

F95000003995
TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

000001452800
-04/11/95--01035--014
*****70.00 *****70.00

SUBJECT: Hamilton, Miller, Hudson & Fayne Travel Corporation
(Name of corporation)

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:

Lucy Simons
(Name of Person)
HMHF Travel Corporation
(Firm/Company)
29566 Northwestern Hwy.
P.O. Box 5065
(Address)
Southfield, MI 48086-5065
(City, State and Zip Code)

W95-7848

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

Lucy Simons at (810) 827 - 4050
(Name of Person) Area Code & Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

mtm

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

July 14, 1995

HMHF TRAVEL CORPORATION
% LUCY SIMONS
P.O. BOX 5065
SOUTHFIELD, MI 48086-5065

SUBJECT: HAMILTON, MILLER, HUDSON AND FAYNE TRAVEL
CORPORATION
Ref. Number: W95000007848

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This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for HAMILTON, MILLER, HUDSON AND FAYNE TRAVEL CORPORATION.

The referenced application states that the corporation has transacted business in the State of Florida since September 1, 1992. You were notified by letter dated April 12, 1995, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$2100.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Michael Mays
Document Specialist

Letter No. 195A00033893

Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 12, 1995

HMHF TRAVEL CORPORATION
% LUCY SIMONS
P.O. BOX 5065
SOUTHFIELD, MI 48086-5065

SUBJECT: HAMILTON, MILLER, HUDSON AND FAYNE TRAVEL
CORPORATION
Ref. Number: W95000007848

RECEIVED
APR 13 1995
TALLAHASSEE, FLORIDA

We have received your document for HAMILTON, MILLER, HUDSON AND FAYNE TRAVEL CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2100.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 195A00016707



Hamilton, Miller, Hudson & Fayne Travel Corporation
20500 Northwestern Highway • P.O. Box 6005 • Southfield, Michigan 48006-6005
PHONE (313) 827-4050 • TELEX: 4055574 • FAX: (313) 827-1427

A COMPLETE TRAVEL MANAGEMENT COMPANY

April 24, 1995

Florida Department of State
Qualification/Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

55 AUG 17 PM 4:06

Subject: Affidavit regarding certain information contained in
the application by foreign corporation for authorization
to transact business in Florida

Hamilton, Miller, Hudson & Fayne Travel Corporation
Federal Employer ID Number: 38-1963555

Gentlemen and/or Ladies:

Upon review of the enclosed notice and sections 607.1501 through 607.1532 of the Florida Statutes, we have discovered that the date entered on line six of the application for authorization to transact business in Florida was incorrect. HMHF Corporation has not commenced transacting business in Florida within the meaning of the above sections of the Florida Statutes. Line six of the application should appropriately read as follows:

6. After approval of this application.
(Date first transacted business in Florida.)

Please correct your records accordingly.

Signature

PRESIDENT
Title

**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. Hamilton, Miller, Hudson & Fayno Travel Corporation
(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. Michigan 3. 38-1963555
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/05/71 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 09/01/92
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. P.O. Box 5065
Southfield, MI 48086-5065
(Current mailing address)
8. To engage in any activity within the purposes for which corporations may be formed under the business corporation act of Michigan.
(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: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

Sharon L. Gahlau
(Registered agent's signature)

Sharon L Gahlau Asst Vice President

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: Ronald J. Fayne
Address: 29566 Northwestern Hwy.
Southfield, MI 48034

Vice Chairman: Michael D. Fayne
Address: 29566 Northwestern Hwy.
Southfield, MI 48034

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Michael D. Fayne
Address: 29566 Northwestern Hwy.
Southfield, MI 48034

Vice President: _____
Address: _____

Secretary: Ronald J. Fayne
Address: 29566 Northwestern Hwy.
Southfield, MI 48034

Treasurer: Michael D. Fayne
Address: 29566 Northwestern Hwy.
Southfield, MI 48034

