

Document Number Only  
**F96000004060**

C T CORPORATION SYSTEM			
Requestor's Name			
660 East Jefferson Street			
Address			
Tallahassee, Florida 32301			
City	State	Zip	Phone
CORPORATION(S) NAME			

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96 AUG 16 11:14  
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The Travel Desk, Inc.

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|--|---|---|
| <input checked="" type="checkbox"/> Profit             | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input checked="" type="checkbox"/> Foreign            | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Call When Ready    |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Call When Ready               |   |   |
| <input checked="" type="checkbox"/> Walk In            |   |   |
| <input type="checkbox"/> Mail Out                      |   |   |

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## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Debra H. Scott, do hereby certify  
(Name)  
that this Resolution of the Board of Directors of The Travel Desk, Inc.  
(Corporate Name)  
a corporation duly organized and existing under the laws of the State of Georgia,  
was duly adopted on June 3, 1996, 19\_\_\_\_.  
Be it resolved, that The Travel Desk, Inc.,  
(Corporate Name)  
organized and existing in the State of Georgia, hereby adopts the name  
The Travel Desk (Georgia), Inc. for use in Florida.

Dated: June 3, 1996

  
\_\_\_\_\_  
Signature of either Chairman, Vice Chairman or any officer

Debra H. Scott, Secretary  
Type or print name

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. The Travel Desk, 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. Georgia  
(State or country under the law of which it is incorporated)
3. 13-3216432  
(FEI number, if applicable)
4. July 20, 1984  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))
7. 1117 Perimeter Center West Suite 500E, Atlanta, Georgia 30338  
(Current mailing address)
8. Travel related services  
(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:  
Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33124  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Dale H. Morris

(Registered agent's signature) (Officer)

Assistant Vice President

(Type Name and Title of Officer)

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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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: Howard L. Shaw

Address: 1117 Perimeter Center West Suite 500  
Atlanta, Georgia 30338

Vice President: Jan Shaw

Address: 1117 Perimeter Center West Suite 500  
Atlanta, Georgia 30338


Secretary: Debra H. Scott

Address: 1117 Perimeter Center West Suite 500  
Atlanta, Georgia 30338

Treasurer: Bennett H. Weinblatt

Address: 1117 Perimeter Center West Suite 500  
Atlanta, Georgia 30130

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. Howard L. Shaw, President  
(Typed or printed name and capacity of person signing application)

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**Directors of  
The Travel Desk, Inc.**

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1. Howard L. Shaw  
1117 Perimeter Center West Suite 500  
Atlanta, Georgia 30338
2. Jan Shaw  
1117 Perimeter Center West Suite 500  
Atlanta, Georgia 30338
3. Ivan H. Schwartz  
50 Sawyer Rd.  
New Milford, Connecticut 06776
4. Fritz M. Schwartz  
50 Sawyer Rd.  
New Milford, Connecticut 06776

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**Secretary of State**  
**Business Information and Services**  
**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 962110038  
CONTROL NUMBER : 8410698  
DATE INC/AUTH/FILED: 07/20/1984  
JURISDICTION : GEORGIA  
PRINT DATE : 07/29/1996  
FORM NUMBER : 211

CT CORPORATION SYSTEM  
ATTN CHRISTINE VOGT  
1201 PEACHTREE ST., N.E. STE. 1240  
ATLANTA GA 30361

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**CERTIFICATE OF EXISTENCE**

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**THE TRAVEL DESK, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

*Lewis A. Massey*  
LEWIS A. MASSEY  
SECRETARY OF STATE

