

F130000000776

(Requestor's Name)

Figure 6

(C) (S) (T) (D)

☐ MAIL

Age Group	Total	Male	Female	Male	Female
18-24	21.1%	21.1%	21.1%	21.1%	21.1%
25-34	18.8%	18.8%	18.8%	18.8%	18.8%
35-44	16.5%	16.5%	16.5%	16.5%	16.5%
45-54	14.2%	14.2%	14.2%	14.2%	14.2%
55-64	11.9%	11.9%	11.9%	11.9%	11.9%
65-74	9.6%	9.6%	9.6%	9.6%	9.6%
75+	7.3%	7.3%	7.3%	7.3%	7.3%

Certified Copies _____ Certificates of Status _____

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Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cmd 2/20

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: STA Travel, 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:

Kevin Jacobs

Name of Person

STA Travel, Inc.

Firm/Company

750 State Hwy 121 BYP, Suite 250

Address

Lewisville, TX 75067

City/State and Zip code

kjacobs@statravel.com

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

For further information concerning this matter, please call:

Kevin Jacobs

at (972) 538-8808

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. STA Travel, 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. Delaware

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

3. 94-2751323

(FEI number, if applicable)

4. 03/23/1981

(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. 750 State Hwy 121 BYP, Ste 250; Lewisville, TX 75067

(Principal office address)

750 State Hwy 121 BYP, Ste 250; Lewisville, TX 75067

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: Maria Long

(Registered agent's signature)

Maria Long

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: John Constable

Address: Priory House, 6 Wrights Lane
London, UK W86TA EN

Vice Chairman: _____

Address: _____

Director: Kevin Jacobs

Address: 750 State Hwy 121 BYP, Ste 250
Lewisville, TX 75067

Director: _____

Address: _____

B. OFFICERS

President: Kevin Jacobs

Address: 750 State Hwy 121 BYP, Ste 250
Lewisville, TX 75067

Vice President: Kristin Nowak

Address: 750 State Hwy 121 BYP, Ste 250
Lewisville, TX 75067

Secretary: Hans Kaeser

Address: 900 Third Avenue; New York, NY 10022

Treasurer: _____

Address: _____

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

13. _____

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. Kevin Jacobs, President

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

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TALLAHASSEE, FLORIDA

Delaware

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TALLAHASSEE, FLORIDA
PAGE

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "STA TRAVEL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-THIRD DAY OF MARCH, A.D. 1981, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "SOFA TRAVEL, LTD." TO "SOFA TRAVEL (WEST), LTD.", FILED THE SECOND DAY OF APRIL, A.D. 1981, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "SOFA TRAVEL (WEST), LTD." TO "STA TRAVEL, INC.", FILED THE FOURTH DAY OF SEPTEMBER, A.D. 1987, AT 9 O'CLOCK A.M.

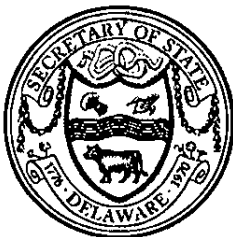
CERTIFICATE OF AMENDMENT, FILED THE TWELFTH DAY OF MARCH, A.D. 1998, AT 9 O'CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWENTIETH DAY OF MARCH, A.D. 1998, AT 4:30 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TENTH DAY OF JANUARY, A.D.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0182391

DATE: 01-31-13

Delaware

The First State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003, AT 9 O'CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE
ELEVENTH DAY OF JUNE, A.D. 2009, AT 11:26 O'CLOCK A.M.

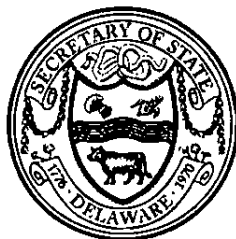
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "STA TRAVEL, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0182391

DATE: 01-31-13