

F 95000002845  
TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

600001503746  
-06/01/95--01097--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Siesta Tours, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-11592

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:

Marion A. Bayer  
(Name of Person)  
Siesta Tours, Inc.  
(Firm/Company)  
P.O. Box 90361  
(Address)  
Gainesville, FL 32607-0361  
(City, State and Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 13 AM 9:53  
426/13

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

Marion A. Bayer at ( 904 ) 371 - 4406 or 378-8029  
(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



**FLORIDA DEPARTMENT OF STATE**

Sandra B. Mortham  
Secretary of State

June 7, 1995

MARION A. BAYER  
SIESTA TOURS, INC.  
PO BOX 90361  
GAINESVILLE, FL 32607-0361

SUBJECT: SIESTA TOURS, INC.  
Ref. Number: W95000011592

We have received your document for SIESTA TOURS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

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) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 895A00028067

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, Marion A. Bayer, do hereby certify that this Resolution of the Board of Directors of Siesta Tours, Inc., corporation duly organized and existing under the laws of the State of Georgia, was duly adopted on June 12, 1995.

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DIVISION OF CORPORATIONS  
JUN 13 AM 9:53

Resolved, that Siesta Tours, Inc., organized and existing in the State of Georgia, hereby adopts the name Siesta Tours South, Inc. for use in Florida.

Dated: June 12, 1995

*Marion A. Bayer*  
\_\_\_\_\_  
Signature of Director

**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. Siesta Tours, 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. Georgia

(State or country under the law of which it is incorporated)

3. 58-2135903

(FEI number, if applicable)

4. October 20, 1994

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. No business conducted in State of Florida as of this date.

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

5/31/95

7. P.O. Box 90361

Gainesville, FL 32607-0361

(Current mailing address)

8. Tour Operator

(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: Marion A. Bayer

Office Address: 275 W. Central Avenue

Newberry, Florida, 32669

(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.*

Marion A. Bayer

(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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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY 13 AM 9:50

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Marion A. Bayer

Address: 1028 N.W. 36th Street  
Gainesville, Fl 32605

Vice Chairman: Marion A. Bayer

Address: Same as above.

Director: Marion A. Bayer

Address: Same as above.

Director: Marion A. Bayer

Address: Same as above.

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Marion A. Bayer

Address: 1028 N.W. 36th Street  
Gainesville, Fl 32605

Vice President: Marion A. Bayer

Address: Same as above.

Secretary: Marion A. Bayer

Address: Same as above.

Treasurer: Marion A. Bayer

Address: Same as above.

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

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

14. Marion A. Bayer, President  
(Typed or printed name and capacity of person signing application)

**Secretary of State**  
**Corporations Division**  
**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 951440278  
CONTROL NUMBER : 9427219  
DATE INC/AUTH/FILED : 10/20/1994  
JURISDICTION : GEORGIA  
PRINT DATE : 05/24/1995  
FORM NUMBER : 211

MEGAN E. MINOR  
1212 SUMMIT NORTH DRIVE  
ATLANTA GA 30324

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 13 AM 9:53

**CERTIFICATE OF EXISTENCE**

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**SIESTA TOURS, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above and was incorporated, formed, or authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution or certificate of cancellation with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Max Cleland*  
MAX CLELAND  
SECRETARY OF STATE

CORPORATIONS  
656-2817

CORPORATIONS HOT LINE  
404-656-2222  
Outside Metro-Atlanta

F95000002845



YOUR GATEWAY TO MEXICO

Office Use Only

CORP

SIESTA TOURS SOUTH, INC.  
P.O. Box 90361  
Gainesville, FL 32607 USA

ENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 400001830474  
-05/20/96--01077--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in  
☐ Mail out

☐ Pick up time \_\_\_\_\_  
☐ Will wait

☐ Photocopy

☐ Certified Copy  
☐ Certificate of Status

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 MAY -9 AM 10:57

APPROVED  
AND  
FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

OM  
F95000002845  
WIM  
5-9-96

Examiner's Initials

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

Siesta Tours South, Inc. (Ref: Siesta Tours, Inc.)  
(Name of Corporation)

State of Georgia  
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

P.O. Box 90361

(Mailing Address)

Gainesville, Fl 32607-0361

(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

36 MAY -9 AM 10:57

APPROVED  
AND  
FILED

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Marion A. Bayer

Signature

President

Title

Marion A. Bayer

Typed or printed name

May 9, 1996

Date