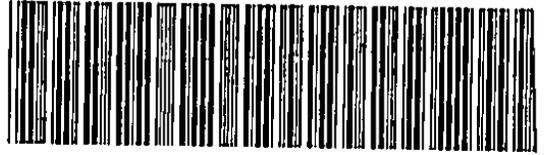


F200000002313

1 10000 0000 0000 0000 0000



700343414807

04/28/20--01018--011 ++70.00

(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: 2nd Reg
Cert missing Ltr
0064
W2000041818
00647
00685
00544
00544
00644
W20000633646

Office Use Only

RECEIVED 11 11 2020

503

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Passport Travel & Tours Inc. ~~XXXXXXXXXX~~
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:

Mike Salvadore
Name of Person
58 Stars
Firm/Company
6270 NE Bethel Way
Address
Kenmore, WA 98028
City/State and Zip code
info@58starstravel.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mike Salvadore at (425) 483-5657
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

2020 MAR 11 PM 7:52

Enclosed is a check for the following amount:

Please make check payable to: FLORIDA DEPARTMENT OF STATE

- \$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

↳ Already Paid in Nov 2019

RECEIVED
MAR 23 2020

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael Salvadore

Address: 3452 60th Ave SW
Seattle, WA 98116

Vice Chairman: Daniel Burke

Address: 3619 Interlake Ave N
Seattle, WA 98103

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Salvadore

Address: 3452 60th Ave SW
Seattle, WA 98116

Vice President: Daniel Burke

Address: 3619 Interlake Ave N
Seattle, WA 98103

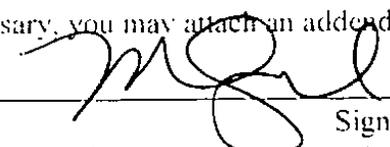
Secretary: _____

Address: _____

Treasurer: _____

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 here 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. Michael Salvadore
(Typed or printed name and capacity of person signing application)

2020
1
PM 7:52

UNITED STATES OF AMERICA

The State of



Washington

Secretary of State

I, **KIM WYMAN**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE

OF

PASSPORT TRAVEL & TOURS, INC.

I **CERTIFY** that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 10/10/1990.

I **FURTHER CERTIFY** that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I **FURTHER CERTIFY** that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

I **FURTHER CERTIFY** that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 05/06/2020
UBI Number: 601 278 329

2020 05 11 PM 7:52



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State

Date Issued: 05/06/2020



Friday July 20, 2018

Daniel Burke
Passport Travel & Tours Inc.
6270 Bothell Way NE
Kenmore WA 98028

ARC Number: 50783456

RE: APPROVAL OF TYPE 2 OWNERSHIP CHANGE

Dear Daniel:

I am pleased to inform you that your application for a Type 2 Change of Ownership has been approved effective Monday, July 23, 2018. ARC has notified the participating carriers of this agency ownership change. See below for additional details related to this change.

Agent Personnel

Below is the owner, officer and personnel information you provided for ARC's records. If there are any discrepancies in the following listing, please notify me, your Accreditation Specialist, ARC in writing.

Owner/Officer Listing:

Daniel Quentin Burke – President -50% shares
Michael Salvadore – Shareholder – 50% shares

Personnel Listing:

Daniel Quentin Burke – Management Qualifier (MQ)
Daniel Quentin Burke – ARC Specialist Qualifier (ASQ)
Daniel Quentin Burke – MyARC Primary Admin
Daniel Quentin Burke – DRS Principal
Daniel Quentin Burke – DRS Security Manager
Daniel Quentin Burke, Michael Salvadore – Access to Bank Account
Daniel Quentin Burke, Michael Salvadore – Access to Ticket Stock

