

REC0000306S

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION

Spectrum Travel, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32399

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SPECTRUM 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:

Sandra J. McCarthy

Name of Person

SPECTRUM TRAVEL, INC.

Firm/Company

9746 SW 95th Loop

Address

Ocala, Florida 34481

City/State and Zip code

travelusouth@yahoo.com

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

For further information concerning this matter, please call:

Courtney L. Scanlon

at (716) 848-1538

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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. SPECTRUM TRAVEL, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 16-1425845
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 26, 1992 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9746 SW 95th Loop, Ocala, Florida 34481
(Principal office address)

9746 SW 95th Loop, Ocala, Florida 34481

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Sandra J. McCarthy

Office Address: 9746 SW 95th Loop
Ocala, Florida 34481
(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.

Sandra J. McCarthy

By: Sandra J. McCarthy
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Sandra J. McCarthyAddress: 9746 SW 95th Loop, Ocala, Florida 34481

Director: _____

Address: _____

B. OFFICERSPresident: Sandra J. McCarthyAddress: 9746 SW 95th Loop, Ocala, Florida 34481

Vice President: _____

Address: _____

Secretary: Sandra J. McCarthyAddress: 9746 SW 95th Loop, Ocala, Florida 34481Treasurer: Sandra J. McCarthyAddress: 9746 SW 95th Loop, Ocala, Florida 34481**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. Sandra J. McCarthy

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.

13. Sandra J. McCarthy, President

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

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of SPECTRUM TRAVEL, INC. was filed on 10/26/1992, 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. I further certify the following:

A Biennial Statement was filed 11/29/1993.

A Biennial Statement was filed 10/04/1996.

A Biennial Statement was filed 09/30/1998.

A Biennial Statement was filed 09/20/2000.

A Biennial Statement was filed 10/04/2002.

A Biennial Statement was filed 11/05/2004.

A Biennial Statement was filed 09/25/2006.

A Biennial Statement was filed 09/24/2008.

A Biennial Statement was filed 10/13/2010.

A Biennial Statement was filed 05/29/2018.

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



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 29th day of June
two thousand and eighteen.

Brendan W. Fitzgerald
Executive Deputy Secretary of State