

F95000004308
TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

500001503525
-00/17/95--01056--002
****131.00 ****131.00

SUBJECT: ATLAS TOURS THE CARIBBEAN CONNECTION 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:

KENNETH STEWART
(Name of Person)
ATLAS TOURS THE CARIBBEAN CONNECTION, INC
(Firm/Company)
4228 NW 17 STREET
(Address)
LAUDERHILL FL 33313
(City, State and Zip Code)

FILED
SEP-6 PM 2:12
TALLAHASSEE, FLORIDA

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

KENNETH STEWART at (718) 462-0711 - 305-792-3636
(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

August 17, 1995

KENNETH STEWART
% ATLAS TOURS THE CARIBBEAN CONNECTION,
4228 N.W. 12TH STREET
LAUDERHILL, FL 33313

SUBJECT: ATLAS TOURS THE CARIBBEAN CONNECTION, INC.
Ref. Number: W95000016646

RECEIVED
SEP 6 PM 2:12
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ATLAS TOURS THE CARIBBEAN CONNECTION, INC. and your check(s) totalling \$131.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

The registered agent must sign accepting the designation.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 495A00038724

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. ATLAS TOURS THE CARIBBEAN CONNECTION 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. NEW YORK 3. 11-2977727
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-7-1994 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JULY 15 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. ATLAS TOURS
1228 Brooklyn Ave Brooklyn NY 11203
(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: KAREN FARQUHARSON
Office Address: 8496 South Coral Circle
NORTH LAUDERDALE, Florida, 33068
(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.

Karen Farquharson
(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: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: KENNETH STEWART

Address: 1121 E 81 STREET Brooklyn N.Y. 11236

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: KENNETH STEWART

Address: 1121 E 81 STREET Brooklyn N.Y. 11236

Vice President: _____

Address: _____

Secretary: BARBARA STEWART

Address: 1121 E 81 STREET

1121 E 81 STREET Brooklyn NY 11236

Treasurer: _____

Address: _____

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

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

14. KENNETH STEWART - PRESIDENT
(Typed or printed name and capacity of person signing application)