

FD9000002271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
6/8

10179-17701

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** WHAT A TRIP, 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:

PAUL DAVIS

(Name of Person)

WHAT A TRIP, inc

(Firm/Company)

156 WHEELER ROAD

(Address)

CENTRAL ISLIP N.Y. 11722

(City/State and Zip code)

For further information concerning this matter, please call:

PAUL DAVIS

(Name of Person)

at

(631) 231-5032

(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

April 15, 2009

PAUL DAVIS  
WHAT A TRIP, INC.  
156 WHEELER ROAD  
CENTRAL ISLIP, NY 11722

SUBJECT: WHAT A TRIP INC  
Ref. Number: W09000017701

We have received your document for WHAT A TRIP INC and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II

Letter Number: 309A00012690

RECEIVED  
DEPARTMENT OF STATE  
09 APR 28 AM 10:33

**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. WHAT A TRIP, Ltd, 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 YORK 3. 11-2985604  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/14/1989 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 156 WHEELER ROAD  
(Principal office address)

CENTRAL ISLIP, N.Y. 11722  
(Current mailing address)

8. TRAVEL AGENCY  
(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: NORMA GRECCO

Office Address: 255 SW CABO CT

PORT ST. LUCIE, Florida 34953  
(City) (Zip code)

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TALLAHASSEE FLORIDA

**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.*

Norma Grecco  
(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:

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: PAUL DAVIS

Address: 91 OAKLAND AVE

CENTRAL ISLIP, N.Y. 11722

Vice Chairman: SAME

Address: \_\_\_\_\_

Director: SAME

Address: \_\_\_\_\_

Director: SAME

Address: \_\_\_\_\_

**B. OFFICERS**

President: PAUL DAVIS

Address: 91 OAKLAND AVE

CENTRAL ISLIP, N.Y. 11722

Vice President: SAME

Address: \_\_\_\_\_

Secretary: SAME

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. PAUL DAVIS

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

**State of New York**  
**Department of State** } ss:

FILED

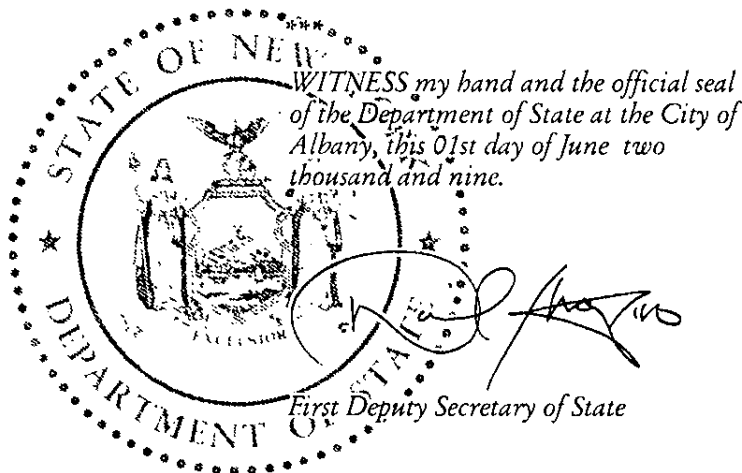
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I hereby certify, that the Certificate of Incorporation of WHAT A TRIP, LTD was filed on 09/14/1989, under the name of AMERICAN LEARNING CENTERS, 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 AMERICAN LEARNING CENTERS, INC., changing its name to WHAT A TRIP, LTD, was filed 04/30/1991.

The Biennial Statement is past due.



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