March 4, 2004.*

*I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.*

*This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.*

*IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 6th Day of January, 2006, A. D.*



  
Executive Director

Order Number: 41593



# GREENSPOON MARDER

A PROFESSIONAL ASSOCIATION

**From the Desk of:**

Carrie Morra, Legal Assistant  
Trade Centre South, Suite 700  
100 West Cypress Creek Road  
Fort Lauderdale, Florida 33309  
(954)491-1120 extension 1076 (Telephone)  
(954)343-6257 (My Direct Fax)  
(954)771-9264 --(Main Office Fax)  
carrie.morra@greenspoonmarder.com

March 8, 2006

**VIA FEDERAL EXPRESS DELIVERY**

Florida Division of Corporations  
New Filing Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: **VIP Travel Incentives, Inc., an Arizona corporation**  
Foreign Corporation Qualification Filing  
Our File No.10667.0001

Dear Sir/Madam:

Enclosed please find the following original documents for filing with the Florida Division of Corporations.

- (1) Application By Foreign Corporation For Authorization To Transact Business in Florida
- (2) Certificate of Good Standing issued by Arizona Corporation Commission
- (3) Check Number 018647 in the amount of \$87.50 made payable to Florida Dept. of State
- (4) Application for Registration of Fictitious Name
- (5) Check Number 018646 in the amount of \$50.00 made payable to Florida Dept. of State

Please contact me should you have any questions or comments concerning this matter.

Very truly yours,

GREENSPOON MARDER, P.A.

Carrie Morra  
Legal Assistant

Enclosures

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[www.greenspoonmarder.com](http://www.greenspoonmarder.com)  
888-491-1120

Locations Throughout Florida

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