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## COVER LETTER

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

**SUBJECT:** HAPPY TALK TRAVEL, INCORPORATED  
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:

MARILYN Schweitzer

Name of Person

HAPPY TALK TRAVEL, INC

Firm/Company

6618 ALDEN WOODS CIRCLE #202

Address

NAPLES, FL 34113

City/State and Zip code

msch 2020 @ 901.com

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

For further information concerning this matter, please call:

MARILYN Schweitzer at ( 239 ) 331-8411

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. HAPPY TALK TRAVEL, INCORPORATED  
(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. 10/6/1975 5. ~~limited~~ perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOT YET  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3266 RAILROAD AVE WANTAGH NY ~~100~~ 11793  
(Principal office address)

SAME AS ABOVE  
(Current mailing address)

8. SELL TRAVEL  
(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: MARILYN SCHWEITZER

Office Address: 6618 ALDEN WOODS CIRCLE #202

NAPLES, FL, Florida 34113  
(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.*

Marilyn Schweitzer  
(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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: STEVEN LASSMAN

Address: 57 Normandy Drive

Bethpage, NY 11714

Vice President: MARILYN SCHWEITZER

Address: 6618 Aiden Woods Circle #202

Naples, FL 34113

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. Marilyn Schwartz  
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. Vice President

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

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12 APR -2 PM 4:15  
CLERK OF SUPERIOR COURT  
JANUARY 1994

**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.



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DEPT. OF STATE  
ALBANY, N.Y.

\*\*\*

*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.*

A handwritten signature in black ink, appearing to read "Neil A. ...", written over a horizontal line.

*First Deputy Secretary of State*