

F 11000003153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Jerald Cantor gave
authorization to correct
the suffix on line 1.*

Office Use Only



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

4138-

W11000037362

cf 8/4/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TRAVEL CHARTER BUSINERS LTD. CO.
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:

TERALD C. CANTOR
Name of Person
Phillips, Cantor + Shulek PA
Firm/Company
4000 Hollywood Blvd., Suite 500 N
Address
Hollywood FL 33021
City/State and Zip code
JCANTOR@PHILLIPSALAWYERS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TERALD CANTOR at (954) 966-1820
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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2011

JERALD C. CANTOR, ESQUIRE
PRESIDENTIAL CIRCLE SUITE 500-NORTH
4000 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33021

SUBJECT: TRAVEL CHARTER BUSINESS LTD., A BVI INTERNATIONAL
COMPANY

Ref. Number: W11000037362

We have received your document for TRAVEL CHARTER BUSINESS LTD., A BVI INTERNATIONAL COMPANY 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 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.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 511A00016853

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DIVISION OF CORPORATIONS

**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. Travel Charter Business Ltd. Corp.
(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. British Virgin Islands 3. 98-0631687
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 6, 2003 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Vanterpool Plaza, 2nd Floor, Wickham Cay 1, Road Toron, Tortola, British Virgin Islands
(Principal office address)
c/o At Home Abroad Sa, 1111 Lincoln Road, Room 400, Miami Beach, Florida 33139
(Current mailing address)

8. purchase, lease and manage real estate
(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)

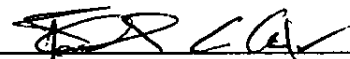
Name: Jerald C. Cantor, Esquire

Office Address: 4000 Hollywood Boulevard, Suite 500 North

Hollywood, Florida 33021
(City) (Zip code)

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gabriela Bell

Address: Vanterpool Plaza, 2nd Floor, Wickham Cay 1, Road Toron, Tortola, British Virgin Islands

Director: Alexis Serracin

Address: Vanterpool Plaza, 2nd Floor, Wickham Cay 1, Road Toron, Tortola, British Virgin Islands

B. OFFICERS

President: Gabriela Bell

Address: Vanterpool Plaza, 2nd Floor, Wickham Cay 1, Road Toron, Tortola, British Virgin Islands

Vice President: _____

Address: _____

Secretary: Alexis Serracin

Address: Vanterpool Plaza, 2nd Floor, Wickham Cay 1, Road Toron, Tortola, British Virgin Islands

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. JEAN MICHEL BONDES - GENERAL POWER OF ATTORNEY

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

TRAVEL CHARTER BUSINESS LTD.

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DIVISION OF CORPORATION

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APOSTILLE
(Convention de la Haye du 5 Octobre 1961)

1. **Country:** British Virgin Islands
- This Public Document**
2. **has been signed by:** Myrna P. Herbert
3. **acting in the capacity**
of: Registrar of Corporate Affairs
4. **bears the seal/stamp of:** Registrar of Corporate Affairs

Certified

5. **at:** Road Town, Tortola
British Virgin Islands
6. **the:** 20th day of June 2011
7. **by:** **Deputy Governor**
8. **No:** 6201545
9. **Seal/stamp:**

10. **Signature:**



[Signature]
Deputy Governor

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**

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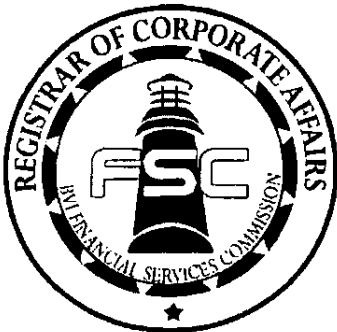
**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES
that, pursuant to the BVI Business Companies Act, 2004,

TRAVEL CHARTER BUSINESS LTD.

BVI COMPANY NUMBER: 532703

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



REGISTRAR OF CORPORATE AFFAIRS

16th day of June, 2011