· CAPITAL CONNECTION, INC. 417 B. Virginin St., Suite 1, Tallahassee, 14, 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, PL 32302 TOLL PREE No. 1-800-342-8062 FAX (904) 222-1222 C.C. FEE. DIBBUNBED Onpilal Express FIRM ADDRESS yn Corp. 🖹 ert; Copy(a) Art. of Aniuma, File PHONE (Dissolution/Withdrawal anngalana623 1172376<u>-</u>01017-003 CUB. Regular_ *****70.00 *****70.00 Bervice: Top Priority. Fietitious Name File One Day Service Two Day Sorvice Namo Reservation To us via _ _____ Aoturn via Annual Report/Reinstatement Rog. Agent Service _____ Express Mall No. -Document Filing Corporate Kit State Fee \$ _____ Our \$ _ Vehicle Search Driving Record **Document Retrieval** UCC 1 or 3 File UCC 11 Soarch UCC 11 Retrieval _ File No.'s, __ _Coples Courier Service Shipping/Handling Phone () _ Top Priority _ Express Mail Prep. - FAX () SUBTOTALS DISBURSED..... SURCHARGE..... TAX on corporate supplies..... SUBTOTAL REQUEST TAKEN CONFIRMED **APPROVED** PREPAID..... BALANCE DUE.....

WALK-IN

Will Pick Up

11-2529-7 PONDER'S INC., THOMASVILLE, GA.

Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE

1 1/2% per month on Past Due Amounts

Past 30 Days, 18% per Annum.

THANK YOU

from

Your Capital Connection

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

SECRETARY OF SAME TO SECRETARY OF SAME OF SAME

(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. The name of the corporation is TRAVELNET INTERNATIONAL CORP.
- 2. The corporation was incorporated on May 17, 1996, pursuant to the laws of the state of Delaware.
 - 3. The Corporation's federal identification number is:
 - 4. The corporation is to have perpetual existence.
- 5. The Corporation has not transacted business in the state of Florida and will not transact business in the state of Florida until the filing of this Application with the Secretary of State.
 - 6. The Corporation's current mailing address is:

2200 N.W. Boca Raton Blvd. Suite 220 Boca Raton, Florida 33431

- 7. The corporation is authorized to engage in any lawful business activity.
 - 8. The name and street address of the registered agent is:

Jeffrey G. Klein 2600 N. Military Trail Suite 270 Boca Raton, Florida 33431

9. I, Jeffrey G. Klein, 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.

Jeffrey E Klein, registered agent

10. Attached heroto 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.

11. The name and address of each member of the Company's Board of Directors is:

Pedro R. Camjo 6840 N.W. 26th Street Margate, Florida 33063

Lauri Doll-Gladstone 7618 Marbella Terrace Boca Raton, Florida 33433

Joel Berger 6161 N.W. 2nd Avenue Apt. 622 Boca Raton, Florida 33487

Sandra Helm 1317 S.W. 1st Terrace Deerfield Beach, Florida 33441

Morton Glassman 6241 Pointe Regal Circle Delray Beach, Florida 33484

12. The name and address of each of the Company's officers is:

Pedro R. Camejo, president/chief operating officer 6840 N.W. 26th Street Margate, Florida 33063

Lauri Doll-Gladstone 7618 Marbella Terrace Boca Raton, FLorida 33487

Joel Berger 6161 N.W. 2nd Avenue, Apartment 622 Boça Raton, Florida 33487

The foregoing was executed this day of July, 1996.

pedro Camejo, president

articl.for

State of Delaware Office of the Secretary of State

T, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRAVELNET INTERNATIONAL CORP." 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 SECOND DAY OF JULY, A.D. 1996.

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

DIVISION OF CORPORATIONS

96 JUL 23 AN 9: 12



Edward J. Freel, Secretary of State

AUTHENTICATION:

8013599

DATE:

07-02-96

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