

F99000000635

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TRAVEL EXPLORERS, INC.

(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:

William BEYER

(Name of Person)

TRAVEL EXPLORERS, INC.

(Firm/Company)

500002702985--4

-12/04/98-01041-003

*****70.00 *****70.00

7584 80th St. South

(Address)

COTTAGE GROVE, MN. 55016

(City/State/Zip)

W 98-27226

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

William Beyer

(Name of Person)

at (651) 458-9773

(Area Code & Daytime Telephone Number)

STREET 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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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302/2



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 7, 1998

WILLIAM BEYER
TRAVEL EXPLORER'S, INC.
7584 80TH ST. SOUTH
COTTAGE GROVE, MN 55016

SUBJECT: TRAVEL EXPLORER'S, INC.
Ref. Number: W98000027226

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We have received your document for TRAVEL EXPLORER'S, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or a foreign corporation authorized to transact business in Florida. Please correct the document.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 098A00057608

**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. TRAVEL EXPLORES, Inc.
(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. WISCONSIN 3. 41-1829579
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/14/96 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Nov 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7584 80th Street South
Cottage Grove, MN 55016
(Current mailing address)

8. TRAVEL Agency
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

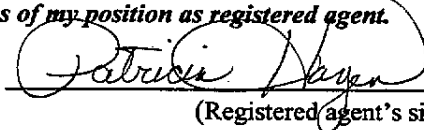
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: TRAVEL NET INTERNATIONAL / Patricia Hazen

Office Address: ~~4061 Bonita Beach Road~~ 724 MAINSAIL PLACE
BONITA SPRINGS NAPLES, Florida, ~~34104~~ 34110
(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.

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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: Diane Hess-Beyer

Address: 314 HELEN STREET North
HUDSON, WI. 54016

Vice President: DARLENE DELFINO

Address: 1951 Imperial GOLF Course Blvd.
NAPLES, FLORIDA 33942

Secretary: Diane Hess-Beyer

Address: (Same as Above)

Treasurer: Darlene Delfino

Address: (Same)

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

13. Diane Hess-Beyer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DIANE HESS-BEYER / President
(Typed or printed name and capacity of person signing application)

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

TRAVEL EXPLORER'S, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is FEBRUARY 14, 1996.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB -2 PM

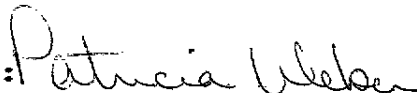
I further certify that said corporation has, during its most recently completed report year, filed with this department an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
the official seal of the Department
on NOVEMBER 25, 1998.




Richard L. Dean, Secretary

Department of Financial Institutions

BY: 

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.