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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

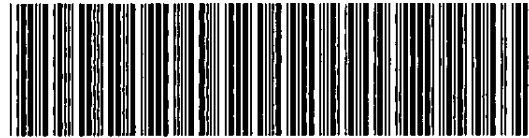
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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06/25/12--01029--008 \*\*78.75

FILED  
12 JUL 19 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MPD  
7/20/12

112 716348

## COVER LETTER

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

**SUBJECT:** Global Travel and Hospitality Network, Inc.

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Michael Meeks

Name of Person

Noel Group

Firm/Company

1145 Clark Street

Address

Stevens Point, WI 54481

City/State and Zip Code

mmeeks@noelgroup.com

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

For further information concerning this matter, please call:

Michael Meeks

Name of Person

at ( 715 ) 346-1840 ext. 325 +

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
12 JUL 19 AM 11:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 26, 2012

MICHAEL MEEKS  
NOEL GROUP  
1145 CLARK STREET  
STEVENS POINT, WI 54481

SUBJECT: GLOBAL TRAVEL AND HOSPITALITY GROUP INC.  
Ref. Number: W12000034308

We have received your document for GLOBAL TRAVEL AND HOSPITALITY GROUP INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap  
Regulatory Specialist II

Letter Number: 312A00017449

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Global Travel and Hospitality Network, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Wisconsin 3. 45-3450414  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 18, 2011 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Has not begun conducted affairs in Florida  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1145 Clark Street, Stevens Point, WI 54481  
(Principal office address)  
1145 Clark Street, Stevens Point, WI 54481  
(Current mailing address)
8. Operate as-risk purchasing group pursuant to the federal Liability Risk Retention Act of 1986  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: NRAI Services, Inc.

Office Address: 515 East Park Avenue

Tallahassee, Florida 32301  
(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.*

NRAI Services, Inc.

By: Ronique Rayzor (Asst Secty)  
(Registered agent's signature)

Asst Secty of NRAI Services, Inc.

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.

FILED  
12 JUL 19 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: John M. Noel

Address: 1145 Clark Street, Stevens Point, WI 54481

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

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

Director: Michael J. Meeks

Address: 608 Frontenac Avenue, Stevens Point, WI 54481

Director: Tyler M. Noel

Address: 3845 Cardinal Point Trail, Verona, WI 53593

**B. OFFICERS**

President: John M. Noel

Address: 1145 Clark Street, Stevens Point, WI 54481

Vice President: \_\_\_\_\_

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

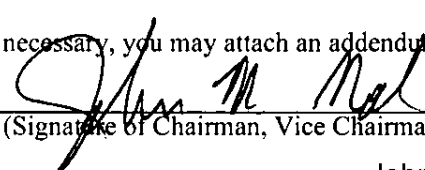
Secretary: Michael J. Meeks

Address: 608 Frontenac Avenue, Stevens Point, WI 54481

Treasurer: Tyler M. Noel

Address: 3845 Cardinal Point Trail, Verona, WI 53593

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

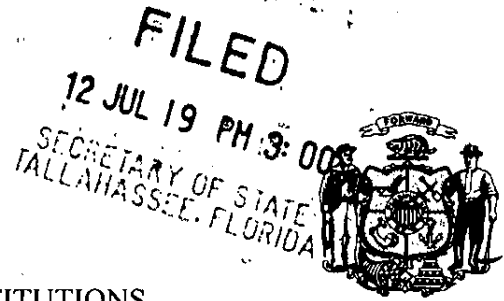
13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John M. Noel, President  
(Typed or printed name and capacity of person signing application)

**FILED**  
12 JUL 19 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOM NEW  
180 181 183

United States of America  
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, PAUL M. HOLZEM, Administrator, Division of Corporate and Consumer Services, do hereby certify that

GLOBAL TRAVEL AND HOSPITALITY NETWORK, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is August 18, 2011.

I further certify that said corporation or limited liability company has not yet completed its initial report year and, accordingly, has not yet filed an annual report under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats.; and that said corporation or limited liability company has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed the official seal  
of the Department on June 5, 2012.

PAUL M. HOLZEM, Administrator  
Division of Corporate and Consumer Services  
Department of Financial Institutions

BY:



Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.