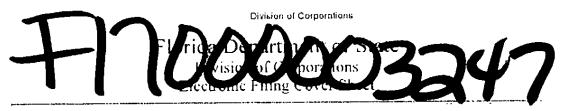
Page 2 of 7 To:

7/19/2017



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.

(((11170001897343)))



H170001897343ABC7

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

IC:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (512)418-6949 Fax Number : (954)208-0845

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

Email	Address:	_ -	

FOREIGN PROFIT/NONPROFIT CORPORATION

Lonely Planet Global, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

Help

FAX COVER SHEET

TO		
COMPANY		
FAXNUMBER	18506176383	
FROM	Kimberly Laughrey	
DATE	2017-07-19 15:03:09 CST	
RE	Lonely Planet Global, Inc.	

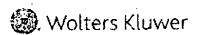
ι.,

COVER MESSAGE

Thank You,

Patrick Duffy
Associate Fulfillment Specialist
CT Corporation

Team (614) 280-3338 GlobalfulfillmentTeam@wolterskluwer.com



1209 N Orange Street Wilmington, DE 19801 www.wolterskluwer.com

Confidentiality Nextice: This consists on the exaction of the confidence confidence and continuous of the register. The intermedian is intended only for the up by the meet addressers of the original senser of this email if you are not an intended recipient of the original sender (or responsible for netwering the measure to such accessed you are hereby notified that any row on discipance couving, distribution at the taking of any action in relative of the continuous and artistionents to this email is strictly promitted, if you have received this error in error, please incongrately notify the sender at the patients of own become and permanently dislate any crosses of this small (digital or patier), a your passers on

COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT: Lonely Planet Global, Inc.				
	corporation - must	include suffix		
Dear Sir or Madam:	1			
The enclosed "Application by Foreign Cor" "Certificate of Existence," or "Certificate of above referenced foreign corporation to tra	of Good Standing" a	ind check are submit		
Please return all correspondence concerning	g this matter to the	following:	1 7	
W. Bryon Broich				
	Name of Person		201	n
Lonely Planet Global, Inc.				7
	Firm/Company			
230 Franklin Rd Building 2B			22	
	Address		7.	
Franklin, TN 37064				
	City/State and Zip o	ode		
hryon.broich@lonelyplanet.com				
E-mail address: ((to be used for futur	e annual report notif	ication)	
For further information concerning this mat	Rer, please call:			
Bryon Brotch at	615 241-	6741		
Name of Person	Area Code	Daytime Telephone	Number	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, EL 32301		MAILING ADDR Registration Section Division of Corpor P.O. Box 6327 Tallahassee, FL 32	n ations	
Enclosed is a check for the following amoun	ıt:			
\$70.00 Filing Fee		Filing Fee & G ed 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	ly Planet Glo	-		
(Enter		poration; must include "INCORPORATED," 'p," "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATION;"	
(If nar	ne unavailab	le in Florida, enter alternate corporate name ad	lopted for the purpose of transacting business in Florida)	-
2. Delay	ware	3.		
(State	e or country	under the law of which it is incorporated)	(FEI number, if applicable)	_
4. 03/27	/2013	5. P	perpetua!	_
	(Date o	fincorporation)	(Date of curation, if other than perpetual)	- - -
6				<u>ب</u> ميد
		(Date first transacted business in F (SEE SECTIONS 607.1501 & 607.150)	Florida, if prior to registration)	7 1
1260 N	Iorth West Si	: Wilson, WY 83014	E	= =
7			office address)	-23 1
230 Fr	onklin Rd Bu	olding 2B Franklin, TN 37064	CO	
		(Current mailing	Florida, if prior to registration) 2. F.S., to deterreine penalty liability) office address) address, if different) Box NOT acceptable)	H 10: 24
8. Name	and <u>street</u>	address of Florida registered agent: (P.O.	Box NOT acceptable)	CAS CAS
	Name:	C T Corporation System		_
Office A	ddress:	1200 South Pine Island Road	·	
		Plantation	, 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.

C T Corporation System

By: Burnothutter, ast: Secretary (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
Chairman: See Attached.
Address:
Vice Chairman:
Address:
Director:
Address:
Address:
<u> </u>
÷ 5
B. OFFICERS
B. OFFICERS
President:
Address:
Vice President:
Address:
Greg Betterton - 625 Apalachicola Road, Venice, FL 34285
Address:
Treasurer:
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers und/or directors.
12. 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 \$.817.155, F.S. 13. Pari C/ Hoy by Director Director
(Typed or printed name and capacity of person signing application)

Director – Theodore Arunachalam Sathananthan – 6 Jeffrey Drive, Yarrambat, Victoria, Australia 3091

Director - Daniel Howard Houghton - 116 Old Liberty Pike, Franklin, Tennessee USA 37064

Director – Greg Allen Betterton – 625 Apalachicola Road, Venice, Florida 34285

<u>Delaware</u>

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "LONELY PLANET GLOBAL, INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JULY, A.D. 2017.

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.

څ

5310670 8300 SR# 20175294166

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

Justiney W. Budgets, Socretary of State

Authentication: 202905289

Date: 07-18-17