

F08000001028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

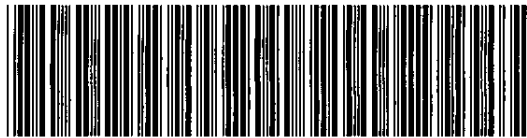
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W07-65014

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2008 MAR -3 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8:28 AM MAR 7 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Vacation Travel Incentives ; dba Vacation Travel Club
(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:

Scot Ender

(Name of Person)

Vacation Travel Club

(Firm/Company)

2655 M-63 N.

(Address)

Benton Harbor, MI 49022

(City/State and Zip code)

For further information concerning this matter, please call:

Scot Ender

(Name of Person)

at (269) 849-2500

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2007

SCOT ENDER
2655 M-63 N.
BENTON HARBOR, MI 49022

SUBJECT: VACATION TRAVEL INCENTIVES, INC., DBA VACATION TRAVEL CLUB
Ref. Number: W07000060014

We have received your document for VACATION TRAVEL INCENTIVES, INC., DBA VACATION TRAVEL CLUB and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 607A00069512



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2008

SCOT ENDER
2655 M-63 N.
BENTON HARBOR, MI 49022

SUBJECT: VACATION TRAVEL INCENTIVES, INC.
Ref. Number: W07000060014

We have received your document for VACATION TRAVEL INCENTIVES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 908A00008484

RECEIVED
08 MAR -6 AM 8:00
DIVISION OF CORPORATIONS

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.

SECRETARY OF STATE
OF ALABAMA, FLORIDA

2008 MAR -3 PM 4: 25

FILED

1. Vacation Travel Incentives, 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. MICHIGAN

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

3. 38-3045521

(FEI number, if applicable)

4. 4/15/92

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. We have clients selling our products in Florida, but we
as a company (Date first transacted business in Florida, if prior to registration) personally do not.
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2655 M-63 N. Benton Harbor, MI 49022

(Principal office address)

Same AS Above

(Current mailing address)

8. Distributors Selling our products

(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: Scot Ender

Office Address: 601015 AIA Suite 103

St. Augustine, Florida 32080

(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.

Scot M Ender

(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: Scot C. Ender

Address: 1576 Jasmine Rd.
St. Joseph, MI 49085

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Scot C. Ender

Address: 1576 Jasmine Rd
St. Joseph, MI 49085

Vice President: Same as Above

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

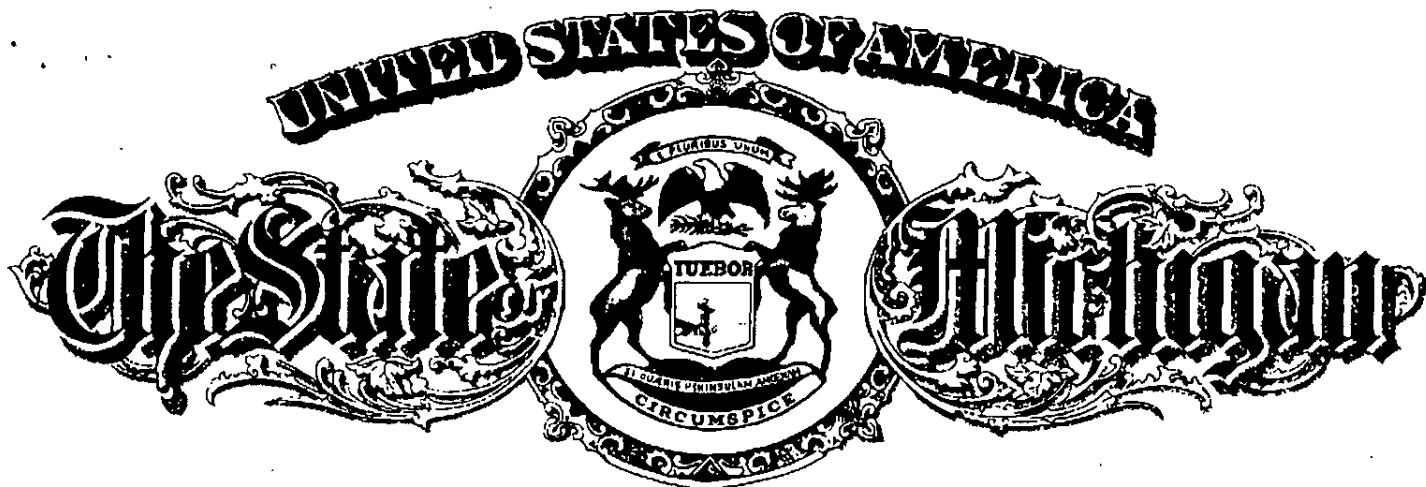
13. 

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

14. Scot C. Ender

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

FILED
2008 MAR -3 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

VACATION TRAVEL INCENTIVES, INC.

a Michigan profit corporation was validly incorporated on April 15, 1992, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED
2008 MAR -3 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 24th day of January, 2008.

 , Director

Bureau of Commercial Services