

F96000003781

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GET Travel Corporation
(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:

W76-16323
300001822003
-05/15/96--01041--016
*****78.75 *****78.75

Geoffrey McQueen
(Name of Person)

GET Travel Corporation
(Firm/Company)

675 Ygnacio Valley Road, Suite A-100
(Address)

Walnut Creek, California, 94596
(City/State/Zip)

FILED
96 JUL 25 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Geoffrey McQueen at (510) 944-5844, xt. 747
(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

May 15, 1996

**GEOFFREY MCQUEEN
GET TRAVEL CORPORATION
675 YGNACIO VALLEY RD #A-100
WALNUT CREEK, CA 94596**

SUBJECT: GET TRAVEL CORPORATION
Ref. Number: W96000010323

We have received your document for GET TRAVEL CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6094.

Doug Dickinson
Document Specialist

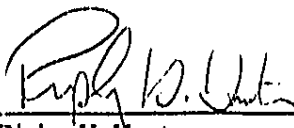
Letter Number: 296A00024056

AFFIDAVIT OF RIPLEY H. HUNTER FOR
DISSOLUTION AND RELEASE OF CORPORATE NAME OF
GET TRAVEL FLORIDA, INC.

As President of GET Travel Florida, Inc., I hereby certify that a majority of the directors of the corporation have authorized and directed that it be dissolved and that the corporate name be released for use by GET Travel Corporation. I further certify that none of GET Travel Florida, Inc.'s shares have been issued and that no debt of the corporation remains unpaid.

I declare under penalty of perjury under the laws of the State of Florida that the matters set forth herein are true and correct of my own knowledge.

DATED: July 24, 1996



Ripley H. Hunter
President
GET Travel Florida, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL 25 PM 12:05

FILED

**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. GET Travel Corporation

(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, U.S.A.

(State or country under the law of which it is incorporated)

3. 74-2377103

(FBI number, if applicable)

4. July 11, 1985

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 675 Ygnacio Valley Road, Suite A-100

Walnut Creek, California 94596

(Current mailing address)

8. Transaction of any or all lawful business for which corporations
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) may be

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable) incorporated

Name: Mike Ferguson

Office Address: 170 Sir Topaz Lane North

Lake Mary

, Florida, 32746

(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.

Mike E. Ferguson

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 25 PM 3:55

FILED

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: Ripley H. Hunter, III

Address: 675 Ygnacio Valley Rd., Suite A-100
Walnut Creek, CA 94596

Vice Chairman: M. David Hunter

Address: 3515 Highland View Dr.
Austin, TX 78731

Director: Richard H. Hunter

Address: 675 Ygnacio Valley Rd., Suite A-100
Walnut Creek, CA 94596

Director: Richard N. Gateman Mark Badagliacca

Address: 2900, 240 4th Ave. S.W. Paramount Pictures
Calgary, Alberta, Canada 5555 Melrose Ave.
Hollywood, CA 90038

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

President: Ripley H. Hunter, III

Address: 675 Ygnacio Valley Road, Suite A-100
Walnut Creek, CA 94596

Vice President: M. David Hunter

Address: 3515 Highland View Dr.
Austin, TX 78731

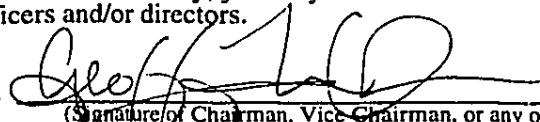
Secretary: Geoffrey McQueen

Address: 675 Ygnacio Valley Rd., Suite A-100
Walnut Creek, CA 94596

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. Geoffrey McQueen, General Counsel and Secretary
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

GET TRAVEL CORPORATION
CHARTER# 759021

were filed in this office and a certificate of incorporation was issued

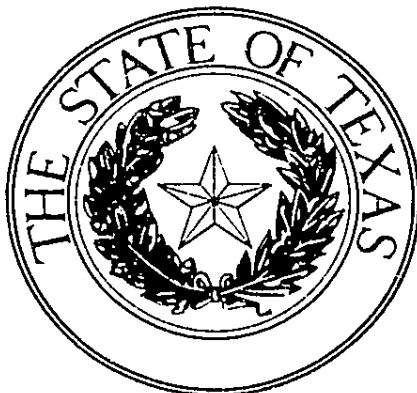
JULY 11, 1985;

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 25 PM 3:55

FILED



*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 2, 1996.*

1077.
Antonio O. Garza, Jr.
Secretary of State

BAM

F96000003781

TO: Qualification/Tax Lien Section
Division of Corporations

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*****70.75 *****70.75

Geoffrey McQueen
(Name of Person)

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(Firm/Company)

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(Address)

Walnut Creek, California, 94596
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Secretary of State

May 15, 1996

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Doug Dickinson
Document Specialist

Letter Number: 296A00024056

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I declare under penalty of perjury under the laws of the State of Florida that the matters set forth herein are true and correct of my own knowledge.

DATED: July 24, 1996



Ripley H. Hunter
President
GET Travel Florida, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL 25 PM 12:05

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(State or country under the law of which it is incorporated)

3. 74-2377103
(FBI number, if applicable)

4. July 11, 1985
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(Duration: Year corp. will cease to exist or "perpetual")

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(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

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(Current mailing address)

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Mike E. Ferguson
(Registered agent's signature)

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96 JUL 25 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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Address: 675 Ygnacio Valley Rd., Suite A-100

Walnut Creek, CA 94596

Vice Chairman: M. David Hunter

Address: 3515 Highland View Dr.

Austin, TX 78731

Director: Richard H. Hunter

Address: 675 Ygnacio Valley Rd., Suite A-100

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Director: Richard N. Gateman Mark Badagliacca

Address: 2900, 240 4th Ave. S.W. Paramount Pictures

Calgary, Alberta, Canada 5555 Melrose Ave.

Hollywood, CA 90038

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Secretary: Geoffrey McQueen

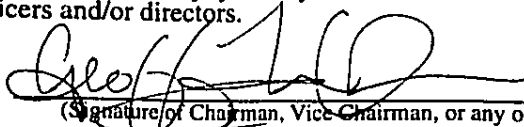
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Treasurer: _____

Address: _____

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

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

14. Geoffrey McQueen, General Counsel and Secretary

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



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

GET TRAVEL CORPORATION
CHARTER# 759021

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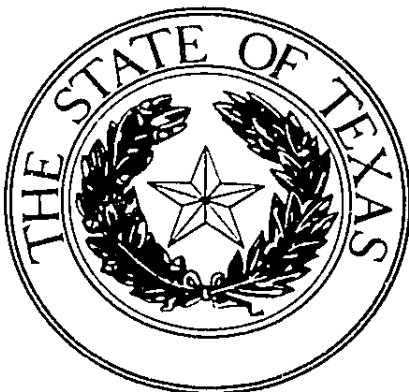
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 25 PM 3:55

FILED



*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 2, 1996.*

1087.
Antonio O. Garza, Jr.
Secretary of State

BAM