

F19000004589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

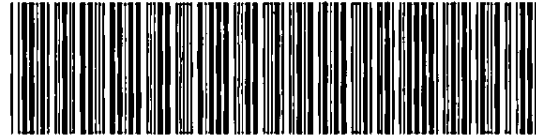
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100334331931

09/23/19--01028--001 **70.00

FILED
2019 SEP 23 PM 2:39
MILWAUKEE TC003

D. BRUCE

OCT 14 2019

COVER LETTER

TO: Registration Section
Division of Corporations
Partners Travel Management, Inc

SUBJECT: _____
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:
Ezekiel Callanan

Name of Person
Opticliff Law

Firm/Company
123 Free Street, Suite 200

Address
Portland, ME 04101

City/State and Zip code
Zeke@opticliff.com

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

For further information concerning this matter, please call:

Zeke@opticliff.com 207 370-1459

Name of Person at (_____) Daytime Telephone Number
Area Code

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:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|--|---|--|---|

FILED
2019 SEP 23 PM 2:39
TALLAHASSEE, FL
CLERK OF SUPERIOR COURT

**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.*

Partners Travel Management Inc.

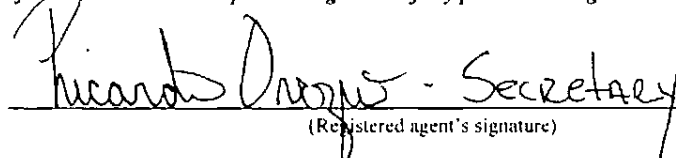
1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. _____ 3. _____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
WYOMING 2014-000670178
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. _____ 5. _____
08/13/2014
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
4651 Salisbury Road, Suite 400, Jacksonville, FL 32256
7. _____
(Principal office address)
- _____
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Registered Agent Solutions, Inc.

Name: _____
Office Address: 155 Office Plaza Dr., Suite A
Tallahassee, Florida 32301
(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

ROBERT MCCOY

Chairman:

4651 Salisbury Road, Suite 400, Jacksonville, FL 32256

Address:

Donald Tainter

Vice Chairman:

4651 Salisbury Road, Suite 400, Jacksonville, FL 32256

Address:

ROBERT MCCOY

Director:

4651 Salisbury Road, Suite 400, Jacksonville, FL 32256

Address:

Donald Tainter

Director:

4651 Salisbury Road, Suite 400, Jacksonville, FL 32256

Address:

B. OFFICERS

ROBERT MCCOY

President:

4651 Salisbury Road, Suite 400, Jacksonville, FL 32256

Address:

Donald Tainter

Vice President:

4651 Salisbury Road, Suite 400, Jacksonville, FL 32256

Address:

ROBERT MCCOY

Secretary:

4651 Salisbury Road, Suite 400, Jacksonville, FL 32256

Address:

Donald Tainter

Treasurer:

4651 Salisbury Road, Suite 400, Jacksonville, FL 32256

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/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 s.817.155, F.S.

Robert McCoy

13.

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

STATE OF WYOMING
Office of the Secretary of State

I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

Partners Travel Management Inc.


is a
Profit Corporation

formed or qualified under the laws of Wyoming did on **August 13, 2014**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2014-000670178**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 5th day of September, 2019 at 8:15 AM. This certificate is assigned 032519221.




Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <http://wyobiz.wy.gov> and following the instructions displayed under Validate Certificate.