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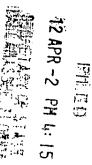
(Requestor's Name)				
(Address)				
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(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Cassial Instructions to Cilius Officer				
Special Instructions to Filing Officer:				

Office Use Only



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## **COVER LETTER**

TO: New Filing Section Division of Corporations	
SUBJECT: HAPPY TACK TRAVEZ	
Name of corporation - n	nust include suffix
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Au "Certificate of Existence," or "Certificate of Good Standin above referenced foreign corporation to transact business i	g" and check are submitted to register the
Please return all correspondence concerning this matter to	_
MARILYN Schweitze Name of Per	<b>Y</b>
Name of Per	son
HAPPY TOOK TRAVEL, & Firm/Compar	TNC
Firm/Compar	ny
10/10 ALDER 11000	210016 #202-
6618 ALDEN WOODS (Address	True # 202
NAPLES, FL 341 City/State and 2	Zip code
•	-
E-mail address: (to be used for	future annual report notification)
For further information concerning this matter, please call:	
MARICYN Schwertzer at (239) Name of Person Area Cod	331-8411
Name of Person Area Cod	e & Daytime Telephone Number
STREET/COURIER ADDRESS:	MAILING ADDRESS:
New Filing Section	New Filing Section
Division of Corporations Clifton Building	Division of Corporations P.O. Box 6327
2661 Executive Center Circle	Tallahassee, FL 32314
Tallahassee, FL 32301	
Enclosed is a check for the following amount:	
	78.75 Filing Fee & Sertified Copy S87.50 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.	HAPPY TALK TRAVEL, INCOKPORATED  (Enter name of corporation; must include "INCORPORATED," "COMPANY," "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.	New YORK STATE  3. 112 36 9680  State or country under the law of which it is incorporated)  (FEI number, if applicable)
4.	(Date of incorporation)  5. (Duration: Year corp. will cease to exist or "perpetual")
	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
	(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7	3266 RAIL ROAD A-UR WANTUSH NY 193 (Principal office address)
_	Same as above (Current mailing address)
	(Current mailing address)
0	
8.	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
	(Current mailing address)  SELL TRAVEZ  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
9.	Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable)
	Name: MARICYN Schweitzer
Off	ice Address: 6618 ALDEN WOODS CIRCLE # 202  NAPLES, FL , Florida 34/13  (City) (Zip code)
	NAPLES, FL, Florida 34/13
	(City) (Zip code)
10.	Registered agent's acceptance:
Ha dan	ving been named as registered agent and to accept service of process for the above stated corporation at the place
ues. furi	ignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I ther agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties
ana	I am familiar with and accept the obligations of my position as registered agent.

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.

(Registered agent's signature)

12. Names and business addresses of officers and/or directors:			
A. DIRECTORS	E CO	. <del>erija</del> )	,
Chairman:		2 AF	
Address:		R -2	-RI
	<b>斯</b> 一节	70	
Vice Chairman:	111	ŧ.	
Address:	मार्थीत ५ जन्म स्मृति ६८६ व	ഗ	
Director:			
Address:			
Director:			
Address:			
B. OFFICERS			· · · · · · · · · · · · · · · · · · ·
President: STEVEN LASSMAN  Address: 57 Normandy Drive  Bethpage, NY 11714  Vice President: Maricyn Schweitzer  Address: 6618 Alden Words Circle #202			
Address: 57 Normandy Drive			
Bethpage, NY 11714			
Vice President: Maricyn Schweitzer			
Address: 6618 Alden Words Circle #202	,		
Naples, FL 34113			,
Secretary:			
Address:			
Treasurer:	·	· · ·	
Address:			
NOTE: If necessary, you may attach an addendum to the application listing additional officers and	d/or dire	ctors.	
13. Maniem Deliverty			
13. Marient Signature of Director or Officer  The officer or director signing this document (and who is listed in number 12 above) affirms that the signature of Director or Officer.	ne facts s	tated	herein
are true and that he or she is aware that false information submitted in a document to the Departme third degree felony as provided for in s.817.155, F.S.			
14. Vice President			

(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 HAPPY TALK TRAVEL, INC. was filed on 10/06/1975, with perpetual duration, 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.



12 APR -2 PH 4: 15

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 22nd day of March two thousand and twelve.

First Deputy Secretary of State