

FD80000050/7

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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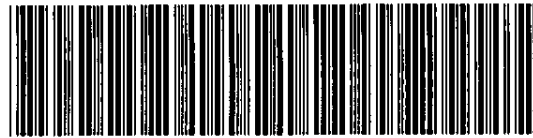
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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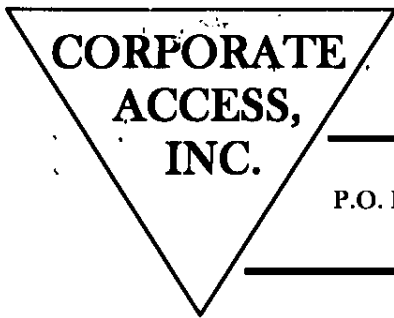
08 OCT -6 PM 2:54

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Foreign

1. Earth, Sea + Sky Vacations, Inc.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2008

CORPORATE ACCESS, INC.

SUBJECT: EARTH, SEA & SKY VACATIONS, INC.
Ref. Number: W08000046224

We have received your document for EARTH, SEA & SKY VACATIONS, 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):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 608A00052863

**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. Earth, Sea & Sky Vacations, 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. California 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Earth, Sea & Sky has not transacted business and will not be transacting business in the
(Date first transacted business in Florida, if prior to registration) State of Florida
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 567 Auto Center Drive, Watsonville, CA 95076
(Principal office address)
567 Auto Center Drive, Watsonville, CA 95076
(Current mailing address)
8. We are registering as a foreign corporation for the sole purpose of registering as a
Seller of Travel in Florida. We arrange accommodations in Cabo San Lucas, Mexico and will not
be transacting business in the State of Florida.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) via the internet
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: NONE Corporate Access, Inc.
236 E Gth Ave
Office Address: Tallahassee, Florida 32303
(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.

[Signature]
(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

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Donald Hirschaut

Address: 330 Flume Rd

Aptos, CA 95003

~~Vice President:~~ CFO Michelle Hoffman

Address: 330 Flume Rd

Aptos, CA 95003

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Michelle Hoffman 7/25/08

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

14. Michelle Hoffman, CFO

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

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SECRETARY OF STATE
MONTICELLO, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

EARTH, SEA & SKY VACATIONS, INC.

FILE NUMBER: C2197139
FORMATION DATE: 08/30/2000
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of November 19, 2008.

Debra Bowen

DEBRA BOWEN
Secretary of State