2018 JUL 21 PM 7:52

Key Operational Guidelines

- An email from ARC will be sent to the individual identified above as your designated My ARC Primary Administrator (PA). The email contains the user ID and a link to My ARC, which will allow your PA to create a password. Your PA will have the ability to establish My ARC user accounts for other individuals as well as create other My ARC administrators.
- Access to My ARC will enable your agency to access ARC tools, including ARC Agent's Choice and Interactive Agent Reporting (IAR).
- Business transactions conducted in ARC Tools (e.g., the submission of an application, form or request) by My ARC users and administrators will have the same implications as if submitted or signed by an owner or officer of the agency.
- Your first sales report period begins Monday, July 23, 2018 and ends on Sunday, July 29, 2018.
- If you have no sales at the time your weekly sales report is due, ARC will submit it on your behalf.
- ARC will draft (or credit) your designated bank account no earlier than Friday, August 3, 2017 (unless a no sales report has been submitted).
- A separate secure email will be sent to the designated DRS Security Manager identified above with instructions on how to access the Document Retrieval Service (DRS). It will include the user ID and a temporary password needed to access the system. Your DRS Security Manager will then be able to establish additional user accounts or additional administrators.



Lastly, we provide your agency contact information including company name, address and ARC number, not only to carrier participants, but also to other suppliers and organizations, some of which may use it for marketing purposes. As a valued customer, you have choices. If you prefer your company contact information not be released to other suppliers and organizations for such purposes, please contact ARC at ccchelp@arccorp.com.

Sincerely,

Latrece Savage-Zimmerman
Accreditation Specialist
+1.703.816.5115 (phone and fax)
lsavage@arccorp.com

2023/11/11 P: 7:53



RLI Insurance Company
 P.O. Box 3967 Peoria IL 61612-3967
 Phone: (309)692-1000 Fax: (309)683-1610

RIDER

TO BE ATTACHED AND FORM A PART OF: BOND NO. LSM1202118

on behalf of: 58 Stars Travel

The Surety, RLI Insurance Company, hereby gives its consent to:

Change Principal Name to Passport Travel & Tours Corporation

RIDER EFFECTIVE DATE: December 19, 2019

PROVIDED, however, that the attached bond/policy shall be subject to all its agreements, limitations, and conditions except as herein expressly modified, and that the liability of the Surety under the attached bond/policy and under the attached bond/policy as changed by the rider shall not be cumulative.

SIGNED AND SEALED THIS 19th DAY OF December, 2019.



B. W. Davis
 Barton W. Davis Vice Preside

2019 DEC 11 PM 1:03

**SELLERS OF TRAVEL
SURETY BOND**

Return completed form to:

FDACS
Sellers of Travel Program
2005 Apalachee Parkway
Tallahassee, FL 32399-6500

1-800-HELP-FLA (435-7352) • (850) 410-3600 *Calling Outside Florida*
www.800helpfla.com • (850) 410-3804 *Fax*

*Section. 559.929, Florida Statutes
Rule 5J-9.006, Florida Administrative Code*

Surety Bond Number:

Date of Surety Bond:

LSM1202118

November 5, 2019

KNOWN ALL BY THIS PRESENT INSTRUMENT that we,

Principal (Applicant/Registrant)

Name of Business (Legal name as registered with the Florida Department of State (if applicable) followed by fictitious/dba name):

58 Stars Travel

Physical Street Address of Seller of Travel:

6270 NE Bothell Way

City:

State:

Zip Code:

Kenmore

WA

98028

Mailing Address (if different from above):

City:

State:

Zip Code:

Telephone Number:

Fax Number:

(425) 483-8687

(425) 485-9568

Email Address:

info@58starstravel.com

AND

Surety

Name (Full legal name of Surety):

RLI Insurance Company

Street Address:

P.O. Box 3967

City:

State:

Zip Code:

Peoria

IL

61612-3967

Mailing Address (if different from above):

City:

State:

Zip Code:

Telephone Number:

Fax Number:

