Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H150003005503)))



H150003005503ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: VCORP SERVICES, LLC

Account Number : 120080000067

Phone

: (845)425-0077

Fax Number

: (845)818-3588

**Enter the email address for this business entity to be used for fature annual report mailings. Enter only one email address please.

Email	Address		
-------	---------	--	--

FOREIGN PROFIT/NONPROFIT CORPORATION

Keri Tours, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

DEC 23 2015

Y SULKER

Electronic Filing Menu

Corporate Filing Menu

Help

State of New York Department of State State

I hereby certify, that the Certificate of Incorporation of KERI TOURS, INC. was filed on 01/10/1935, under the name of QUAKER CITY TERMINALS INC., fixing the duration as perpetual, 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. I further certify the following:

A certificate changing name to KERI TOURS, INC. was filed on 03/23/1938.

A Certificate of Amendment was filed on 07/16/1998.

A Biennial Statement was filed 12/18/2015.

I further certify that no other documents have been filed by such corporation.

OF NEW OF A MENT OF

Witness my hand and the official seal of the Department of State at the City of Albany, this 18th day of December two thousand and fifteen.

Anthony Giardina

Executive Deputy Secretary of State

201512210376 + HD

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.

Keri Tours, Inc.				
(Enter name of c	orporation; must include "INCORPORATED," "(orp," "Inc," "Co," or "Corp.")	COMPANY," "CORPORATION		
New York	able in Florida, enter alternate corporate nume ado		,	
(State or countr JANUARY 10,	y under the law of which it is incorporated) 1935 5.	(FEI number, if applicable)		
	of incorporation)	(Date of duration, if other than perpetual)		
545 Fifth Avenue 7.	(Dute first transacted business in FI (SEE SECTIONS 607.1501 & 607.1502, c, Suite 609, New York, NY 10017 (Principal o		y) ं उत्त	
	(Current mailing a	ddress, if different)	DEC 22	
8. Name and stres	et address of Florida registered agent: (P.O. E Voorp Services, LLC	Box NOT acceptable)	2 AM 9: SEE, FLE	
Office Address:	5011 South State Road 7, Suite 106	-	. 09	
	Davie	, Florida	·	
	(City)	(Zip code)		

9. 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.

(Registered agent's signature)

10. 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,

11. Names and business addresses of officers and/or directors: A. DIRECTORS Patricia A, Kenner, President 545 Fifth Avenue, Suite 609, New York, NY 10017 Vice Chairman: Address: Director: __ Address: ___ Director: B. OFFICERS Patricia A. Kenner, President President: 545 Fifth Avenue, Suite 609, New York, NY 10017 Address: Vice President: ______ Scoretary: _ Address: __ Address: ___ NOTE: If necessary, you may attach an agreendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 11 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.

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

Pulitice A Konny, Proxitive