

F96000003677

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

300001874848
-06/25/96--01081--019
*****70.00 *****70.00

SUBJECT: TRAVEL SYSTEMS ABROAD, INCORPORATED
(Name of corporation - must include suffix)

Dear Sir or Madam:

W96-13457

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:

James J. Cottam
(Name of Person)
TRAVEL SYSTEMS ABROAD, INC.
(Firm/Company)
5869 S. Kyrene Rd #12
(Address)
Tempe, Arizona 85283
(City/State/Zip)

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DIVISION OF CORPORATIONS
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W 7/22/96

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

Melanie Fazzini at (602) 345-6630
(Name of Person) (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

June 25, 1996

JAMES J. COTTAM
TRAVEL SYSTEMS ABROAD, INC.
5869 S. KYRENE RD #12
TEMPE, AZ 85283

SUBJECT: TRAVEL SYSTEMS ABROAD, INC.
Ref. Number: W96000013457

We have received your document for TRAVEL SYSTEMS ABROAD, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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: 996A00031430

**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 SYSTEMS ABROAD, 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. ARIZONA 3. 86-0528725
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-04-85 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist "perpetual")
6. June 01, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Miami Beach Ocean Resort, 3025 Collins Avenue
Miami Beach, Florida 33140
(Current mailing address)
8. Tour Operator
(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: JOERG RICKERS

Office Address: 3025 Collins Ave.

Miami Beach, Florida, 33140
(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.

Joerg Rickers
(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. Name 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: James J. Cottam

Address: 1746 E. Jeanine Drive
Tempe, Arizona 85284

Vice President: Hans Krause

Address: Im Sonnenputz 19
53129 Bonn Germany

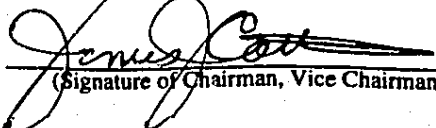
Secretary: Carol Cottam

Address: 1746 E. Jeanine Drive
Tempe, Arizona 85284

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. James J. Cottam, President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS

State of Arizona



OFFICE OF THE

CORPORATION COMMISSION

To all to whom these presents shall come, greeting:

*I, James Matthews, Executive Secretary of the
Arizona Corporation Commission, do hereby certify that*

*****TRAVEL SYSTEMS ABROAD, INC.*****

*a domestic corporation organized under the laws of the state
of Arizona, did incorporate on October 4, 1985.*

*I further certify that this corporation has filed all
affidavits and annual reports and paid all filing fees
required to date and, therefore, is in good standing in this
state.*



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the official seal
of the Arizona Corporation Commission.
Done at Phoenix, the Capital, this

21st day of June,

19 96, A.D.

James Matthews
Executive Secretary

BY: *Ana Castella*

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