Document Number offly	1000C	3644
C T CORPORATION SYSTEM Requestor's Name		
660 East Jefferson Street	-	
Address 323 Tallahassee, Florida 323	01	
City State Zip 90 CORPORATIO	Phone 4_222-1092 DN(S) NAME	
EPIC TIL	WEL, INC.	200002572802- -06/26/3801001024 *****70.00 *****70.0
Profit () NonProfit	() Amendment	() Merger
() Limited Liability Compar () Foreign	() Dissolution/Withdrawa	al () Mark () UCC FILING
() Limited Partnership	() Annual Report	() Other () Change of R.A.
() Reinstatement	() Reservation	() Fictitious Name
() Certified Copy	() Photo Copies	() CUS/ G/S
() Call When Ready Walk In () Mail Out	() Call if Problem () Will Wait	() After 4:30 ● Pick Up
		PLEASE RETURN EXTRA CORUS)
Name Availability	·	THE THE COUNTY COME AND THE COM
Availability Document		Plane Tille STANKED
Availability Document Examiner	6/25	PLEASE RETURN EXTRA COPY(S) FILE STAMPED Please call Jeff Butgrifield if any problems/questions.
Availability Document	6/25	FILE STAMPED Please call Jeff Butterfield if any problems/questions. THANKS?

CR2E031 (1-89)

STATE OF FLORIDA:

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

1	Epic Travel, Inc.
1.	(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.	Delaware (State or country under the law of which it is incorporated) 3. 23-2888971 (FEI number, if applicable)
4.	March 10, 1997 (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 817.155, F.S.)
7.	ll50 First Avenue, SUITE 900
	KING OF PRUSSIA, PA 19406 (Current mailing address)
	TRAVEL SERVICES AND ALL BUSINESSES FOR WHICH CORPORATIONS MAY CONDUC (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: CT CORPORATION SYSTEM
	Office Address: c/o C T Corporation System, 1200 South Pine Island Road
	Plantation Florida, 33324 (Zip Code)
i d	0. Registered agent acceptance: laving been named as registered agent and to accept service of process for the above stated corporation at the place lesignated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I urther 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
	(Registered agent's signature) (Officer) CONNE BRIAN PECIAL ASSISTANT SECRETAGE (Type Name and Title of Officer)

- 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:

Α.	DIRECTORS (Street address only - P.O. Box NOT acceptable)			
	Chairman; _	THOMAS F. FLATLEY		
	Address: _	1150 FIRST AVE, SUITE 900		
		KING OF PRUSSIA, PA 19406		
	Vice Chairm	an:		
	Address:			
		-		
	Director:			
	Address:			
	_			
	Director:			
	Address:			
В.	OFFICERS (Street address only - P.O. Box NOT acceptable)			
	President:	THOMAS F. FLATLEY		
	Address:	1150 FIRST AVENUE, SUITE 900		
	_	KING OF BRUSSIA, PA 19406		
	Vice Preside	ent:		
	Address:			
	Secretary:_	SCOTT J. EGELKAMP		
	Address:	1150 FIRST AVENUE, SUITE 900		
		KING OF PRUSSIA, PA 19405		

KING OF PRUSSIA, PA

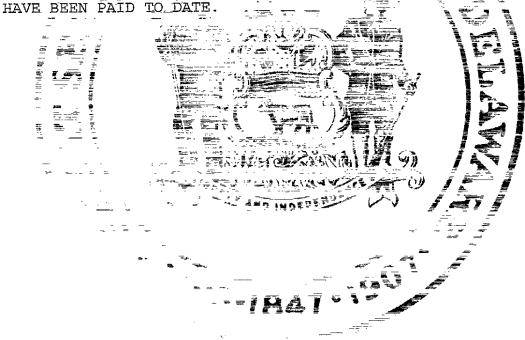
reasurer: <u>SCOTT J. EGELKAMP</u>
Address: 1150 FIRST AVE., SUITE 900
KING OF PRUSSIA, PA 19406
NOTE: If necessary, you may attach an addendum to the application listing additional officer and/or directors.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14 THOMAS F. FLATLEY, PRESIDENT & DIRECTOR
(Typed or printed name and capacity of person signing application)

PAGE 1

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "EPIC TRAVEL, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF
JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES





Edward J. Freel, Secretary of State

AUTHENTICATION:

9153198

DATE:

2724397 8300