

1 Check
1 Change
1 Over Bank

F 96000006100

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

300002011393--3
-11/21/96--01079--001
*****70.00 *****70.00

SUBJECT: The Travers Group
(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:

Jori E. Raleigh
(Name of Person)
The Travers Group
(Firm/Company)
370 11th Ave South
(Address)
Naples Florida 34102
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 21 PM 2:42

FILED

11/21

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

Jori E. Raleigh at (941) 436-3915
(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

* copy of certificate of incorporation attached

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. The Travers Group (a Massachusetts 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. Massachusetts 3. 043225956
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. March 23, 1994 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October / November 1994
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 370 11th Ave South
Naples, Florida 34102
(Current mailing address)
8. hotel advisory / consulting firm
(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: William T. Raleigh Jr.
Office Address: 9. 370 11th Ave South
Naples., Florida, 34102
(Zip Code)
10. Registered agent's acceptance:

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: _____

Address: _____

Director: _____

Address: _____

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

President: Lori E. Peltz

Address: 370 11th Ave SW

N 3016, Florida 34102

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Lori E. Peltz
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lori E. Peltz, President
(Typed or printed name and capacity of person signing application)

FILED
96 NOV 21 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

November 12, 1996

TO WHOM IT MAY CONCERN:

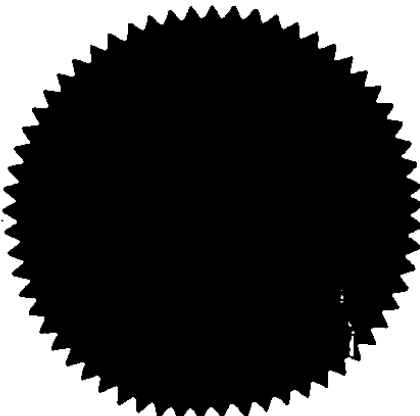
I hereby certify that according to the records of this office

The Travers Group Inc.

is a domestic corporation organized on **March 23, 1994**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolutions; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

FILED
96 NOV 21 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

NEM

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

** MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.