

F07000004315

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200108577282

08/24/07--01031--020 \*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 AUG 24 AM 9:17

8/28/07

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 AUG 24 AM 9:17

**COVER LETTER**

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

**SUBJECT:** RESERVATION CENTER, 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:

PRISCA KIRK

(Name of Person)

RESERVATION CENTER, INC.

(Firm/Company)

29229 CANWOOD STREET, SUITE 100

(Address)

AGOURA HILLS, CA 91301

(City/State and Zip code)

For further information concerning this matter, please call:

PRISCA KIRK

(Name of Person)

at ( 818 ) 575 - 4300 ext 4605

(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. RESERVATION CENTER, INC.

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

RESCENTER, Inc.

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

2. CALIFORNIA

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

3. 95-3888677

(FEI number, if applicable)

4. 12/05/1983

(Date of incorporation)

5. PERPETUAL

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

6. UPON SELLER OF TRAVEL APPROVAL

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 29229 CANWOOD STREET, SUITE 100; AGOURA HILLS, CA 91301

(Principal office address)

SAME

(Current mailing address)

8. DEVELOPMENT OF ONLINE BOOKING TOOL

(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:

MABELLE MEYAART

Office Address:

326 WESTMINSTER RD

WEST PALM BEACH

(City)

, Florida 33405

(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.*

M. Meyart

(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.

FILED  
07 AUG 24 AM 9:17  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: RICHARD J MARXEN

Address: 425 WYNDHAM CREST  
FORT WORTH, TX 76114

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. \_\_\_\_\_

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

14. RICHARD J MARXEN, PRESIDENT & CEO

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 AUG 24 AM 9:17

**State of California**  
**Secretary of State**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 AUG 24 AM 9:17

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **5th day of December, 1983, RESERVATION CENTER, INC.**  
became incorporated under the laws of the State of California by filing its Articles  
of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended  
on the records of this office; and

That according to the records of this office, the said corporation is authorized to  
exercise all its corporate powers, rights and privileges and is in good legal  
standing in the State of California; and

That no information is available in this office on the financial condition, business  
activity or practices of this corporation.

**IN WITNESS WHEREOF**, I execute  
this certificate and affix the Great Seal  
of the State of California this day of  
July 19, 2007.



*Debra Bowen*

**DEBRA BOWEN**  
**Secretary of State**