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

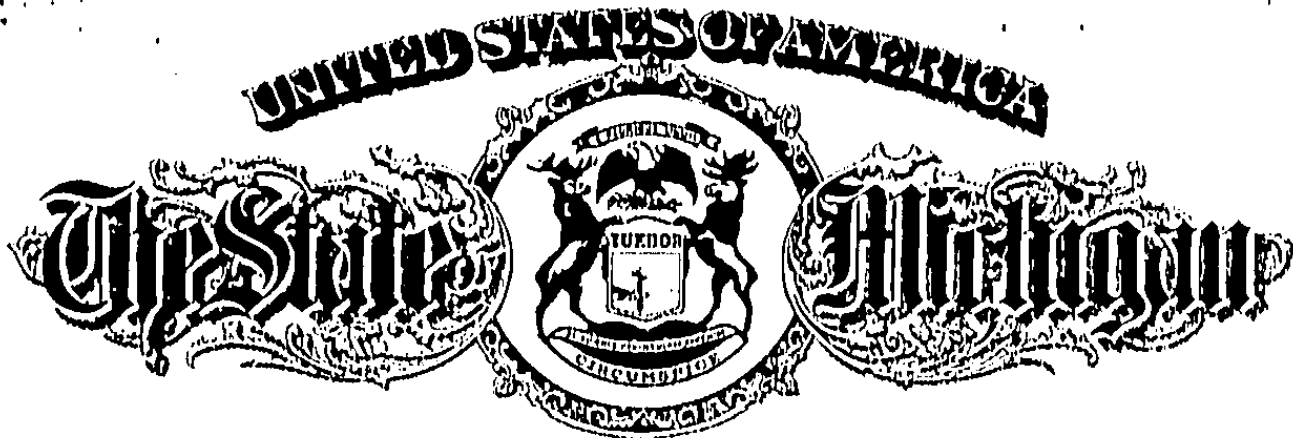
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

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

14. MICHAEL D. FAYNE

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



Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

HAMILTON, MILLER, HUDSON AND FAYNE TRAVEL CORPORATION

*was validly incorporated on August 6, 1971, as a Michigan profit corporation,
and said corporation is validly in existence under the laws of this State.*

*This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given it in every
court and office within the United States.*

*In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 15th day
of February, 1995.*

Carl L. Lysa, Director
Corporation & Securities Bureau

SEAL APPEARS ONLY ON ORIGINAL

F95000003995

On this day personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgements Ronald Fayne
(Officer name)

who after having first been duly sworn, upon oath deposes and says as follows:

1. I am Vice President of Hamilton, Miller, Hudson & Fayne Travel
(capacity) (corporation name) Corporation

a corporation organized under the laws of Michigan, USA
(state/country)

2. The "Application by Foreign Corporation for Authorization to Transact Business in Florida",
submitted to the Florida Department of State, contained erroneous information.

3. Hamilton, Miller, Hudson & Fayne
Travel Corporation has not transacted business in
(corporation name)
the State of Florida. The date of 09/01/92, as stated in section six (6) of its
(erroneous date)
application is erroneous. The previous activities conducted within the State of Florida by
said corporation did not constitute the transaction of business pursuant to section 607.1501,
Florida Statutes.

4. The correct date the corporation shall begin conducting its affairs in Florida shall be upon
qualification by the Florida Department of State.

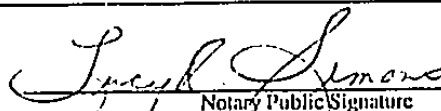

AFFIANT/OFFICER

On this 16th day of August, 19 95, Ronald Fayne
personally appeared before me,

☒ who is personally known to me
☐ whose identity I proved on the basis of _____

My Commission Expires: 10-9-96

LUCY R SIMONS
NOTARY PUBLIC, STATE OF FLORIDA
Seal


Notary Public Signature
Lucy R Simons
Notary's Printed Name