

F10000000883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

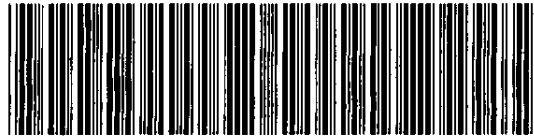
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2010 FEB 19 P 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 22 2010
D.A. WHITE

COVER LETTER

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TO: New Filing Section
Division of Corporations

2010 FEB 19 P 4: 34

SUBJECT: KUONI DESTINATION MANAGEMENT INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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," or "Certificate of Good Standing" 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:

STEPHEN G. PHILLIPS

Name of Person

40 ALLIED T PRO

Firm/Company

500 SEVENTH AVE - 9TH FLOOR

Address

NEW YORK, NY 10018

City/State and Zip code

STEPHEN. PHILLIPS@ALLIEDTPRO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEPHEN G. PHILLIPS

Name of Person

at (212) 596-1069

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

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- SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DELAWARE

- 27-1110453

- OCTOBER 2, 2009

- FEB 1, 2010

- %ALLIED PRO, 555 WASHINGTON AV., MIAMI BEACH, FL 33139

- Co Allied T Pro, 500 SEVENTH AV. 9TH FL, New York, NY 10018

- ANY LAWFUL ACT OR ACTIVITY

- Name: _____

MARC NAENI

- 555 WASHINGTON AV - % ALLIED TPRO

- MIAMI BEACH, FLORIDA, Florida 33139
(City) (Zip code)

- 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.

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

SEE ATTACHED LIST

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Chairman:

Address:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

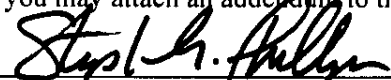
Address:

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.

STEPHEN G. PHILLIPS, SECRETARY

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KUONI DESTINATION MANAGEMENT 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 TWENTY-FIRST DAY OF JANUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KUONI DESTINATION MANAGEMENT INC." WAS INCORPORATED ON THE SECOND DAY OF OCTOBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.


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2010 FEB 19 P 4: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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100059409

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7770785

DATE: 01-21-10