

F980000001539

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: All Seasons Travel, Incorporated

(Name of corporation - must include suffix)

Dear Sir or Madam:

800002460218--9

-03/18/98--01013--003

*****78.75 *****78.75

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:

Martha Hart Cherp

(Name of Person)

All Seasons Travel, Inc.

(Firm/Company)

7939 E Arapahoe Road Suite 101

(Address)

Greenwood Village, CO 80112

(City/State/Zip)

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

Hart Cherp

at (303) 850 7879

(Name of Person)

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

4/3/18
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 18 PM 12:10


**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. All Seasons Travel, Incorporated
(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. Colorado 3. 84-0895254
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/82 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7939 E Arapahoe Road Suite 101
Greenwood Village, Co 80112
(Current mailing address)
8. Travel Agency
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: Martha Hart Cherp
- Office Address: 17451 Collins Avenue
N Miami Beach, Florida, 33160
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 18 PM 12:10

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: M. Hart Cherp

Address: 6313 S Emporia Circle
Englewood CO 80111

Vice Chairman: Guy Cherp

Address: 6313 S Emporia Circle
Englewood CO 80111

Director: M. Hart Cherp

Address: 6313 S Emporia Circle
Englewood Co 80111

Director: Guy Cherp

Address: 6313 S Emporia Circle
Englewood CO 80111

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

President: M Hart Cherp

Address: 6313 S Emporia Circle
Englewood CO 80111

Vice President: Guy Cherp

Address: 6313 S Emporia Circle
Englewood CO 80111

Secretary: Guy Cherp

Address: 6313 S Emporia Circle
Englewood, CO 80111

Treasurer: M. Hart Cherp

Address: 6313 S Emporia Circle
Englewood, CO 80111

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

13. M. Hart Cherp
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. M. Hart Cherp, president
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 18 PM 12:10



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 18 PM 12:10

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

ALL SEASONS TRAVEL, INC.
(COLORADO CORPORATION)

FILE # 19871502421 WAS FILED IN THIS OFFICE ON December 22, 1982
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: March 05, 1998

Victoria Buckley

SECRETARY OF STATE