# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

: (820)017-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1575 Please thre original aubmission date as file date

Dau

## FOREIGN PROFIT/NONPROFIT CORPORATION

HERITAGE TRAVEL, INC.

Certificate of Status	0
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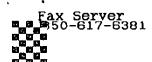
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July 14, 2009

#### FLORIDA DEPARTMENT OF STATE

CORPORATION SERVICE COMPANY

Division of Corporations

,

SUBJECT: HERITAGE TRAVEL, INC. REF: W09000032204

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H09000161874 Letter Number: 109A00024070

	erporation; must include "INCORPORATED corp," "Inc," "Co," or "Corp.")	•	٠.
•			
lf name mavail	able in Florida, enter alternate corporate name	sadopted for the purpose of transacting business i	n Florida)
De	. 3.	26-1983358	
	under the law of which it is incorporated)	(PEI number, if applicable)	
1/2008		Perpetual	
(Date	of incorporation)	(Duration: Year cosp. will cease to exist or "pe	emerral,
NOT APPLI	CABLE	······	A
		in Florida, if prior to registration) 502, F.S., to determine penalty liability)	
785 Massac	chusetts Avenue, NW; Washington	D.C. 20038	AA
	(Principal office add		<u> </u>
same as abo	ve	·	⊡بن
··	(Correct mailing add	iress)	200
	•	, ,	SR S
travel servic	الباري والمنافذ والمن		<u> </u>
(Purpose(s	i) of corporation authorized in home state or c	ountry to be carried out in state of Florida)	<u> </u>
Name and atree	st address of Florida registered agent: (P.	D. Box NOT accoptable)	
Nane:	Corporation Service Co	ompany	
fice Address:	1201 Hays St.		
	Tallahassee	, Florida 32301	
	(City)	(Zip code)	

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.

SUSAN L. (Registered agent's signature)

SUSAN L. TOWETS / ASS 15 + ANT SCORETARY

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 quatody of corporate records in the jurisdiction under the law of which it is incorporated.

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C	-	)

12. Names and business addresses of officers and/or directors:		
A. DIRECTORS		
Chairman; Jeffrey H. Schutz		
Address: 1785 Massachusetts Avenue, NW	<del></del>	·····
Washington D.C. 20036		
Vice Chairman: Daniel K. Thorne	<u> </u>	·
Address: 1785 Maseachusetts Avenue, NW		
Washington D.C. 20036		
Director: John I. Williams, Jr.	,	
Address: 1785 Massachusetts Avenue, NW		
Director: Jack W. Davis, Jr.		
Address: 1785 Massachusetts Avenue, NW	, A≤	2
Washington D.C. 20036	ECF FCF	9
B. OFFICERS	ET/ HA	F
President: John I. Williams, Jr.	\RY SSE	3
Address: 1785 Massachusetts Avenue, NW	رد الم. تاری	<b>&gt;</b>
Washington D.C. 20036	- Of   S   S	=
Vice President:	,	7.7
Address:		-
Secretary: Jack W. Davis, Jr.		
Address: 1785 Massachusetts Avenue, NW, Washington D.C. 20036		
Treamirer: Daniel K. Thome		
Address: 1785 Massachusetts Avenue, NW, Washington D.C. 20036		<del></del>
NOTE: If necessity you may study an addendum to the application listing additional officers and/or disconsisting additi	irectors.	
(Typed or printed name and capacity of person signing application)		

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HERITAGE TRAVEL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HERITAGE TRAVEL, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

090605896

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DATE: 06-10-09