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CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Laker Travel Inc.

400001762924
-03/29/96--01035--032
*****70.00 *****70.00

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DIVISION OF CORPORATIONS
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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious name Filing

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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. Laker Travel 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. Delaware
(State or country under the law of which it is incorporated)
3. 65-0642018
(FEI number, if applicable)
4. January 16, 1996
(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. The Jet Center, 1170 Leo Wagner Boulevard, Suite 200, Fort Lauderdale,
Florida 33315
(Current mailing address)
8. Transportation of persons, property and mail.
(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

Kevin J. Gallagher

(Registered agent's signature) (Officer)

Kevin J. Gallagher, Asst. V.P.

(Type Name and Title of Officer)

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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: 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. Robert M. Beckman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert M. Beckman, Secretary
(Typed or printed name and capacity of person signing application)

Laker Travel Inc. Directors

**Oscar S. Wyatt, Jr.
1610 Oliver Oaks Boulevard
Houston, Texas 77019**

**Herman Michael Freitsch
3002 Quanby
Houston, Texas 77005**

**Sir Freddie Laker
194 Palm Key Road
Royal Palm Yacht Club
Boca Raton, Florida 33432-7924**

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Laker Travel Inc. Officers

**Chairman of the
Board of Directors:**

**Oscar S. Wyatt, Jr.
1620 River Oaks Boulevard
Houston, Texas 77019**

President:

**Robert S. Iversen
31 South Compass Drive
Fort Lauderdale, Florida 33308**

Secretary:

**Robert M. Beckman
1150 Connecticut Avenue, N.W.
Ninth Floor
Washington, D.C. 20036-4192**

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State of Delaware
Office of the Secretary of State


PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAKER TRAVEL INC." 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 TWENTY-SEVENTH DAY OF MARCH, A.D. 1996.

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

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DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

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AUTHENTICATION:

7883696

DATE:

03-27-96

BODE & BECKMAN, L.L.P.

ATTORNEYS AT LAW AND COUNSELORS

100 NORTH FLEMING STREET, SUITE 200, WASHINGTON, D.C. 20006-4112

TELEPHONE: 202-28-4112

FAX: 202-28-4130

WHODE@CNS.COM

F96000001611

July 19, 1996

Document Specialist
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Laker Travel Inc.
Qualification Document No. F96000001611

Dear Sir or Madam:

Please be advised that the above-referenced corporation has changed its mailing address to the following:

6261 N.W. 6th Way
Suite 201
Fort Lauderdale, Florida 33309

Sincerely,



Robert M. Beckman

cc: Robert S. Iversen, President
Laker Travel Inc.

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