

F07000002101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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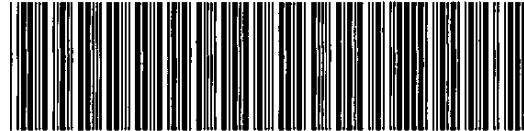
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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1203 Governors Square Blvd.
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850 222 1092 tel
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 19, 2007

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6898336 SO
Customer Reference 1: None Given
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

The Travel Team, Inc. (NY)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Travel Team, 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:

Erica Frank
(Name of Person)
Rich Products Corporation
(Firm/Company)
One Robert Rich Way
(Address)
Buffalo, NY 14213
(City/State and Zip code)

For further information concerning this matter, please call:

Erica Frank at (716) 878-8815
(Name of Person) (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

**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. The Travel Team, 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. NY 3. 110-1088442
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/20/1977 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. 2495 Main St., Buffalo, NY 14214
(Principal office address)

2495 Main St., Buffalo, NY 14214
(Current mailing address)

8. travel management
(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 S. Pine Island Rd

Plantation, Florida 33324
(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)

**STEVEN P. ZILMER
SPECIAL ASSISTANT 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: Robert E. Rich, Jr.

Address: One Robert Rich Way
Buffalo, NY 14213

Vice Chairman: _____

Address: _____

Director: William G. Gisel

Address: One Robert Rich Way
Buffalo, NY 14213

Director: Jean M. Covelli

Address: 2495 Main St.,
Buffalo, NY 14213

B. OFFICERS

President: Jean M. Covelli

Address: 2495 Main St., Buffalo, NY

Vice President: Melinda R. Rich

Address: One Robert Rich Way, Buffalo, NY 14213

Secretary: Maureen O. Hurley

Address: One Robert Rich Way, Buffalo, NY 14213

Treasurer: John P. Dougherty

Address: One Robert Rich Way, Buffalo, NY 14213

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

13. Maureen O. Hurley
(Signature of Director or Officer listed in number 12 of the application)

14. Maureen O. Hurley, Secretary
(Typed or printed name and capacity of person signing application)

**State of New York
Department of State } ss:**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of THE TRAVEL TEAM, INC. was filed on 06/20/1977, under the name of SNYDER COMMUNITY TRAVEL SERVICE, INC., 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.

A Certificate of Amendment SNYDER COMMUNITY TRAVEL SERVICE, INC., changing its name to R.W. TRAVEL ASSOCIATES INC., was filed 10/03/1980.

A Certificate of Amendment R.W. TRAVEL ASSOCIATES INC., changing its name to THE TRAVEL TEAM, INC., was filed 09/05/1989.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of April
two thousand and seven.*

Daniel Shapiro
Special Deputy Secretary of State