

F98000000858

Florida Filing
Requestor's Name

Address
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668-4318

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Grand Adventures Tour & Travel
(Corporation Name) (Document #)
2. Publishing Corporation
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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****245.00 ****122.50
W98-2914

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 10, 1998

FLORIDA FILING

SUBJECT: GRAND ADVENTURES TOUR & TRAVEL PUBLISHING
CORPORATION

Ref. Number: W98000002914

We have received your document for GRAND ADVENTURES TOUR & TRAVEL PUBLISHING CORPORATION and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 498A00007514

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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. Grand Adventures Tour & Travel Publishing Corporation
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Oregon
(State or country under the law of which it is incorporated)
3. April 3, 1987
(Date of Incorporation)
4. Perpetual
(Duration)
5. 93-0950786
(Federal Employer Identification Number, if applicable)
6. January 15, 1998
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 211 East 7th Street, 11th Floor, Austin, Texas 78701 and
1499 West Palmetto, Suite 222, Boca Raton, Florida 33486
(Current mailing address)
8. Procurement of Cruise Accommodations
(Corporate purpose and nature of business in which it is engaged in Florida)
9. Names and addresses of officers and/or directors:
 - A. Directors:
Chairman: Matthew O'Hayer
Address: 211 East 7th Street, 11th Floor, Austin, Texas 78701

Director: Robert Sandner
Address: 211 East 7th Street, 11th Floor, Austin, Texas 78701
 - B. Officers:
Chief Executive Officer: Matthew O'Hayer
Address: 211 East 7th Street, 11th Floor, Austin, Texas 78701

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President: Joseph S. Juba
Address: 211 East 7th Street, 11th Floor, Austin, Texas 78701

Chief Financial Officer: Darrell W. Barker
Address: 211 East 7th Street, 11th Floor, Austin, Texas 78701

Secretary: Joseph S. Juba
Address: 211 East 7th Street, 11th Floor, Austin, Texas 78701

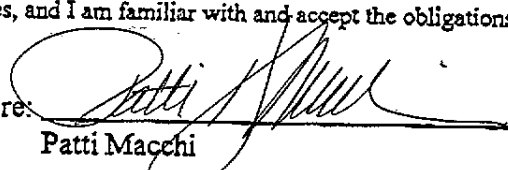
Treasurer: Darrell W. Barker
Address: 211 East 7th Street, 11th Floor, Austin, Texas 78701

(If needed, you may attach an addendum to the application listing additional officers and/or directors).

10. Name and Street address of Florida Registered Agent:
Name: Patti Macchi
Address: 1499 West Palmetto, Suite 222, Boca Raton, Florida 33486

11. 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: 

Patti Macchi

12. Attached to this 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.

13. 

(Signature of Chairman, Vice Chairman or any officer listed in Number 9 of the application).

14. Matthew O'Hayer, Chief Executive Officer
(Name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, PHIL KEISLING, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

GRAND ADVENTURES TOUR & TRAVEL PUBLISHING CORPORATION

was
incorporated
under the Oregon
Business Corporation Act
on
April 3, 1987

and is active on the records of the Corporation Division as
of the date of this certificate.

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In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

PHIL KEISLING, Secretary of State



By



Marilyn R. Smith

February 6, 1998