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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

300001453373
-04/11/95--01076--022
*****70.00 *****70.00

SUBJECT: Gold Coast Discount 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", 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 Joy Becker
(Name of Person)

Gold Coast Discount Travel
(Firm/Company)

240 Eisenhower Dr # C-1
(Address)

Biloxi Ms 39531
(City, State and Zip Code)

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

Sandra Joy Becker at (601) 388-8505
(Name of Person) Area Code & Daytime Telephone Number

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DIVISION OF CORPORATIONS
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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



Gold Coast Discount Travel, Inc.



March 16, 1995

Qualification/Tax Lien Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Gentlemen:

Further to our need to have our Mississippi corporation do business in the State of Florida, we are herein enclosing the Transmittal Letter and Application for Authorization to Transact Business in Florida, along with copy of our State of Mississippi Corporation paper and State of Mississippi Certificate of Existence.

It is our further understanding that we cannot open a bank account until we receive a certificate to operate in the State of Florida is received. Is this correct?

Your early attention to this request will be most appreciated.

Sincerely yours

Sondra Joy Becker

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240 Eisenhower Dr., Suite C-1
Biloxi, MS 39531
(601) 388-8505 • (800) 442-8747 • FAX (601) 388-8533



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 21, 1995

SONDRA JOY BECKER
GOLD COAST DISCOUNT TRAVEL
240 EISENHOWER DR. #C-1
BILOXI, MS 39531

SUBJECT: GOLD COAST DISCOUNT TRAVEL INC.
Ref. Number: W95000006256

We have received your document for GOLD COAST DISCOUNT TRAVEL INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

A certificate of existence, 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 (904) 487-6095.


Jennifer Sindt
Document Examiner

Letter Number: 695A00012658

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Gold Coast Discount Travel 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. MS
(State or country under the law of which it is incorporated)
3. 64-0848187
(FEI number, if applicable)
4. June 22, 1994
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Approx APRIL 1, 1995
(Date first transacted business in Florida. (See sections 607.1801, 607.1802, and 617.185, F.S.))
7. 240 Eisenhower Dr. #C-1
Biloxi MS 39530
(Current mailing address)
8. TRAVEL AGENCY
(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: Sondra Joy Becker
Office Address: 1822A N. University Dr.
Plantation, Florida, 33322
(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.

(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.

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DIVISION OF
CORPORATE
AFFAIRS
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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: HAROLD NASH

Address: 805 Beach Blvd.

Biloxi MS 39530

Vice President: SENDRA JOY BECKER

Address: 805 Beach Blvd.

Biloxi MS 39530

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.

Sandra Joy Becker

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

14.

Sandra Joy Becker

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

State of Mississippi

Office of the Secretary of State

Dick Molpus, Secretary of State
Jackson, Mississippi

CERTIFICATE OF EXISTENCE/AUTHORITY

I, DICK MOLPUS, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on June 22, 1994 the state of Mississippi issued a Charter/Certificate of Authority to:

GOLD COAST DISCOUNT TRAVEL INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is Perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual REPORT HAS BEEN DELIVERED TO THE SECRETARY OF STATE'S OFFICE.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

Given under my hand
and seal of office
April 04, 1995



Dick Molpus
DICK MOLPUS
Secretary of State

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