

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H110003003103)))



H110003003103ABCJ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 DEC 23 AM 11:33

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
GROUP VOYAGERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$2,370.00

RECEIVED
DEC 29 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE-SUBMIT
Please retain original filing
date of submission 12/23

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Group Voyagers, Inc.

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:

Evan Harolds

Name of Person

Group Voyagers, Inc.

Firm/Company

5301 South Federal Circle

Address

Littleton, CO 80123-2980

City/State and Zip code

eharolds@globustfamily.com

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

For further information concerning this matter, please call:

Evan Harolds

at (303) 703-7881

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

2011 DEC 23 AM 11:33

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS



December 27, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: GROUP VOYAGERS, INC.
REF: W11000063803

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000300310
Letter Number: 611A00028616

RE-SUBMIT
Please retain original filing
date of submission 12-23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 DEC 23 AM 11:33

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. Group Voyagers, 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. New York 3. 13-1996573
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. August 1963 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/15/1999
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5301 South Federal Circle, Littleton, CO 80123
(Principal office address)

5301 South Federal Circle, Littleton, CO 80123
(Current mailing address)

8. Educate travel agencies about our product. (No sales or contracts in the State of Florida)
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System

By:

Hiedi M. Liesch

(Registered agent's signature)

Hiedi M. Liesch
Assistant Secretary

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.

2011 DEC 23 AM 11:33

SECRETARY OF STATE
DIVISION OF CORPORATIONS

2811 DEC 23 AM 11:33

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Scott Nisbet

Address: 5301 South Federal Circle

Littleton, CO 80123

Vice President: Kevin Ford - CFO

Address: 5301 South Federal Circle

Littleton, CO 80123

Secretary: Kevin Ford

Address: 5301 South Federal Circle, Littleton, CO 80123

Treasurer: Kevin Ford

Address: 5301 South Federal Circle, Littleton, CO 80123

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

13. [Signature]

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. Kevin Ford

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of GROUP VOYAGERS, INC. was filed on 08/20/1963, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of December
two thousand and eleven.*

Daniel Shapiro
First Deputy Secretary of State

201112210569 • EZ

FILED
DIVISION OF CORPORATIONS
2011 DEC 23 AM 11:34