

Document Number Only

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-11/30/95--01050--001
*****70.00 *****70.00

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

W95-23485

The McCracken Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious name Filing

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

11/30/95
3:00

PLEASE RETURN EXTRA COPIES
FILE STAMPED

*File Simultaneous
w/ Fict. Application.*

Shirley

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 30 PM 2:56

CR2E031 (1-89)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 30, 1995

CT SYSTEM

SUBJECT: THE MCCRACKEN CORPORATION
Ref. Number: W95000023485

*d1b1a
Global Travel Inc.*

We have received your document for THE MCCRACKEN 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:

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 DOCUMENT SPECIALIST indicated.

We are returning the related Fictitious Name filing you submitted, with your original check. If you wish to file the Fictitious Name, please re-submit the form with a copy of this letter and your completed name resolution.

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: 095A00052328

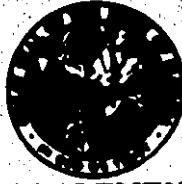
*Please give filing date
of November 30th !*

Thanks !

Walk-In

Pick-Up

12/1/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 1, 1995

CT SYSTEM

SUBJECT: THE MCCRACKEN CORPORATION
Ref. Number: W95000023485

We have received your document for THE MCCRACKEN 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:

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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: 195A00052541

Dec. 1 '95 12:04

MAILBO-ESETC1942

TEL 904-479-8722

P. 1

12-01-1995 12:30
SENT BY:

305 470 0188

12-1-95 : 10:51 :

CT CORP-PLANTATION
CT CORPORATION-

P.02
305 470 0188: 4/ 4

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Paula Eastham, do hereby certify
that this Resolution of the Board of Directors of THE MCCracken CORPORATION
a corporation duly organized and existing under the laws of the State of New Mexico
was duly adopted on November 30, 19 95.

Resolved, that THE MCCracken CORPORATION, organized
and existing in the State of New Mexico, hereby adopts the
name Blue Border, INC. for use in Florida.

Dated: 12-1-95

Paula K Eastham
Signature of at least one director

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. The McCracken 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. New Mexico
(State or country under the law of which it is incorporated)
3. 85-0422901
(FEI number, if applicable)
4. 10-24-94
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 912 Davidson Drive
Roswell, NM 88201
(Current mailing address)
8. Travel Services
(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 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.

C T CORPORATION SYSTEM

Barbara A Burke

(Registered agent's signature) (Officer)

BARBARA A. BURKE

SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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DIVISION OF CORPORATIONS
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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: NONE

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *Richard McCracken*

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

14. Richard McCracken, President

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

LIST OF OFFICERS FOR THE MCCRACKEN CORPORATION

<u>Name</u>	<u>Title</u>	<u>Address</u>
Richalan McCracken	President	912 Davidson Drive, Roswell, NM 88201
Gary W. McCracken	Vice President	912 Davidson Drive, Roswell, NM 88201
Annette Turner	Vice President	343 Deerpoint Drive, Gulf Breeze, FL 32561
Paula Eastham	Vice President	931 Spring Creek Circle, Pensacola, FL 32514
Gary A. McCracken	Secretary & Treasurer	2705 Mesa Drive, Farmington, NM

STATE OF NEW MEXICO



OFFICE OF

THE STATE CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED that:

THE MCCrackEN CORPORATION

1694272

a corporation organized under the laws of
NEW MEXICO

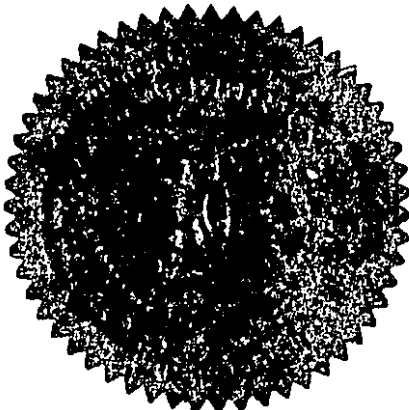
is duly authorized to transact business in New Mexico, as
a Domestic Profit corporation, under the
BUSINESS CORPORATION ACT
(53-11-1 to 53-18-12 NMSA 1978)

having filed its Articles of Incorporation OCTOBER 24, 1994
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the State
Corporation Commission, which have been assessed against the
aforesaid corporation, have been paid to date and aforesaid
corporation is in corporate good standing and duly authorized
to transact business as its corporate existence has not been
revoked in New Mexico. This Certificate is not to be construed
as an endorsement, recommendation or notice of approval of the
corporation's financial condition or business activities and
practices. This Certificate of Good Standing and Compliance
expires MARCH 15, 1997

Dated: NOVEMBER 15, 1995

In Testimony Whereof, the State Corporation
Commission of the State of New Mexico has
caused this certificate to be signed by its
Chairman and the Seal of said Commission to be
affixed at the City of Santa Fe



James D. Block
Chairman
James H. [illegible]
Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 30 AM 2:5