

To: Fl Dept of State  
Subject: 00173.77219

From: Tracy S. Blair

Thursday, November 08, 2007 11:59 AM Page: 1 of 4

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**LAST MINUTE TRANSACTION, INC.**

Certificate of Status	0
Certified Copy	1
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H07000275123 3

**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. Last Minute Transactions, 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. Delaware  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. 2/14/2007  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 2007  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2145 Hamilton Ave, San Jose, CA 95125  
(Principal office address)  
  
2145 Hamilton Ave, San Jose, CA 95125  
(Current mailing address)
8. Ticket drop off location / last minute transactions  
(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: NRAI Services, Inc.  
  
Office Address: 2731 Executive Park Dr., Ste 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.*

NRAI Services, Inc.



(Registered agent's signature) Gabriel Hughes, 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.

H07000275123 3

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

**A. DIRECTORS**

Chairman: Chris Tsakalakis

Address: 2145 Hamilton Avenue  
San Jose, CA 95125

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

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

Director: Brian Levey

Address: 2145 Hamilton Ave  
San Jose, CA 95125

Director: Julian Green

Address: 2145 Hamilton Ave  
San Jose, CA 95125

**B. OFFICERS**

President: Chris Tsakalakis

Address: 2145 Hamilton Avenue  
San Jose, CA 95125

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

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

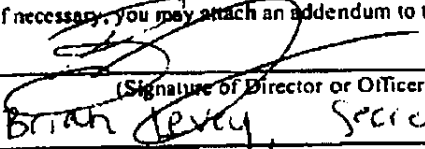
Secretary: Brian Levey

Address: 2145 Hamilton Ave, San Jose, CA 95125

Treasurer: Andrew Page

Address: 2145 Hamilton Ave, San Jose, CA 95125

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. Brian Levey, Secretary  
(Typed or printed name and capacity of person signing application)

H07000275123 3

H07000275123 3

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAST MINUTE TRANSACTIONS, 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 SIXTH DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LAST MINUTE TRANSACTIONS, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF FEBRUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6138032

DATE: 11-06-07

H07000275123 3