(309) 692-1000

(309) 683-1610

2020 Nov 11 PM 7:59

which Surety is authorized to do business and issue surety bonds in the state of Florida, are held and firm bound unto the state of Florida, Department of Agriculture and Consumer Services, ("Obligee"), in the sum of \$ 25,000.00 for the use and benefit of any consumer who is injured by the fraud, misrepresentation, breach of contract, financial failure, or violation of any provision of Sections 559.926-559.939, F.S., the Florida Sellers Travel Act, by the Principal. NOW, THEREFORE, the condition of this obligation is such that if the Principal shall perform or cause to be performed the contracted services for which the Principal may be held liable by reason of the Principal's failure to perform, fulfill, or carryout any contract, agreement, or arrangement governed by Section 559.926-559.939, F.S., and shall not injure a consumer by fraud, misrepresentation, breach of contract, financial failure or violation of the Florida Sellers of Travel Act by the Principal, then this obligation shall be void. Otherwise this obligation shall remain in force and effect in law subject, however, to the following limitations:

1. That the Obligee (state of Florida) shall notify the Surety of any default of the Principal hereunder, at the earliest possible time following the discovery of such default.
2. That the Surety shall promptly notify the Obligee in writing of any changes in either the Principal or amount of bond set forth above. However, failure of the Surety to provide such notice shall not affect the validity of this bond.
3. That if the Surety shall so elect, this bond may be canceled by giving 30 days written notice to the Obligee. Said notice shall contain full name, city, and state where the Principal is located, and the agency code number assigned to the Principal by the Obligee. The Surety, however, will remain liable for any default occurring during the period up to the expiration of said 30 days notice and such 30 day period shall begin only upon receipt of said notice by the Obligee.
4. That in no event shall the Surety be liable for a greater amount than that shown above.

This bond is effective this 1st day of November, 2019, 12:01 A.M., standard time and shall continue in force until canceled.

In witness hereof, the Principal and Surety have executed this instrument through their respective undersigned representatives, who are fully authorized to execute this instrument, on the 5th day of November, 2019.

Principal

| | |
|----------------|------------------|
| <i>Witness</i> | <i>Signature</i> |
|----------------|------------------|

| | |
|----------------|--------------|
| <i>Witness</i> | <i>Title</i> |
|----------------|--------------|

58 Stars Travel
Full Legal Name of Principal (Applicant)

Surety
RLI Insurance Company

| | |
|----------------|---|
| <i>Witness</i> | <i>Signature (Seal)</i> Kristina Dorer |
|----------------|---|

| | |
|----------------|---|
| <i>Witness</i> | Attorney In Fact <i>Title</i> |
|----------------|---|

Local Agent

| | |
|---|---|
| DeFranco Insurance, Inc. <i>Name of Local Agent</i> | PO Box 18227 Seattle, WA 98118 <i>Address</i> |
|---|---|

| | |
|-----------------------|---|
| <i>Contact Person</i> | (206)723-1680 <i>Contact Telephone Number</i> |
|-----------------------|---|

20201111 PM 7:53

POWER OF ATTORNEY

RLI Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615
Phone: 800-645-2402

Know All Men by These Presents:

Bond No. LSM120

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby constitute and appoint: Kristina Dorer in the City of Seattle, Washington, as it's true and lawful Agent and Attorney In Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds and undertakings in an amount not to exceed Two Hundred Fifty Thousand and 00/100 Dollars (\$ 250,000.00) for any single obligation, and specifically for the following described bond.

Principal: 58 Stars Travel
Obligee: Florida Dept of Ag. & Consumer Services Div of Consumer Serv.
Type Bond: Seller of Travel
Bond Amount: \$ 25,000.00
Effective Date: November 1, 2019

The RLI Insurance Company further certifies that the following is a true and exact copy of Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies, undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 5th day of November, 2019.



RLI Insurance Company
By: Barton W. Davis Vice President

State of Illinois }
County of Peoria } SS

On this 5th day of November, 2019, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

By: Gretchen L. Johnnigk Notary Public



I, the undersigned officer of RLI Insurance Company do hereby certify that the attached Power of Attorney is in full and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in full force and effect. I have hereunto set my hand and the seal of the RLI Insurance Company this 5th day of November, 2019.

RLI Insurance Company
By: Jean M. Stephenson Corporate Secretary

2019 NOV 11 7:53



FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES
COMMISSIONER NICOLE "NIKKI" FRIED

January 22, 2020

Refer To: DTN3268799

PASSPORT TRAVEL & TOURS INC
6270 NE BOTHELL WAY
KENMORE, WA 98028-8931

Re: Denial of Application DTN: 3268799

Dear Applicant/Filer:

Your application/filing for registration/approval as a Seller of Travel under Chapter 559, Part XI, Florida Statutes, is hereby **DENIED** for the following reasons:

1. Corporation must be registered with the Florida Department of State. Please visit www.sunbiz.org for registration information. Please register your business as a foreign Corporation with the Florida Division of Corporations. ✓
2. Security (original surety bond) Power of Attorney page was not submitted. Please submit a surety bond for the name Passport Travel & Tours Corporation. The bond that you submitted is for 58 Stars Travel. ✓
3. Please answer question number 9, which ask for the Florida registered agent. ✓
4. Verified copy of ARC certificate not submitted. If you are affiliated with the Airline and Reporting Company (ARC), please submit your ARC approval letter with the current name, and business address.
5. Please provide the correct name for the business. ✓

Pursuant to Chapter 120, Florida Statutes, enclosed is a Notice of Rights explaining your right to contest this action. If you choose to contest this action, the enclosed form must be completed and filed with the Department no later than 26 days from the date of this letter.

Operating as a Seller of Travel without being properly registered/licensed is a violation of Chapter 559, Part XI, Florida Statutes. Engaging in unregistered/unlicensed activities may subject you to potential penalties, including but not limited to fines up to \$5,000 per violation and possible criminal prosecution.

If you have any questions concerning this matter, please contact this office. Please be aware the staff of this Division is unable to give you legal advice on your application.

Sincerely,

Sebrina Jones
Regulatory Consultant
850-410-3687
Fax: 850-410-3804
sebrina.jones@fdacs.gov

2020 JAN 22 11 PM 7:55



STATE OF WASHINGTON

Profit Corporation

BUSINESS LICENSE

Issue Date: Sep
Unified Business ID #: 601278329
Business ID #: 001
Location: 000
Expires: Oct

PASSPORT TRAVEL & TOURS, INC.
6270 NE BOTHELL WAY
KENMORE, WA 98028-8931

UNEMPLOYMENT INSURANCE - ACTIVE
SELLER OF TRAVEL - ACTIVE

INDUSTRIAL INSURANCE - ACTIVE
TAX REGISTRATION - ACTIVE

CITY ENDORSEMENTS:

KENMORE GENERAL BUSINESS - ACTIVE

LICENSING RESTRICTIONS:

Not licensed to hire minors without a Minor Work Permit.

REGISTERED TRADE NAMES:

58 STARS

2020 11 11 10:00

This document lists the registrations, endorsements, and licenses authorized for the business named above. By accepting this document, the licensee certifies the information on the application was complete, true, and accurate to the best of his or her knowledge, and that business will be conducted in compliance with all applicable Washington state, county, and city regulations.

Director, Department of Revenue

STATE OF WASHINGTON

UBI: 601278329 001 0001

Expires

PASSPORT TRAVEL & TOURS, INC.
6270 NE BOTHELL WAY
KENMORE, WA 98028-8931

UNEMPLOYMENT INSURANCE - ACTIVE
INDUSTRIAL INSURANCE - ACTIVE
SELLER OF TRAVEL - ACTIVE
TAX REGISTRATION - ACTIVE
KENMORE GENERAL BUSINESS - ACTIVE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 28, 2020

MIKE SALVADORE
6270 NE BOTHELL WAY
KENMORE, WA 98028

SUBJECT: PASSPORT TRAVEL AND TOURS INCORPORATED
Ref. Number: W20000041818

We have received your document for PASSPORT TRAVEL AND TOURS INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 420A00008769

RECEIVED
MAY 11 2020