

F 9500000742

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

500001406115  
-02/14/95--01095--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: THE TRAVEL DESK, 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", 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:

GARY BIRNBERG  
(Name of Person)

(Firm/Company)  
544 ALLENDALE RD  
(Address)

KEY BISCAYNE, FL 33149-1811  
(City, State and Zip Code)

55 FEB 14 PM 3:11  
mtb  
2.14.95

Should you need to call someone concerning this matter, please call:

GARY BIRNBERG at (305) 361-6553.  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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. THE TRAVEL DESK INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. MINNESOTA 3. Applied For  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7 MAY 1982. 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 544 ALLENDALE RD  
KEY BISCAYNE, FL 33149-1811  
(Current mailing address)
8. Any lawful act or activity for which the corporation is qualified  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: GARY BIRNBERG  
Office Address: 544 ALLENDALE RD  
KEY BISCAYNE, Florida, 33149-1811  
(Zip Code)

10. 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.

[Signature]  
(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: LEUBEN BIRNBERG  
Address: 2141 CEDAR LANE  
MINNEAPOLIS, MN 55416

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: CORINNE G BIRNBERG  
Address: 2141 CEDAR LANE  
MINNEAPOLIS, MN 55416

Director: GARY BIRNBERG  
Address: 514 ALLENDALE RD  
KEY BISCAYNE, FL 33149-1811

B. OFFICERS

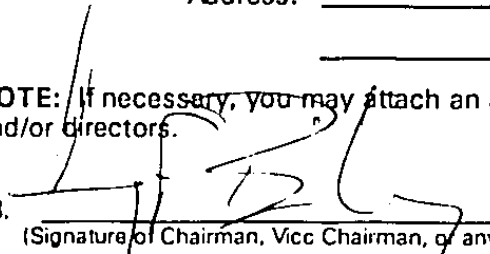
President: CORINNE G BIRNBERG  
Address: 2141 CEDAR LANE  
MINNEAPOLIS, MN 55416

Vice President: GARY BIRNBERG  
Address: 514 ALLENDALE RD  
KEY BISCAYNE, FL 33149-1811

Secretary: JOHANN BIRNBERG  
Address: 2141 CEDAR LANE  
MINNEAPOLIS, MN 55416

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GARY BIRNBERG, DIRECTOR & VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)

State of Minnesota

**SECRETARY OF STATE**

SEP 14 PM 3:11

Certificate of Good Standing

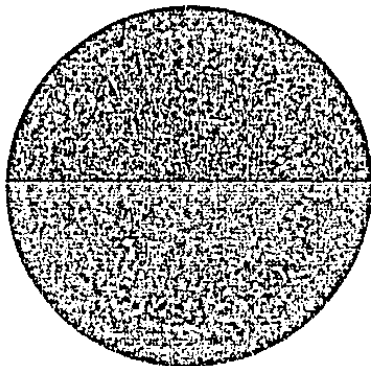
I, Joan Anderson Growe, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: The Travel Desk, Inc.

Date Formed: 05/07/1982

Chapter Governed By: 302A

This certificate has been issued on 02/08/95.



*Joan Anderson Growe*  
Secretary of State

THE TRAVEL DESK INC. F95 000000742

Southgate Office Plaza • 5001 West 80th Street, Suite 530 • Minneapolis, MN 55437

December 7, 1995

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Regarding: The Travel Desk, Inc., filing document number: F95000000742

Dear Sir or Madam:

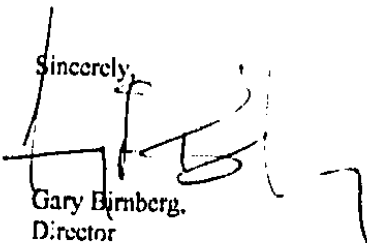
I am writing this letter to inform you that The Travel Desk, Inc. has moved its Florida office to the following address:

265 Hampton Lane  
Key Biscayne, FL 33149

The corporation will retain its prior telephone number.

Should you have any questions, please do not hesitate to contact me directly.

Sincerely,



Gary Birnberg,  
Director

mtw  
12.19.95