

F12000001093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

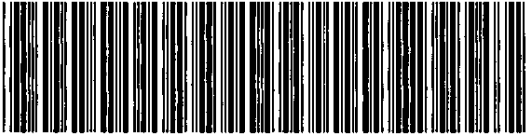
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400221168144

02/17/12--01016--007 \*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAR 12 PM 3:36

6012-9500



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 20, 2012

TOM DUFFY  
CARAVAN TOURS, INC.  
401 N MICHIGAN AVE  
CHICAGO, IL 60611

SUBJECT: CARAVAN TOURS, INC.  
Ref. Number: W12000009850

We have received your document for CARAVAN TOURS, INC. 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 registered agent must sign accepting the designation.

Please return 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) 245-6052.

Pamela Smith  
Regulatory Specialist II

Letter Number: 312A00007439

**COVER LETTER**

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

**SUBJECT:** Caravan Tours, 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:

Tom Duffy  
Name of Person  
Caravan Tours, Inc.  
Firm/Company  
401 N. Michigan Ave.  
Address  
Chicago, IL 60611  
City/State and Zip code  
tom@caravan.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tom Duffy at (312) 321-9800  
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

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. Caravan Tours, 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. Illinois (State or country under the law of which it is incorporated) 3. 36-2366787 (FEI number, if applicable)

4. 5/10/1957 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

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

7. Caravan Tours, Inc., 401 N. Michigan Ave, Chicago IL 60611 (Principal office address)

(Same as above) (Current mailing address)

8. Marketing tours to US and foreign destinations (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: Northwest Registered Agent LLC

Office Address: 3111 W. Dr. MLK Blvd., STE 100-B180

Tampa, Florida 33607 (City) (Zip code)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 12 MAR 12 PM 3:37

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.

[Handwritten signature]

Dan Keen-Manager

(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.

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

**A. DIRECTORS**

Chairman: Duffy, Thomas Dennis

Address: 401 N. Michigan Ave.  
Chicago, IL 60611

Vice Chairman: Duffy, Beatrice

Address: 401 N. Michigan Ave.  
Chicago, IL 60611

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

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

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

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

**B. OFFICERS**

President: Duffy, Thomas Dennis

Address: 401 N. Michigan Ave.  
Chicago, IL 60611

Vice President: Duffy, Beatrice

Address: 401 N. Michigan Ave.  
Chicago, IL 60611

Secretary: Duffy, Beatrice

Address: 401 N. Michigan Ave., Chicago, IL 60611

Treasurer: Duffy, Thomas Dennis

Address: 401 N. Michigan Ave. Chicago, IL 60611

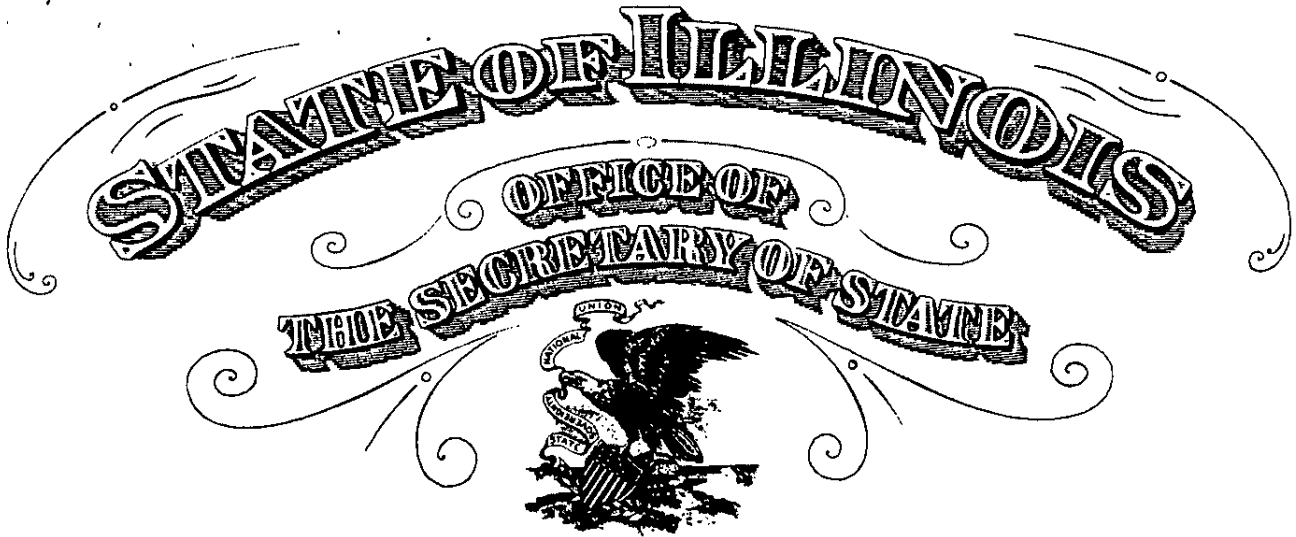
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAR 12 PM 3:37

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

13. T. Dennis Duffy  
(Signature of Director or Officer listed in number 12 of the application)

14. T. Dennis Duffy, President  
(Typed or printed name and capacity of person signing application)

File Number 3695-874-0



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

CARAVAN TOURS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 10, 1957, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAR 12 PM 3:37

In Testimony Whereof, I hereby set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 15TH  
day of FEBRUARY A.D. 2012



Jesse White

Authentication #: 1204602580

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE