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WI-15119

bm 12/1/10

# THOMAS C. ROBERGE & COMPANY

U.S. INTERNATIONAL TAX SERVICES

ROBERT S. BLUMENFELD, ESQ.  
CAROL DOERR, CPA  
BRENT S. MCLEAN, CPA  
SUSAN INEZ POSKUS, CPA

March 17, 2010

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: GLOBAL TRAVEL MARKETING LTD

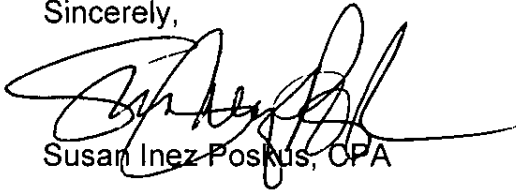
To Whom It Concerns:

Enclosed is our check for \$70, your Application for Authorization to Transact Business in Florida and an original Certificate of Good Standing for Global Travel Marketing Ltd.

We ask that you process this application and send the Qualification to Transact Business in Florida to my attention at our St. Petersburg address.

Please contact me at 727 822 9393 if you have questions.

Sincerely,



Susan Inez Poskus, CPA

SIP/slh  
Enclosures

## COVER LETTER

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

**SUBJECT:** GLOBAL TRAVEL MARKETING LIMITED CORP

(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:

SUSAN INEZ POSKUS, CPA

(Name of Person)

THOMAS C. ROBERGE & COMPANY

(Firm/Company)

1 BEACH DRIVE S, SUITE 220

(Address)

ST. PETERSBURG, FLORIDA 33701

(City/State and Zip code)

For further information concerning this matter, please call:

SUSAN INEZ POSKUS, CPA at ( 727 ) 822-9393

(Name of Person)

(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

March 26, 2010

SUSAN INEZ POSKUS, CPA  
ONE BEACH DRIVE SE SUITE 220  
ST PETERSBURG, FL 33701

SUBJECT: GLOBAL TRAVEL MARKETING LTD CO  
Ref. Number: W10000015119

We have received your document for GLOBAL TRAVEL MARKETING LTD CO 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 name listed in number one of the application must be identical to the name listed in the certificate of existence.

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 210A00007495

**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. **GLOBAL TRAVEL MARKETING LIMITED CORP**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **UNITED KINGDOM**

(State or country under the law of which it is incorporated)

3. **98-0644925**

(FEI number, if applicable)

4. **OCTOBER 2, 2001**

(Date of incorporation)

5. **"PERPETUAL"**

(Duration: Year corp. will cease to exist or "perpetual")

6. **JANUARY 1, 2010**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **1 BEACH DR SE - SUITE 220, ST PETERSBURG, FL 33701**

(Principal office address)

**1 BEACH DR SE - SUITE 220, ST PETERSBURG, FL 33701**

(Current mailing address)

8. **REAL ESTATE RENTALS**

(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: **SUSAN INEZ POSKUS, CPA**

Office Address: **1 BEACH DR SE - SUITE 220**

**ST. PETERSBURG**, Florida **33701**

(City)

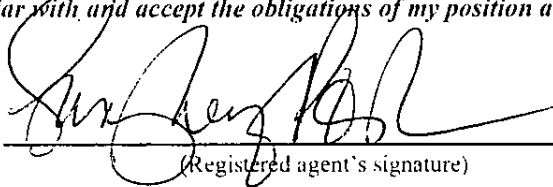
(Zip code)

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DIVISION OF CORPORATIONS

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.*

  
(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.

**A. DIRECTORS**

Chairman: VENESSA ALEXANDER

Address: 1 BEACH DRIVE SE-STE 220

ST. PETERSBURG, FLORIDA 33701

Vice Chairman: \_\_\_\_\_

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

Director: VENESSA ALEXANDER

Address: 1 BEACH DRIVE SE-STE 220

ST. PETERSBURG, FLORIDA 33701

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: VENESSA ALEXANDER

Address: 1 BEACH DRIVE SE-STE 220

ST. PETERSBURG, FLORIDA 33701

Vice President: VENESSA ALEXANDER

Address: 1 BEACH DRIVE SE-STE 220

ST. PETERSBURG, FLORIDA 33701

Secretary: VENESSA ALEXANDER

Address: 1 BEACH DRIVE SE-STE 220, ST. PETERSBURG, FL 33701

Treasurer: VENESSA ALEXANDER

Address: 1 BEACH DRIVE SE-STE 220, ST. PETERSBURG, FL 33701

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

13. V Alexander  
(Signature of Director or Officer listed in number 12 of the application)

14. VENESSA ALEXANDER Pres.  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATE AFFAIRS  
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# THE COMPANIES ACT 2006

Company No. 4297449

The Registrar of Companies for England and Wales hereby certifies that GLOBAL TRAVEL MARKETING LIMITED was incorporated under the Companies Act 1985 as a limited company on 2nd October 2001.

The Registrar further certifies that according to the documents on the file of the company:-

- a) VENESSA LAURENCE ALEXANDER is the director of the company,
- b) JERROLD LIONEL ALEXANDER is the secretary of the company,
- c) the situation of the registered office is LINK HOUSE, 140 THE BROADWAY, TOLWORTH, SURREY KT6 7JE.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

No action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.\*\*\*\*\*

Given at Companies House, Cardiff the 4th January 2010

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V M STEPHENS  
for the Registrar of Companies

*This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.*



Companies House  
— for the record —