

F070000004666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

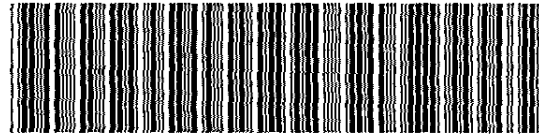
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600109448376

09/18/07--01030--006 **87.50

MRD
9/19

FILED
07 SEP 18 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PROTRAVEL INTERNATIONAL 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. *(Plus original NYS Certificate of Good Standing)*
"Certificate of Existence"

Please return all correspondence concerning this matter to the following:

H. SUSAN OH, ESQ.

(Name of Person)

POLLACK POLLACK ISAAC & DE CICCIO LLP

(Firm/Company)

225 BROADWAY SUITE 307

(Address)

NEW YORK, NEW YORK 10007

(City/State and Zip code)

For further information concerning this matter, please call:

H. SUSAN OH, ESQ.

(Name of Person)

at (212) 233- 8100 EXT. 301

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

To: 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. PROTRAVEL INTERNATIONAL 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. NEW YORK STATE

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

3. _____

(FEI number, if applicable)

4. DECEMBER 2, 1983

(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. 515 MADISON AVENUE, 10TH FLOOR, NEW YORK, NEW YORK 10022

(Principal office address)

515 MADISON AVENUE, 10TH FLOOR, NEW YORK, NEW YORK 10022

(Current mailing address)

8. RETAIL TRAVEL AGENCY

(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: SUSAN RODRIGUEZ

Office Address: 12000 BISCAYNE BOULEVARD

MIAMI

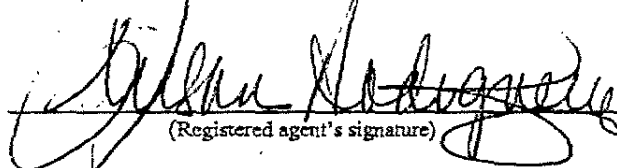
(City)

, Florida 33181

(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.


(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 SEP 18 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: PRISCILLA ALEXANDER, SOLE DIRECTOR

Address: 515 MADISON AVENUE, 10TH FLOOR, NEW YORK, NY 10022

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: PRISCILLA ALEXANDER

Address: 515 MADISON AVENUE, 10TH FLOOR, NEW YORK, NEW YORK 10022

Vice President: BRUCE SPOHLER

Address: 158 E 78TH ST
NEW YORK, NY 10075

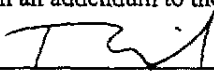
Secretary: TOVA FINK

Address: 515 MADISON AVENUE, 10TH FLOOR, NEW YORK, NEW YORK 10022

Treasurer: BRUCE SPOHLER

Address: 158 E 78TH ST NY, NY 10075

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. TOVA FINK, SECRETARY
(Typed or printed name and capacity of person signing application)

State of New York
Department of State

} ss:

FILED

07 SEP 18 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of PROTRAVEL INTERNATIONAL INC. was filed on 12/02/1983, 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.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 07th day of September two
thousand and seven.*



Special Deputy Secretary of State

200709100087 59

