

8-11-89

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August 7, 2009

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

Subject: Registering the following foreign corporation:  
"First Platinum Group, Inc. d/b/a Randell's Travel"

FILED  
2009 AUG 10 P 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certification 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:

William H. Drumm, Esq.  
434 South Washington Blvd.  
Suite 200  
Sarasota, FL 34236  
[williamdrummpa@hotmail.com](mailto:williamdrummpa@hotmail.com)

For further information concerning this matter, please call:

William H. Drumm, Esq., at (941) 955-1700

**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:

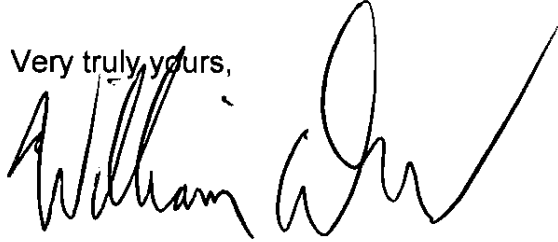
☐ \$70 Filing Fee

☐ \$78.75 Filing Fee &  
Certification of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee,  
Certification of Status  
& Certified Copy

Very truly yours,

A handwritten signature in black ink, appearing to read "William H. Drumm", with a large, sweeping flourish extending to the right.

William H. Drumm, Esq.

**FILED**

2009 AUG 10 P 1:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS  
IN THE STATE OF FLORIDA.**

1. First Platinum Group, Inc.
2. State of Georgia
3. 55-0860515 (Fed. EIN)
4. March 2, 2004
5. Perpetual
6. No business has been transacted in Florida
7. 7459 Biltmore Drive, Sarasota, FL 34231
8. Seller of travel
9. Robert Jensen, 7459 Biltmore Drive, Sarasota, FL 34231
10. Registered agent's acceptance:

**FILED**  
2009 AUG 10 P 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***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 (Robert Jensen)

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:

**A. Directors**

Chairman:

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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TALLAHASSEE, FLORIDA

**B. Officers**

President: RANDELL G. JOHNSON, Ph.D.

Address: 7459 BILTMORE DRIVE  
SARASOTA FL 34231

Vice President: ROBERT JENSEN

Address: 7459 BILTMORE DRIVE  
SARASOTA FL 34231


Secretary: R. ANDELL JOHNSON, Ph.D.

Address: 7459 BILTMORE DRIVE  
SARASOTA FL 34231

Treasurer: ROBERT JENSEN

Address: 7459 BILTMORE DRIVE  
SARASOTA FL 34231

13.

  
(Signature of Director or Officer)

14.

RANDELL G. JOHNSON, Ph.D. PRESIDENT  
(Typed or printed name and capacity  
of person signing application)

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

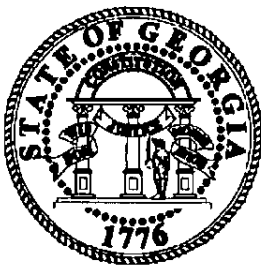
#### FIRST PLATINUM GROUP, INC.

##### Domestic Profit Corporation

was formed or was authorized to transact business on 03/02/2004 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 16th day of July, 2009

Karen C Handel  
Secretary of State