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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

		9,	, e
IN COMPLIANO	CE WITH SECTION 607.1503, FLORIDA STAT DREIGN CORPORATION TO TRANSACT BUS	TUTES, THE FOLLOWING IS SUBMITTED TO	
REGISTER A FU	TREIGN CORFORATION TO TRANSACT BUS	WESS IN THE STATE OF FLORIDA.	000
	Travel & Leisure Systems, Inc.		
	oration; must include the word "INCORPORATED"		
	viations of like import in language as will clearly inc or partnership if not so contained in the name at pres	-	
naturai person (or partitioning it not so contained in the name at pres	Nation, and the second	
L.	aware3.	52-2043384 (FEI number, if applicable)	
(State or country	y under the law of which it is incorporated)	(FEI number, if applicable)	
June	25, 1997	Perpetual	
4	te of incorporation) (Duratio	on: Year corp. will cease to exist or "perpetual")	·
	n qualification		
6	st transacted business in Florida.) (SEE SECTIONS	(07 1501 (07 1502 and 917 155 F.C.)	<u> </u>
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West	tboro, MA 01580	eger Elektronia broaden bereit eta eta eta eta eta eta eta eta eta et	
	(Current mailing address)		.
supp	oly, maintenance and development of	software services for travel industr	У
(Purpose	e(s) of corporation authorized in home state or country	ry to be carried out in state of Florida)	■ #3
0 Name and ct	reet address of Florida registered agent: (P.	O Box or Mail Drop Box NOT acceptable)	
y, manie and se	reet address of Florida registered agent. (1.	O. Box of Mail Drop Box 1101 acceptable)	
Name:	C T Corporation System		
	1000°-d		
Office Address:	1200 South Pine Island Road		
	Plantation	, Florida, _33324	
		(Zip code)	
		•	
10. Registered	agent's acceptance:		
TY: * - T		falls at our stated arm and on at the alreadonic	mated in
		cess for the above stated corporation at the place desig t and agree to act in this capacity. I further agree to c	
with the provision	ns of all statutes relative to the proper and complete	e performance of my duties, and I am familiar with an	
the obligations of	my position as registered agent.	Supply B. Danon	
	- FP	Francis P. Regan Assistant Secretary	
	(Registered agent's signa		
		, <u>.</u>	
 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

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)
FL019 - 9/2/99 C T System Online

which it is incorporated.

Chairman:	· ED word Stiels
Address:	BS HOUSE, MOUNT CAME, BLACKWELL,
	RS (Street address only - P.O. Box NOT acceptable). BY WALL SPIES BELLSHILE, EG 12 960 UK.
Vice Chairman	
Address:	24 OF
Director:	DAVID HARES 'S
Address:	BS KOUSE, HOUNT UNE BLACKMEL,
	BERKENIE, RG12 960
Director:	BILL METARLANTS ROBY 284 - 441 SAN GERONINO VALLY BRIVE,
Address:	SAN GELONIMO CA 94963
B. OFFICE	ERS (Street address only - P.O. Box NOT acceptable)
President:	EDWARD SPIERS
Address:	BARSHIE, RG12 981), UK
	nt: - HARRETING IAN CHAMPNESS
Address:	a second
	BELRSKIA RG1296D UK
Secretary. 7	WHOLE JOHN SOUTON
Address: _	VSS KOUSE MOUNT CAME, BLACKNOL
-	BENSHIPE, RID TOD UK
Transfer: V	GE KOOSE HOUNG CANE BRACKWELL
Address:	"ISS KOUSE MOUNT TANK, BLACKNOW BELLSHIPE, PAID 960 UK If SALESY COMMERCIAL, DAVID FRAMES BELLSHIPE, PAID 960, JR. BELLSHIPE, PAID 960, JR.
NOTE: H	f 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)
	G. IADA SPIORS - PUSIDENT
14	(Typed or printed name and capacity of person signing application)

* State of Delaware

PAGE

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FSS TRAVEL & LEISURE SYSTEMS, 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 SEVENTH DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0013438

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8300 ...

10-07-99