

## Florida Department of State

Division of Corporations Public Access System

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TO

Division of Corporations

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: (850) 205-0381

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.

Account Number : I19980000054 Phone : (850) 681-6528

Fax Number : (850) 681-6011

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### FOREIGN PROFIT/NONPROFIT CORPORATION

Travelnow.com Inc.

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September 25, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations UCC FILING & SERVICES, INC.

SUBJECT: TRAVELNOW.COM INC.

REF: W07000047496

ON

We received your electronically transmitted document. Bowever, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp." "Inc," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes Document Specialist New Filing Section

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SECRETARY OF STATE

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September 26, 2007

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Travelnow.com, Inc.

Dear Sirs/Mesdames:

Travelnow.com, Inc., an affiliate of Expedia, Inc., is a Delaware corporation with offices in Springfield, Missouri. Travelnow.com, Inc. provides travel services on line at Travelnow.com. It has neither locations nor employees in the State of Florida. Pursuant to recent changes in the Florida Sellers of Travel Act, all travel companies must register with the Florida Department of State to obtain a seller of travel license.

The Application for Authorization to Transact Business in Florida that Travelnow.com, Inc. recently submitted to your office was rejected because the name "Travelnow.com, Inc." was considered indistinguishable from "Travel Now Inc." and "Travel Now LLC."

We request that your office please reconsider this decision. The use of ".com" in business names is a common practice and is not intended to replace a proper corporate ending, such as "Inc." or "Corp." We request a waiver or exception on this basis.

Please contact Frank Austin at (425) 679-3275 or <u>faustin@expedia.com</u> if you have any questions. Thank you for your consideration.

Amy E. Weaver

Vice President & Assoc. General Counsel of Expedia, Inc.

Assistant Secretary of Travelnow.com, Inc.

## • APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN PLORIDA

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.

	W.COM INC.		
(Enter name of c	orporation; must include "INCORPORATED," "COMPANY," "CORPORATION," orp," "Inc," "Co," or "Corp.")		
1110., "10., 0	np, na, co, a corp. ;		
(If name unavail	ible in Florida, enter alternate corporate name adopted for the purpose of transacting business h	n Florida)	
DELAWA	RE 3 59-3391244		
(State or country	under the law of which it is incorporated) (FEI number, if applicable)	····	
10/03/200	o <sub>s.</sub> perpetual		
(Date	of incorporation) (Duration: Year corp. will cease to exist or "pe	apetual")	
has not &	will not transact business in Florida		
	(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)		
4124 S M	cCann Court, Springfield, MO 65804		
71270.14	(Principal office address)		
3150 - 139	th Avenue SE, Bellevue, WA 98005		
0100 700	(Current mailing address)		
		6	<u>`</u>
on line tra	vel services		25
(Purpose(s	of corporation authorized in home state or country to be carried out in state of Florida)	SEP	1
. Name and street	t address of Florida registered agent: (P.O. Box NOT acceptable)	24	Ξģ.
Name:	NRAI Services, Inc.	P	: : ::::::::::::::::::::::::::::::::::
office Address:	2731 Executive Park Drive, Suite 4		5
Mics Address:		**	Ã
	Weston , Florida 33331 (City) (Zip code)	~	Ď.
	(Zip code)		Š
	ent's acceptance:		
iaying been nam Jeslonated in this	ed as registered agent and to accept service of process for the above stated corporation application, I hereby accept the appointment as registered agent and agree to act in	m at the pt this capaci	ace itv. 1
wiher agree to c	omply with the provisions of all statutes relative to the proper and complete performa	uice of my	dutie
ind I am famillai	with and accept the obligations of my position as registered agent.		
	A		
	Cheryl Contlik		
ميمو	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.

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

A. DIRECTORS	
Chairman: SEE ATTACHED LIST OF DIRECTORS A	ND OFFICERS.
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	7 SEP
B. OFFICERS	
	<b>P</b> 5
President:	<b>:</b> A
Address:	· · · · · ·
Vice President:	
Address:	

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

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

14. Amy E. Weaver, Assistant Secretary

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

Address:

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

List of Officers - Travelnow.com inc.

exite		Telephone	Address
Daria Khosmowshahi	President	(425) 679-7200	3150 - 139th Avenue SE, Bollewa, WA 98005
fichael B. Adler	Chief Financial Officer	(425) 679-7200	3150 - 138h Avenue SE, Bellevne, WA 98005
farvey Smallheiser	Sonior Vice President, Tax	(425) GT\$-7200	3150 - 130th Avenue SE, Ballense, WA 98005
Sret Mayors	Treasurer	(425) 879-7200	3150 - 138th Avenue SE, Bellevne, WA 98005
Starke F. Norton	Secretary	0027-878 (524)	3150 - 1389 Avenue SE, Balence, WA 98006
Suth Knivert	Assistant Secretary	(425) 679-7200	3150 - 139th Avenue SE, Ballanse, WA 98005
Viry E. Wazver	Assistant Secretary	(425) 679-7200	3150 - 139th Averue SE, Ballerium, WA 36006

List of Directors - Travelnow.com Inc.

Address	3150 - 139th Avenue SE, Bellowur, WA 98005	3150 - (38th Averus &E, Bollema, WA 98005
enoticial	Dera Khosrowshahi (426) 679-7200	(AZS) 678-7200
Name	Dera Khosrowshahi	Burita F. Norton

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SECRETARY OF STATE

Pager 1 of 2

# Delaware

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRAVELNOW.COM INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRAVELNOW.COM INC." WAS INCORPORATED ON THE THIRD DAY OF OCTOBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY TEAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3275769 8300 071044435



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6021882

DATE: 09-24-07