

FD70000004041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

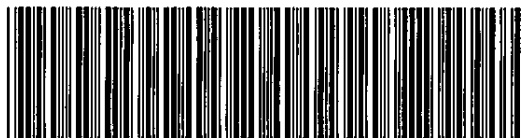
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500106136985

07/19/07--01011--009 \*\*78.75

FILED  
07 AUG 10 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
8/13

1007-34699

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:** TRACY SPEAR

**DATE:** 08-10-07

**REF. #:** 000173.72841

**CORP. NAME:** CRUISERS CHOICE SYSTEMS, INC.

RECEIVED  
07 AUG 10 PM 3:07  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION        | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                    | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                    | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION      |   |  |
| <input type="checkbox"/> OTHER:                           |   |  |

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$**\_\_\_\_\_

**PLEASE RETURN:**

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> CERTIFIED COPY        | <input checked="" type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS |  |  |

Examiner's Initials

## COVER LETTER

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

**SUBJECT:** Cruisers Choice Systems 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:

Teresa York  
(Name of Person)

Cruisers Choice Systems Inc. DBA/Ocean One Travel Center  
(Firm/Company)

3264 Marilyn St.  
(Address)

Lancaster, Ca 93536  
(City/State and Zip code)

For further information concerning this matter, please call:

Teresa York at (661) 949-2873  
(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: previously Submitted

- ☐ \$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  
Division of Corporations

RECEIVED  
07 AUG 10 PM 3:07  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

July 19, 2007

TERESA YORK  
CRUISERS CHOICE SYSTEMS INC.  
3264 MARILYN ST  
LANCASTER, CA 93536

SUBJECT: CRUISERS CHOICE SYSTEMS INC.  
Ref. Number: W07000034699

We have received your document for CRUISERS CHOICE SYSTEMS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

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 \$4,600.00.

The designation of the registered agent must be at a Florida street address.

The registered agent must sign accepting the designation.

Complete the address for the chairman: Jeffrey York.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist

Letter Number: 907A00045616

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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07 AUG 10 PM 1:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 7, 2007

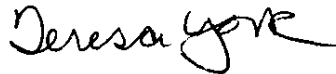
Dear Sirs,

Enclosed is the information requested for registration in your state. Cruisers Choice Systems Inc. was bought out by myself in October 2006. We have since reformed the company and are selling travel under the D.B.A. of Ocean One Travel Center. I have recently sent in forms with the wrong information and that is why your office is requesting this update.

Mr. Roy Anderson the former owner of the company had sold the company to me and my associates as of October of 2006. We have 2 outside sales agent in the state of Florida, one of whom has recently moved there. The former owner had not complied with other states as well as Florida and had left this company in Financial ruin for his neglect. I have personally paid to the tune of \$75,000 to date to get all financials and obligations in compliance. We are requesting your state to help us in anyway possible to put things in order. Since we did not acquire the company until October and actual sales in Florida did not begin until January 1, 2007 we are requesting a start date of that time.

Should you require more information, forms, proof of sale and transfer or any other information please feel free to contact myself at: 661-949-2873 or 3264 Marilynn Street, Lancaster, CA 93536.

Cordially,



Teresa York

**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. Cruisers Choice Systems 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. Nevada 3. 73-1679974  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 15, 2003 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2007 under New ownership  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3264 Marilyn St Lancaster, Ca 93536  
(Principal office address)
- 3264 Marilyn St Lancaster, Ca 93536  
(Current mailing address)
8. Sell Travel  
(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: National Registered Agents Inc

Office Address: 2731 Executive Park Dr. Suite 4  
Weston, Florida 33331  
(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.*

National Registered Agents, Inc.

Paul J. Hagan  
(Registered agent's signature)

**Paul J. Hagan, 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.

**FILED**  
07 AUG 10 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Jeffrey York

Address: 3264 Marilyn St  
Lancaster, Ca 93536

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

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

Director: Ina Douma

Address: 1118 4th Ave  
Ripon, Ca 95366

Director: Jean Palmby

Address: 17924 Camargo Lane  
Orlando, FL 32820

**B. OFFICERS**

President: Teresa York

Address: 3264 Marilyn St  
Lancaster, Ca 93536

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

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

Secretary: Teresa York

Address: 3264 Marilyn St Lancaster, Ca 93536

Treasurer: Teresa York

Address: 3264 Marilyn St Lancaster, Ca 93536

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

13. Teresa York

(Signature of Director or Officer listed in number 12 of the application)

14. Teresa York - President

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

# SECRETARY OF STATE



FILED  
07 AUG 10 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CRUISERS CHOICE SYSTEMS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 15, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 1, 2007.



ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20070801-2633  
You may verify this electronic certificate  
online at <http://secretaryofstate.biz/>