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TRANSMITTAL LETTER

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*****70.00 *****70.00

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PRIME HOLIDAY TOURS & CAR RENTALS LIMITED
(Name of corporation - must include suffix)

WS16-14973

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:

BYRON GARDNER
(Name of Person)
PRIME HOLIDAY TOURS & CAR RENTALS LIMITED
(Firm/Company)
(MAILING) P.O. BOX 8733 C.S.O.
(Address)
KINGSTON, JAMAICA, W.I.
(City/State/Zip)

JG
8/29

FILED
96 AUG 29 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BYRON GARDNER
(Name of Person) at (809) 929-0022
(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

July 18, 1996

BYRON GARDNER
PRIME HOLIDAY TOURS & CAR RENTALS LIMITE
P.O. BOX 8733 C.S.O.
KINGSTON, JAMAICA, W.I.,

SUBJECT: PRIME HOLIDAY TOURS & CAR RENTALS LIMITED CO.
Ref. Number: W96000014973

We have received your document for PRIME HOLIDAY TOURS & CAR RENTALS LIMITED CO. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The registered agent designated must be an active Florida corporation or a foreign corporation authorized to transact business in Florida. Please correct the document.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 196A00034756



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 26, 1996

BYRON GARDNER
PRIME HOLIDAY TOURS & CAR RENTALS LIMITE
P.O. BOX 8733 C.S.O.
KINGSTON, JAMAICA, W.I.,

SUBJECT: PRIME HOLIDAY TOURS & CAR RENTALS LIMITED CO.
Ref. Number: W96000014973

We have received your document for PRIME HOLIDAY TOURS & CAR RENTALS LIMITED CO. 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 registered agent must sign accepting the designation.

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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 996A00040319

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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. PRIME HOLIDAY TOURS & CAR RENTALS LIMITED CO.
(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. JAMAICA
(State or country under the law of which it is incorporated)
3. To be applied for _____
(FEI number, if applicable)
4. 19th December, 1990
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. NOT YET STARTED
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. P.O. BOX 8733, C.S.O., KINGSTON, JAMAICA W.I.

(Current mailing address)

8. VILLAAND CAR RENTALS, ISLAND TOURS, EQUIPMENT & STORE PURCHASES
(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: MARIE BAITY

Office Address: 1553 N. BLUE BIRD LANE,

HOMESTEAD, Florida, 33035
(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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 96 AUG 29 11:37 AM
 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)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: (MANAGING) BYRON C. GARDNER

Address: 11 MCGREGOR SQUARE, KINGSTON 5, JAMAICA, W.I.

Director: SHIRLEY J. GARDNER

Address: 11 MCGREGOR SQUARE, KINGSTON 5, JAMAICA W.I.

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

President: _____

Address: _____

Vice President: _____

Address: _____

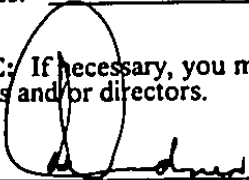
Secretary: IVY RICHARDSON

Address: 11 MCGREGOR SQUARE, KINGSTON 5, JAMAICA, W.I.

Treasurer: _____

Address: _____ de

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. MAJOR BYRON GARDNER
(Typed or printed name and capacity of person signing application)

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96 AUG 29 PM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ANY REPLY OR SUBSEQUENT REFERENCE TO THIS
COMMUNICATION SHOULD BE ADDRESSED TO THE
REGISTRAR OF COMPANIES AND NOT TO ANY OFFICER BY
NAME AND THE FOLLOWING REFERENCE QUOTE:

OFFICE OF THE REGISTRAR OF COMPANIES
11 KING STREET,
KINGSTON,
JAMAICA

No. 39,433

27th June, 1996

FILED
26 AUG 29 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Qualification / Tax Lien Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Gentlemen:

Re: Prime Holiday Tours & Car Rentals Limited Co. #39,433

The above-captioned company was incorporated under the Companies Act of Jamaica on the 19th December, 1990. All the Statutory Returns have been filed to date, therefore the company is in good standing and still appears on the Register.

.....
Simonie Barrett (Miss)
for Registrar of Companies