

Document Number Only

F96000000332

C T CORPORATION SYSTEM
Incorporator's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

4000001698124
-01/19/96--01045--026
*****70.00 *****70.00

81-19

McGittigan's Travel Bureau, Inc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 19 PM 12:06

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of N.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> CUS/ G/S |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

1/19/96
3.00

PLEASE RETURN EXTRA COPY(S)
FILE STAMPER

RECEIVED
96 JAN 19 PM 11:21
DIVISION OF CORPORATIONS

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. McGettigan's Travel Bureau, 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. Pennsylvania
(State or country under the law of which it is incorporated)
3. 23-1550311
(FEI number, if applicable)
4. January 23, 1959
(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 617.156, F.S.))
7. 100 Penn Square East, The Wanamaker Building, 11th Floor.
Philadelphia, Pennsylvania 19107-3393
(Current mailing address)
8. See attached purpose clause
(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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

Domenic Borriello, Asst. Secretary
(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 19 PM 12:06

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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

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.

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

14. John F. Pino, President

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

OFFICER AND DIRECTOR INFORMATION
MCGETTIGAN'S TRAVEL BUREAU, INC.

Name/Title: Norbert J. McGettigan, Chairman of the Board

Business Address: 100 Penn Square East
The Wannamaker Building, 11th Floor
Philadelphia, PA 19107-3393

Residence Address: Park Plaza Apartments
3900 Ford Road 20-0
Philadelphia, PA 19131

Name/Title: John F. Pino, Director, President

Business Address: 100 Penn Square East
The Wannamaker Building, 11th Floor
Philadelphia, PA 19107-3393

Residence Address: 1 Cameron Circle
Laurel Springs, NJ 08021

Name/Title: Marianne McGettigan Kehan, Director,
Executive Vice President, Secretary,
Treasurer

Business Address: 100 Penn Square East
The Wannamaker Building, 11th Floor
Philadelphia, PA 19107-3393

Residence Address: 861 Valley Road
Blue Bell, PA 19422

Name/Title: Doreen V. McGettigan, Assistant Secretary,
Assistant Treasurer

Business Address: 100 Penn Square East
The Wannamaker Building, 11th Floor
Philadelphia, PA 19107-3393

Residence Address: Park Plaza Apartments
3900 Ford Road 20-0
Philadelphia, PA 19131

**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Purpose Clause of
McGettigan's Travel Bureau, Inc.**

To engage in the business of providing tickets for air, steamship or other means of transportation including reservations for resorts and hotels, motels or similar accommodations, planning tours and cruises of all kinds; to buy, sell, lease, let, improve, lease and sell houses and buildings; and to engage generally in the real estate business ;and engage in any business or activities incidental thereto, connected therewith or useful in the furtherance thereof.



COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

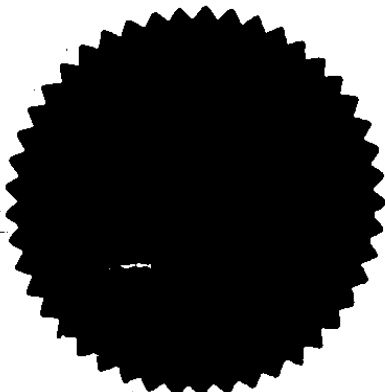
JANUARY 16, 1996

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MCGETTIGAN'S TRAVEL BUREAU, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Secretary of the Commonwealth

CKEI

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 19 PM 12:06