

F9500004313



ACCOUNT NO. : 072100000032

REFERENCE : 675150 81597A

AUTHORIZATION :

COST LIMIT : 9

ORDER DATE : September 6, 1995

ORDER TIME : 12:10 PM

ORDER NO. : 675150

CUSTOMER NO: 81597A

CUSTOMER: Jamie B. Greusel, Esq
Berry & Greusel
Chamber Of Commerce Plaza
1104 North Collier Boulevard
Marco Island, FL 33937

FOREIGN FILINGS

NAME: TRAVEL MEDIA MARKETING
CORPORATION

☐ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

TALLAHASSEE FLORIDA

55 SEP -6 PM 2:53

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1:21

**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:**

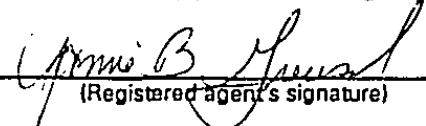
1. TRAVEL MEDIA MARKETING CORPORATION
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE
(State or country under the law of which it is incorporated)
3. APPLIED FOR
(FEI number, if applicable)
4. MAY 31, 1995
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or perpetual)
6. AUGUST 3, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 3823 TAMiami TRAIL EAST, SUITE 516
NAPLES, FL 33962
(Current mailing address)
8. ANY LAWFUL ACTIVITY, WITH INITIAL EMPHASIS ON MARKETING/PUBLISHING
(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: JAMIE B. GREUSEL

Office Address: 1104 N. COLLIER BLVD.
MARCO ISLAND, , Florida , 33937
(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.

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: GUNTER SCHNOOR

Address: 5230 MALVERN COURT
NAPLES, FL 33962

Vice Chairman: none

Address: n/a
n/a

Director: GUNTER SCHNOOR

Address: 5230 MALVERN COURT
NAPLES, FL 33962

Director: CARL WITTERN

Address: 309 LA PENINSULA BLVD.
NAPLES, FL 33962

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

President: GUNTER SCHNOOR

Address: 5230 MALVERN COURT
NAPLES, FL 33962

Vice President: CARL WITTERN

Address: 309 LA PENINSULA BLVD.
NAPLES, FL 33962

Secretary: GUNTER SCHNOOR

Address: 5230 MALVERN COURT
NAPLES, FL 33962

Treasurer: GUNTER SCHNOOR

Address: 309 MALVERN COURT, NAPLES, FL 33962

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

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

14. GUNTER SCHNOOR, PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRAVEL MEDIA MARKETING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF AUGUST, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
95 SEP -6 PM 2:53
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7606111

DATE: 08-11-95