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Division of Corporations

Page 1 of 1

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**Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Anthony Travel, Inc.

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Help

10/23/07

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**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. Anthony Travel, 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. Texas

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

3. 75-2270434

(FBI number, if applicable)

4. 03/24/1999

(Date of incorporation)

5. perpetual

(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. 8111 LBJ Freeway, Suite 1345 Dallas TX 75251

(Principal office address)

(Current mailing address)

8. National travel agency for universities, sports organizations, students and families

(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: **Tammie Manbeck**

Office Address: **4000 Central Florida Blvd., Bldg. #38**

Orlando

(City)

Florida 32816

(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.

Tammie Manbeck
(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.

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

A. DIRECTORS

Chairman: John AnthonyAddress: 8111 LBJ Freeway, Suite 1345DallasTexas75251

Vice Chairman: _____

Address: _____

Director: Kathleen AnthonyAddress: 8111 LBJ Freeway, Suite 1345DallasTexas75251

Director: _____

Address: _____

B. OFFICERS

President: John AnthonyAddress: 8111 LBJ Freeway, Suite 1345DallasTexas75251Vice President: Pat WalshAddress: 8111 LBJ Freeway, Suite 1345DallasTexas75251Secretary: Kathleen AnthonyAddress: 8111 LBJ Freeway, Suite 1345 DallasTexas75251Treasurer: Kathleen AnthonyAddress: 8111 LBJ Freeway, Suite 1345 DallasTexas75251

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. _____

PATRICK WALSH VICE PRESIDENT, BUSINESS SERVICES
(Typed or printed name and capacity of person signing application)

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Phil Wilson
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ANTHONY TRAVEL, INC. (file number 110875500), a Domestic For-Profit Corporation, was filed in this office on March 24, 1989.

It is further certified that the entity status in Texas is in existence.

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In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on October 22, 2007.



A handwritten signature of Phil Wilson in cursive script.

Phil Wilson
Secretary of State

Phone: (512) 463-3535
Prepared by: SOS-WEB

Come visit us on the internet at <http://www.sos.state.tx.us/>
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