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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

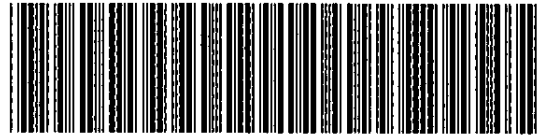
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 6 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: On The Town Tours, 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:

Melinda Marinoff

(Name of Person)

On The Town Tours, Inc.

(Firm/Company)

1560 Broadway, Suite 1103

(Address)

New York, NY 10036

(City/State and Zip code)

For further information concerning this matter, please call:

Melinda Marinoff

(Name of Person)

at (212) 757-9824

(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. On The Town Tours, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ino.," "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 or country under the law of which it is incorporated)

3. 11-3358856

(FEI number, if applicable)

4. 1997

(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. 1560 Broadway, Suite 1103, New York, NY 10036

(Principal office address)

same

(Current mailing address)

8. Florida Seller of Travel

(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: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens, Florida 33410

(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.

Jim Perkins, Vice President

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Melinda Marinoff

Address: 500 West 43rd Street, Apt. 18H

New York, NY 10036

Director: _____

Address: _____

B. OFFICERS

President: Melinda Marinoff

Address: 500 West 43rd Street, Apt. 18H

New York, NY 10036

Vice President: _____

Address: _____

Secretary: Melinda Marinoff

Address: 500 West 43rd Street, Apt. 18H, New York, NY 10036

Treasurer: Melinda Marinoff

Address: 500 West 43rd Street, Apt. 18H, New York, NY 10036

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

13. Melinda Marinoff
(Signature of Director or Officer listed in number 12 of the application)

14. Melinda Marinoff, President
(Typed or printed name and capacity of person signing application)

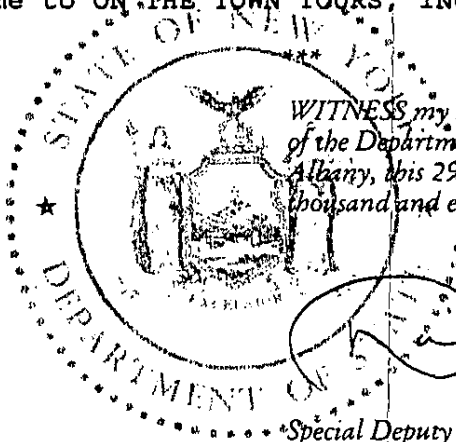
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2000 FEB -5 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ON THE TOWN TOURS, INC. was filed on 01/21/1997, under the name of NEW YORK RESTAURANT CENTER, INC., 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.

A Certificate of Amendment NEW YORK RESTAURANT CENTER, INC., changing its name to NEW YORK RESTAURANT & ENTERTAINMENT CENTER, INC., was filed 01/18/2000.

A Certificate of Amendment NEW YORK RESTAURANT & ENTERTAINMENT CENTER, INC., changing its name to ON THE TOWN TOURS, INC., was filed 03/06/2003.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 29th day of January two
thousand and eight.*

[Signature]

Special Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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