

**F9500003509**  
FLORIDA  
SELLERS OF TRAVEL ASSOCIATION, INC.  
215 South Monroe Street \* Suite 350 \* Tallahassee, Florida 32301-1802

Phone (904) 224-7682 \* Fax (904) 681-9631

VIA HAND DELIVERY-WILL WAIT

File as  
of 7/17

RECEIVED  
JUL 17 PM 4:25  
DIVISION OF CORPORATIONS

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

000001540680  
-07/18/95--01092--016  
Ine\*\*\*78.75 \*\*\*\*\*78.75

Re: Registration by Foreign Corporation - Nations Vacations, Inc.

TO WHOM IT MAY CONCERN:

W95-14459

Attached is our application for registration of the referenced Colorado Corporation as a foreign corporation desirous of doing business in Florida. Attached is the check covering the filing fee, registered agent designation fee and fee for certificate of status. I have agreed to serve as the corporation's Florida registered agent. My name, address and signature appear in the appropriate section.

Mr. Bill Griener from our office will wait.

Thank you.

Sincerely,

  
Ross Fleetwood

FILED  
95 JUL 20 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please address your acknowledgment to: Ross Fleetwood  
215 South Monroe Street, Suite 350  
Tallahassee, Florida 32301-1802

Daytime telephone number: (904) 224-7682

will  
wait



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 18, 1995

ROSS FLEETWOOD  
215 S MONROE ST., STE 350  
TALLAHASSEE, FL 32301-1802

SUBJECT: NATIONS VACATIONS, INC.  
Ref. Number: W95000014459

We have received your document for NATIONS VACATIONS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 895A00034403

**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. Nations Vacations, Inc.  
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Colorado  
(State or country under the law of which it is incorporated)
3. December 1994 4. 1 Year  
(Date of Incorporation) (Duration)
5. #84-1290537  
(Federal Employer Identification number, if applicable)
6. N/A  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 58 Inverness Drive East, Englewood, Colorado 80112  
(Current mailing address)
8. Seller of Travel  
(Corporate purpose and nature of business in which it is engaged in Florida)
9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman: N/A

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

Vice Chairman: N/A

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

Director: N/A

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

Director: N/A

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

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95 JUL 20 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. Officers:**

President: J. Patrick Butler  
Address: 100 Glenmoor Lane  
Englewood, Colorado 80110

Executive Vice President: William R. Parks  
Address: 6150 Briarwood Circle East  
Englewood, Colorado 80110

Secretary: Kathleen R. McAllister, MBA  
Address: 7544 Lakecliff Way  
Parker, Colorado 80134

Treasurer: Kathleen R. McAllister, MBA  
Address: 7544 Lakecliff Way  
Parker, Colorado 80134

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TALLAHASSEE FLORIDA

(If needed, you may attach an addendum to the application listing additional officers and/or directors.) Vice President: Sam Ray  
6787 E. Millstone Street, Highlands Ranch, Colorado 80126

**10. Name and Street address of Florida registered agent:**

Name: Ross Fleetwood c/o Florida Sellers of Travel  
Office Address: 215 S. Monroe Street, Suite 350  
Tallahassee, Florida 32301-1802  
Zip Code

**11. 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: Ross Fleetwood

12. 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.

13. William R. Parks  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Executive Vice President  
(Name and capacity of person signing application)



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, VICTORIA BUCKLEY, Secretary of State of the State of  
Colorado hereby certify that ACCORDING TO THE RECORDS OF  
THIS OFFICE,

NATIONS VACATIONS, INC.  
(COLORADO CORPORATION)

BECAME INCORPORATED UPON FILING ARTICLES OF INCORPORATION  
DATED 01/06/95.

Dated: JULY 17, 1995

FILED  
95 JUL 20 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Victoria Buckley*

SECRETARY OF STATE