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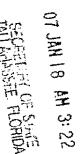
| (Requestor's Name) | | |
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| PICK-UP WAIT MAIL | | |
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| (Business Entity Name) | | |
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| (Document Number) | | |
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| Certified Copies Certificates of Status | | |
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| Special Instructions to Filing Officer: | | |
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COVER LETTER

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| TO: New Filing Section Division of Corporations | SECSTICT OF STATE TALLAHASSEE, FLORIDA | |
| SUBJECT: VALUE TRAVEL OF VERNOW. INC | <u>. </u> | |
| (Name of corporation - must include suffix) | | |
| Dear Sir or Madam: | | |
| The enclosed "Application by Foreign Corporation for Authorization to Transact "Certificate of Existence," and check are submitted to register the above reference transact business in Florida. | | |
| Please return all correspondence concerning this matter to the following: | | |
| | | |
| GLENN J. GODDFELLOW | <u> </u> | |
| (Name of Person) | | |
| Value Travel of Vernow INC. | | |
| (Firm/Company) | | |
| ` | | |
| PO BOX 78006Z | and the second s | |
| (Address) | | |
| SEBASTIAN. FL 32978-0062 | <u> </u> | |
| (City/State and Zîp code) | | |
| | | |
| For further information concerning this matter, please call: | | |
| - 0 10 11 | | |
| at (860) 875.7278 | 3 | |
| (Name of Person) (Area Code & Daytime Telephor | | |
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| CONTROL OF THE PROPERTY OF THE | NAESO. | |
| STREET/COURIER ADDRESS: MAILING AD | | |
| | New Filing Section Division of Corporations | |
| <u>-</u> | P.O. Box 6327 | |
| 2661 Executive Center Circle Tallahassee, FL 32314 | | |
| Tallahassee, FL 32301 | | |
| Enclosed is a check for the following amount: | | |
| \$70.00 Filing Fee \$78.75 Filing Fee & \$78.75 Filing Fee & Certificate of Status Certified Copy | \$87.50 Filing Fee, Certificate of Status & | |
| | Certified Copy | |

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. |
|---|
| |
| (Enter name of corporation: must include "TNCORPORATED" "COMPANY" "CORPORATION" |
| "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") |
| ValueTravel Nc. |
| (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) |
| 2. CONNECTICUT 3. 06-1245059 |
| (State or country under the law of which it is incorporated) (FEI number, if applicable) |
| 4. July 28, 1988 5. Perpetual |
| (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") |
| 6. |
| (Date first transacted business in Florida, if prior to registration) |
| (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) |
| 7. 151 Talcotteville Rd. VERNOW. CT DGOGG |
| (Principal office address) ISI TAICOHEVILLE Rd. VERNON, CT 06066 |
| (Current mailing address) |
| 8. TOURS , TRAVE |
| (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: GLENN GOODFELLOW |
| Office Address: 1061 W. LAKEVIEW Dr. |
| SEBASTIAN Florida 32958 |
| (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 dution |

es, and I am familiar with and accept the obligations of my position as registered 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: | FILED | |
|---|---|--|
| A. DIRECTORS | (124 | |
| Chairman: ROBERT GARABEDIAN | 07 JAN 18 AM 3: 22 | www.access |
| Address: 44 Colchester Commons | SECRETARY OF STATE | |
| Colchester. CT 06415 | | |
| Vice Chairman: GLENN GOODFEllow | | <u> </u> |
| Address: 1061 W. LAKEVIEW DR | | 188- 44 |
| SEDASTIAN. FL 32958 | | |
| Director: MARILYN GARABEDIAN | | #2 ## ·= , |
| Address: 44 Colchester Commons | | <u> </u> |
| Colchester, CT 06415 | · · · · · · · · · · · · · · · · · · · | |
| Director: CAROLA. GOODFELLDIN | <u> </u> | <u> </u> |
| Address: IDGI W. LAKEVIEW DR | | <u> </u> |
| SEBASTIAN, FL 32958 | | <u>- 40 - 40 - 40 - 40 - 40 - 40 - 40 - 40</u> |
| B. OFFICERS | | |
| President: Robert GARABEDIAN | | |
| Address: 44 COKNESTER COMMONS | | |
| Colchester, CT 06415 | | |
| Vice President/TRENSURER GLEWN GOODIE! | DW | |
| Address: 1061 10. LAKEVI | sw DR | <u> </u> |
| SEDASTIAN, FL 3 | <u> </u> | |
| Secretary: Marilyn Garabedian | | |
| Address: 44 Colchester Commons, | Chlester CT 06415 | |
| Treasurer: GLENN GOODENOW | | <u> </u> |
| Address: 1061 W. LAKEVIEW De Setrest | INN. FL 32958 | <u> </u> |
| | | |
| 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 | per 12 of the application) | |
| 14. GLENNY Goodfellow | or 12 or aic abhicanous | |
| (Typed or printed name and capacity of person | on signing application) | <u> </u> |

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that the certificate of incorporation of

VALUE TRAVEL OF VERNON, INC.

a domestic STOCK corporation, was filed in this office on July 28, 1988, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.

Secretary of the State

Date Issued: January 12, 2007

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Business ID: 0221278 Express Certificate Number: 2007010595002

Note: To verify this certificate, visit the web site http://www.concord.sots.ct.gov