



THE UNITED STATES  
CORPORATION  
COMPANY

980000006553

ACCOUNT NO. : 072100000032

REFERENCE : 048888 7151695

AUTHORIZATION : Patricia Pizant

COST LIMIT : \$ 70.00

ORDER DATE : December 1, 1998

ORDER TIME : 9:21 AM

ORDER NO. : 048888-005

CUSTOMER NO: 7151695

900002699829--3

CUSTOMER: Mr. Kevin J. Kanouff  
Smith Mccullough, P.C.  
Regency Plaza One Suite 900  
4643 South Ulster Street  
Denver, CO 80237-2866

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98 DEC -2 AM 9:30  
DIVISION OF CORPORATIONS

FOREIGN FILINGS

NAME: LEISURE TIME CRUISE  
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX        PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

98 DEC -2 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED  
W  
12/2

**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. Leisure Time Cruise 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. Colorado 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 17, 1997 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. No business transacted  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4285 Communications Drive, Norcross, Georgia 30093  
(Current mailing address)
8. Any lawful purpose  
(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: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida, 32301  
(Zip code)

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**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.

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: Alan N. Johnson

Address: 4258 Communications Drive, Norcross, Georgia 30093

Vice Chairman: None

Address: \_\_\_\_\_

Director: Elden W. Rance

Address: 4258 Communications Drive, Norcross, Georgia 30093

Director: Lester E. Bullock

Address: 4258 Communications Drive, Norcross, Georgia 30093

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

President: Alan N. Johnson

Address: 4258 Communications Drive, Norcross, Georgia 30093

Vice President: Elden W. Rance

Address: 4258 Communications Drive, Norcross, Georgia 30093

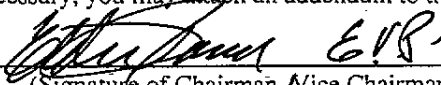
Secretary: Lester E. Bullock

Address: 4258 Communications Drive, Norcross, Georgia 30093

Treasurer: Elden W. Rance

Address: 4258 Communications Drive, Norcross, Georgia 30093

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

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

14. Elden W. Rance, Executive  
Treasurer  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

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

ACCORDING TO THE RECORDS OF THIS OFFICE

LEISURE TIME CRUISE CORPORATION  
(COLORADO CORPORATION)

FILE # 19971166590 WAS FILED IN THIS OFFICE ON October 17, 1997  
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: November 10, 1998

FILED  
98 DEC -2 AM 10:43  
RECORDS OF STATE  
TREASURER FLORIDA

*Victoria Buckley*

SECRETARY OF STATE