

F99000001579

WildQuest Inc

I enclose the application
forms for registration,

Sorry about the alterations
but we are in the middle of
moving! Chaos!

If they are not okay please
send us some new ones.

Thank you.

Vivienne Ward

500002767715--7
-02/08/99--01104--008
*****78.75 *****78.75

P.S. Please find enclosed check
for \$ 78.75 for registration
and certificate of status.

12/3/24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 24 PM 4:10

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT:

WINDQUEST 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:

VIVIENNE WANG

(Name of Person)

WINDQUEST INC.

(Firm/Company)

1704 B LLANO ST. #230

(Address)

SANTA FE, NM 87501

(City/State/Zip)

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

(Name of Person)

at ()

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 8, 1999

VIVIENNE WARD
WILDQUEST INC.
1704 B. LLANO ST. #230
SANTA FE, NM 87501

SUBJECT: WILDQUEST, INC.
Ref. Number: W99000003144

We have received your document for WILDQUEST, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that WILDQUEST, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates December 4, 1995, as the initial date of transacting business in the State of Florida. Please contact this office concerning the date first transacted business in Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$4665.00.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

You have provided a copy of the corporation's articles. What we require for our filing purposes is a certificate of existence or good standing.

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.

If you have any questions concerning the filing of your document, please call
(850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 499A00005497

WildQuest Inc

TO: Jennifer Sindt or Hart Collins –
Florida Dept of State

Confirming my telephone conversation with Mr. Hart Collins, we herewith enclose the required certificate of good standing from the state of New Mexico together with a sworn affidavit to the effect that we have not transacted business in Florida, as per 607.1501 up to this time. Although we filed Florida State tax returns, no tax was due, as we did not transact business in Florida. We dealt with all reservations at our office in Santa Fe, New Mexico for all our programs in the Bahamas, Costa Rica and Florida.

However due to the popularity of our Florida programs we now wish to open an office in Florida to transact future business. We have obtained the necessary occupational licenses etc. and would like to commence April 1 1999. Could you please expedite our registration, as we want everything to be in order before we start?

I enclose a stamped priority return envelope.

Thank you for your help and cooperation in this matter.

Yours sincerely,

Ken Start

March 18, 1999

I Vivienne Ward, the undersigned do hereby certify that WildQuest Inc. has not transacted business in Florida as per 607.1501 Florida Statutes. We have only engaged in Interstate Commerce up to this time.

We now plan to open an office in Florida as from April 1 1999 and will be transacting business from that date and herewith request to be registered as a Foreign Corporation.

Vivienne Ward President
Signature

February 22, 1999
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 24 PM 4:10

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. WILQUEST, 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. NEW MEXICO
(State or country under the law of which it is incorporated)
3. 850437280
(FEI number, if applicable)
4. 4 DECEMBER 1995
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or perpetual)
6. (AWAITING CERTIFICATE OF AUTHORITY) (1999.)
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. _____

PLEASE
SEND
MAIL
TO 8. WILL OPEN OFFICE IN FLORIDA IN 1999 UNTIL THEN
1704 B LLANO ST. # 230 SANTA FE, NM 87501 (Current mailing address) (HEAD OFFICE)
TRAVEL / EDUCATIONAL PROGRAMS / NAMING / LIFE
(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Gregory G. Farrelly

Office Address: 506 Louisa Street

Key West

, Florida,

33040
(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.

Gregory G. Farrelly
(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
99 MAR 24 PM 4:10

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: VIVIANNE WARD

Address: 1704 B LLANO ST. # 230
SANTA FE, NM 87501

Vice Chairman: KENNETH D. STANT. (HUSBAND)

Address: same.

Director: _____

Address: _____

Director: _____

Address: _____

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

President: KENNETH D. STANT.

Address: 1704 B LLANO PT # 230
Santa Fe. NM 87501

Vice President: _____

Address: _____

Secretary: VIVIANNE WARD (wife)

Address: same

Treasurer: VIVIANNE WARD

Address: same.

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

13.

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

14.

KENNETH D. STANT. PRESIDENT.
(Typed or printed name and capacity of person signing application)



OFFICE OF THE PUBLIC REGULATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED that:

WILDQUEST, INC.

1763358

a corporation organized under the laws of
NEW MEXICO

is duly authorized to transact business in New Mexico, as a
Domestic Profit Corporation, under the

BUSINESS CORPORATION ACT

(53-11-1 to 53-18-12 NMSA 1978)

having filed its Articles of Incorporation on DECEMBER 4, 1999
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the Public
Regulation Commission which have been assessed against the
aforesaid corporation, have been paid to date and aforesaid
corporation is in corporate good standing & duly authorized
to transact business as its corporate existence has not been
revoked in New Mexico. This Certificate is not to be
construed as an endorsement, recommendation, or notice of
approval of the corporation's financial condition or
business activities and practices. This certificate of Good
standing and compliance expires: MARCH 15, 2001

Dated: MARCH 16, 1999

In testimony whereof, the State Public Regulation
Commission of the State of New Mexico has
caused this certificate to be signed by its
Chairman and the seal of said Commission to be
affixed at the City of Santa Fe

Lynnda M. Loring
Chairman

Neer C. C. C. C.
Bureau Chief

99 MAR 24 PM 4: 10
DIVISION OF CORPORATIONS