

F96000001786

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: FIRST Impressions, 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:

300001761843
-03/28/96--01117--001
*****78.75 *****78.75

JOHN BUNDY

(Name of Person)

FIRST Impressions, INC

(Firm/Company)

W96-6895

915 Middle River DR., Suite 207

(Address)

St. Landry Lake FL 33304

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
3/27/96
96 APR 10 AM 8:03

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

JOHN BUNDY

(Name of Person)

at (954) 564-5211
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 29, 1996

JOHN BUNDY
FIRST IMPRESSIONS, INC.
915 MIDDLE RIVER DR., STE. 207
FT. LAUDERDALE, FL 33304

SUBJECT: FIRST IMPRESSIONS, INC.
Ref. Number: W96000006895

We have received your document for FIRST IMPRESSIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name that you have adopted must contain a corporate suffix. Please add a suffix to the name and return the 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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 096A00014599

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned JOHN BUNDY, do hereby certify
that this Resolution of the Board of Directors of FIRST Impressions, INC
a corporation duly organized and existing under the laws of the State of Delaware
was duly adopted on 3-11-, 19 96.

Resolved, that FIRST Impressions, INC., organized
and existing in the State of Delaware, hereby adopts the
name AIR-LAND SOA RESERVATIONS, INC.
for use in Florida.

Dated: 3-11-96

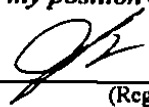
Signature of at least one director

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INHS19(3/95)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO 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. FIRST Impressions, INC. DBA Air-Land Sea Reservations, 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. 59-3291809
(FEI number, if applicable)
4. 5-26-92
(Date of Incorporation)
5. N/A
(Duration: Year corp. will cease to exist or "perpetual")
6. 3-1-96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 915 Middle River Dr. Suite 207
Ft. Lauderdale FL 33304
(Current mailing address)
8. Corporate Incentives Advertising
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: John Bunney
Office Address: 915 Middle River Dr. #Suite 207
Ft. Lauderdale, Florida, 33304
(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.

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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: JOHN BUNDY

Address: 915 Middle River Dr., Suite 207, Ft. Lauderdale 33304

Vice Chairman: E. Gene Paige

Address: 915 Middle River Drive, Suite 207, Ft. Lauderdale Fl. 33304

Director: _____

Address: _____

Director: _____

Address: _____

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

President: JOHN BUNDY

Address: 915 Middle River Dr, Suite 207
Ft. Lauderdale Fl 33304

Vice President: E. Gene Paige, CEO

Address: 915 Middle River Dr. Suite 207
Ft. Lauderdale Fl 33304

Secretary: ROSE SARACO

Address: 915 Middle River Dr. Suite 207
Ft. Lauderdale Fl 33304

Treasurer: _____

Address: _____

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

13. [Signature]

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

14. JOHN BUNDY

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

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DIVISION OF CORPORATIONS
96 APR 10 AM 8:08

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 "FIRST IMPRESSIONS, 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-FIRST DAY OF MARCH, A.D. 1996.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 10 AM 8:03



Edward J. Freel
Edward J. Freel, Secretary of State

2299291 8300

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AUTHENTICATION: 7876259

DATE: 03-21-96