

F96000002767

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Travel Bahamas Tours, Inc.
(Name of corporation - must include suffix)

200001844052
-05/30/96--01029--001
*****61.25 *****61.25

Dear Sir or Madam:

0196-11129

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:

200001844052
-05/30/96--01097--013
*****8.75 *****8.75

Christopher J. DeLorenzo, Attorney
(Name of Person)

Registration Consultants, Inc.
(Firm/Company)

7320 Griffin Road, Suite 108
(Address)

Davie, Florida 33314
(City/State/Zip)

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

Christopher DeLorenzo
(Name of Person)

at (954) 792-1400
(Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS
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mtm

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

May 30, 1996

CHRISTOPHER J. DELORENZO
% REGISTRATION CONSULTANTS, INC.
7320 GRIFFIN ROAD, STE 108
DAVIE, FL 33314

SUBJECT: TRAVEL BAHAMAS TOURS, INC.
Ref. Number: W96000011429

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We have received your document for TRAVEL BAHAMAS TOURS, INC. and check(s) totalling \$61.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$8.75. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 496A00027024

**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. Travel Bahamas Tours, 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. Texas
(State or country under the law of which it is incorporated)
3. 75-2618684
(FBI number, if applicable)
4. 10/26/95
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Florida business operations have not yet commenced
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 14275 Midway Blvd. #220
Dallas, Texas 75244-3697
(Current mailing address)
8. All lawful purposes subject to approval by the appropriate state agency
(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: Richard Raskin

Office Address: 9668 Silla Drive #103
Boyton Beach, Florida, 33437-5304
(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: Richard A. Raskin

Address: 3737 West Beverly

Dallas, Tx 75209

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Richard A. Raskin

Address: 3737 West Beverly

Dallas, Tx 75209

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. Richard Raskin

Chairman/President

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

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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

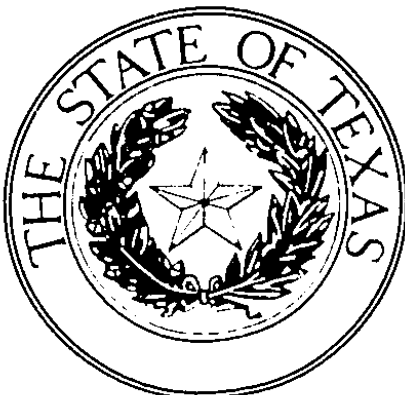
TRAVEL BAHAMAS TOURS, INC.
CHARTER NO. 1375262-0

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were filed in this office and a certificate of incorporation was issued on
OCTOBER 26, 1995;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on May 20, 1996.*



Antonio O. Garza, Jr.
Secretary of State

DAE