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2012 JAN 12 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers JAN 13 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tangerine Travel, LTD (Corporation)
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:

Jennifer Blackwood

Name of Person

Tangerine Travel LTD

Firm/Company

16017 Juanita - Woodinville Way NE Ste 201

Address

Bothell, WA 98011

City/State and Zip code

jennifer@tangerinetravel.com

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

For further information concerning this matter, please call:

Jennifer Blackwood

Name of Person

at (425) 354-6942

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

2012 JAN 12 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FL 32314
FILED

**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. Tangerine Travel Ltd (Corporation)

(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. Washington

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

3. 91-1416251

(FEI number, if applicable)

4. July 18, 1988

(Date of incorporation)

5. Perpetual

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

6. January 9, 2012

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

7. 16017 Juanita-Woodinville Way NE Ste 201, Bothell, WA 98011

(Principal office address)

Same as above

(Current mailing address)

8. Travel Agency

(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: Brian Forester

Office Address: 1361 NW 94th Ave

Plantation

(City)

, Florida 33322

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Angela D. Lepley

Address: 16017 Juanita-Woodinville Way NE Suite 201
Bothell, WA 98011

Vice President: _____

Address: _____

Secretary: Angela D. Lepley

Address: Same as above

Treasurer: Angela D. Lepley

Address: Same as above

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

13. Angela D. Lepley

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. Angela D. Lepley

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

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2012 JAN 12 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

TANGERINE TRAVEL, LTD.

I **FURTHER CERTIFY** that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 7/15/1988.

I **FURTHER CERTIFY** that as of the date of this certificate, TANGERINE TRAVEL, LTD. remains active and has complied with the filing requirements of this office.

Date: January 9, 2012

UBI: 601-096-669

FILED
2012 JAN 12 AM 9:48
TALLAHASSEE FL 32309



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State