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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

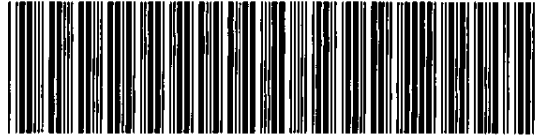
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 3-13

Ellis, Ged & Bodden P.A.
ATTORNEYS AT LAW

Ronda L. Ellis.*
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**Also Admitted in US District Court

***Also Admitted in North Carolina

◦ Also Admitted in U.S. Court of Appeals, 11th Circuit

7171 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33487

Telephone: (561) 995-1966
Fax: (561) 241-0812

~~228-9011~~
561-228-0914

January 16, 2008

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

Dear Sir or Madam:

Enclosed please find the following documents for the filing of TRAVEL FORUM, INC., as a foreign corporation in the State of Florida:

- 1) Application by Foreign Corporation for Authorization to transact Business in Florida
- 2) Certificate of Good Standing from the State of New Jersey
- 3) Check in the amount of \$70.00, representing the filing fee

If you have any questions or concerns, please do not hesitate to call me at the above referenced number. Thank you for your time regarding this matter.

Sincerely,

Marius Ged

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Travel Forum, 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:

Marius J. Ged, Esq.

(Name of Person)

Ellis, Ged & Bodden, P.A.

(Firm/Company)

7171 North Federal Highway

(Address)

Boca Raton, Florida 33487

(City/State and Zip code)

For further information concerning this matter, please call:

Marius J. Ged at (561) 995-1966

(Name of Person)

(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

January 24, 2008

MARIUS J. GED; ESQ. / ELLIS, GED & BODDEN, P.A.
7171 N. FEDERAL HWY
BOCA RATON, FL 33487

SUBJECT: TRAVEL FORUM, INC.
Ref. Number: W08000004012

We have received your document for TRAVEL FORUM, 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):

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) 245-6047.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 308A00005190

Ellis, Ged & Bodden P.A.
ATTORNEYS AT LAW

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o Also Admitted in U.S. Court of Appeals, 11th Circuit

7171 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33487

Telephone: (561) 995-1966
Fax: (561) 241-0812

March 12, 2008

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

Dear Sir or Madam:

Enclosed please find the following document for the filing of TRAVEL FORUM, INC., as a foreign corporation in the State of Florida:

1) Certificate of Good Standing from the State of New Jersey

This corporation is in "Rejected Filing" status. It has been brought to my attention the original Certificate of Good Standing from the State of New Jersey that was sent to you with our initial filing on January 16, 2008, was not in the proper format. I contact the New Jersey Department of Corporations, and they have sent me an updated Certificate of Good Standing. I assume this document will cure any and all defects in the incorporation, and with this certificate, the above mentioned corporation will now be under an "active" status.

If you have any questions or concerns, please do not hesitate to call me at the above referenced number. Thank you for your time regarding this matter.

Sincerely,


Marius Ged

**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. TRAVEL FORUM, 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. NEW JERSEY

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

3. _____

(FEI number, if applicable)

4. 07/25/1973

(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. 4800 North Federal Highway, Suite 105-D, Boca Raton, FL 33421

(Principal office address)

4800 North Federal Highway, Suite 105-D, Boca Raton, FL 33421

(Current mailing address)

8. Purpose is the transaction of the travel business

(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: Marius J. Ged

Office Address: 4800 North Federal Hwy., Suite 105-D

Boca Raton, Florida 33487

(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.

(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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2008 MAR 12 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Marva Tomach Ged

Address: 4800 North Federal Highway, Suite 105-D
Boca Raton, FL 33421

Director: _____

Address: _____

B. OFFICERS

President: Marva Tomach-Ged

Address: 4800 North Federal Highway, Suite 105-D
Boca Raton, FL 33421

Vice President: George Ged

Address: 590 Union Boulevard
Totowa, New Jersey 07512

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. _____

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

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2008 MAR 12 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING**

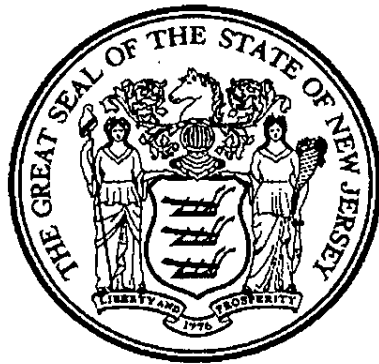
**TRAVEL FORUM, INC.
8926626000**

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on July 25, 1973.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify the registered agent and registered office are:

*Marva Tomach
590 Union Boulevard
Totowa, N.J., NJ 07512 0000*



Certificate Number: 111621850

Verify this certificate online at

http://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
5th day of March, 2008*

A handwritten signature in black ink, appearing to read "R. David Rousseau", written over a horizontal line.

*R. David Rousseau
Acting State Treasurer*