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Div

Corporation

Page 1 of 1

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
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Email Address: davidp@accessfares.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
ACCESS TO TRAVEL, INC.**

Certificate of Status	0
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Help

fax audit # H110002481253

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. ACCESS TO TRAVEL, INC.

(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. Texas

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

3.

33-1006943

(FEI number, if applicable)

4. 1/17/2002

(Date of incorporation)

5.

Perpetual

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

6. July 1, 2011

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

7. 2616 Thomas Avenue, Dallas, Texas 75204

(Principal office address)

2616 Thomas Avenue, Dallas, Texas 75204

(Current mailing address)

8. All lawful business

(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: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd, Suite 101,

Tallahassee, Florida 32301-2960

(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.

Mark

Mark Williams, AVP, Business Filings Incorporated

(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: Mark LoweryAddress: 2616 Thomas Avenue, Dallas, Texas 75204Director: John GeorgeAddress: 2616 Thomas Avenue, Dallas, Texas 75204

B. OFFICERS

President: Mark LoweryAddress: 2616 Thomas Avenue, Dallas, Texas 75204Vice President: John GeorgeAddress: 2616 Thomas Avenue, Dallas, Texas 75204Secretary: Mark LoweryAddress: 2616 Thomas Avenue, Dallas, Texas 75204Treasurer: John GeorgeAddress: 2616 Thomas Avenue, Dallas, Texas 75204

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. John George, Vice President
(Typed or printed name and capacity of person signing application)

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OCT-13-2011 15:57

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697

P.02

Hope Andrade
Secretary of State



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Access to Travel, Inc. (file number 800047346), a Domestic For-Profit Corporation, was filed in this office on January 17, 2002.

It is further certified that the entity status in Texas is in existence.

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STATE OF TEXAS
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 23, 2011.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State