

# F99000004231

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: TRAVEL CENTRE, 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:

ENEZ POWELL

(Name of Person)

TRAVEL CENTRE INC

(Firm/Company)

504 BROADWAY STE 204

(Address)

GARY IN 46402

(City/State/Zip)

800002941228--7

-07/26/99--01107--004

\*\*\*\*\*87.50 \*\*\*\*\*87.50

W99-17698

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

ENEZ POWELL

219

885 6433

at ( )

(Name of Person)

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 30, 1999

ENEZ POWELL  
TRAVEL CENTRE INC.  
504 BROADWAY STE 204  
GARY, IN 46402

SUBJECT: TRAVEL CENTRE, INC.  
Ref. Number: W99000017698

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DIVISION OF CORPORATIONS  
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We have received your document for TRAVEL CENTRE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 499A00038871

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

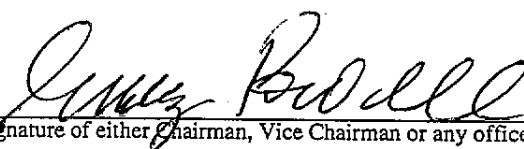
I, the undersigned ENEZ POWELL, do hereby certify  
(Name)

that this Resolution of the Board of Directors of TRAVEL CENTRE, INCORPORATED  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of INDIANA,  
was duly adopted on JULY 18, 1991

Be it resolved, that TRAVEL CENTRE, INC  
(Corporate Name)  
organized and existing in the State of INDIANA, hereby adopts the name  
TRAVEL BY POWELL, INC.  
for use in Florida.

Dated: AUGUST 7, 1999

  
Signature of either Chairman, Vice Chairman or any officer

ENEZ POWELL

Type or print name

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DIVISION OF CORPORATIONS  
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**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 CENTRE 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. INDIANA, USA 3. 35 1832199  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 18, 1991 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 504 BROADWAY - STE #204 - GARY IN 46402  
(Principal office address)
- b. 504 BROADWAY , STE #204 - GARY IN 46402  
(Current mailing address)
8. TRAVEL BUSINESS  
(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: ENEZ POWELL
- Office Address: 360 SHERWOOD FOREST DR  
DELRAY BEACH, Florida 33445  
(Zip code)

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DIVISION OF CORPORATIONS

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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.*

Enez Powell  
(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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

MANDEVILLE POWELL

246 N MONTGOMERY STREET - GARY-IN 46403

**B. OFFICERS**

President: \_\_\_\_\_

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

ENEZ POWELL

246 N MONTGOMERY STREET - GARY- IN 46403

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. Enez Powell  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
ENEZ POWELL (PRESIDENT)

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

FILED  
CLERK OF COURTS  
DIVISION 1  
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STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

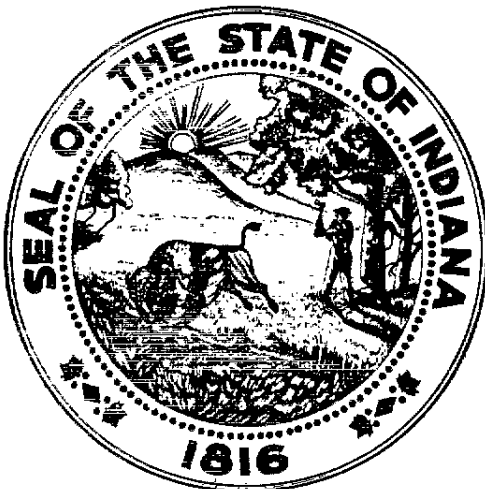
**TRAVEL CENTRE, INC.**

filed Articles of Incorporation on July 18, 1991, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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DIVISION OF CORPORATIONS  
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In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Thirtieth day of June, 1999.



*Sue Anne Gilroy*  
SUE ANNE GILROY, Secretary of State

*[Signature]*  
Deputy