

Division of Corporations

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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 : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

FOREIGN PROFIT/NONPROFIT CORPORATION

The Independent Traveler, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Corporate Filing Menu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. The Independent Traveler, 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. 22-3413070

(FBI number, if applicable)

4. 12-19-1995

(Date of incorporation)

5. Perpetual

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

6. 09-08-2008

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2 Tree Farm, Road. #B-300, Pennington, NJ 08534

(Principal office address)

c/o Expedia Legal Dept., 333 108th Avenue NE, Bellevue, WA 98004

(Current mailing address)

8. one remote employee located in Florida - Sales Manager

(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 Drive, Suite 4**

Weston

(City)

Florida 33331

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Dara KhosrowshahlAddress: 333 108th Avenue NEBellevue, WA 98004Director: Burke F. NortonAddress: 333 108th Avenue NEBellevue, WA 98004

B. OFFICERS

President: Kathleen TuckerAddress: 2 Tree Farm Road, #B-300Pennington, NJ 08534Vice President: Burke F. NortonAddress: 333 108th Avenue NEBellevue, WA 98004Secretary: Amy E. WeaverAddress: 333 108th Avenue NETreasurer: Bellevue, WA 98004

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. Amy E. Weaver, Vice President/Assistant Secretary

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

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ALAN MASSE
FLORIDA

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

THE INDEPENDENT TRAVELER, INC.

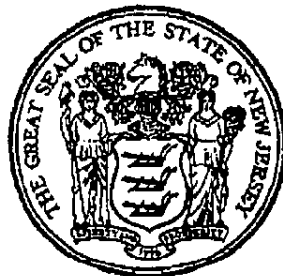
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I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on December 19, 1995.

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 that the registered agent and registered office are:

*National Registered Agents, Inc. Of Nj
100 Canal Pointe Blvd.
Suite 108
Princeton, NJ 08540*



Certification# 112938758

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
31st day of October, 2008*

*R. David Rousseau
State Treasurer*

Verify this certificate at
http://www1.state.nj.us/TYTR_StandingCertiSP/Verify_Cert.jsp