



THE UNITED STATES
CORPORATION
COMPANY

F99000005577

ACCOUNT NO. : 072100000032

REFERENCE : 442279 7196616

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizant

ORDER DATE : October 28, 1999

ORDER TIME : 3:56 PM

ORDER NO. : 442279-005

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CUSTOMER NO: 7196616

CUSTOMER: Peter D. Clark, Esq
Schaack Whipple Clark Nelson
2 West Main Street
P.O. Box 109
Fredonia, NY 14063-0109

FOREIGN FILINGS

NAME: D & F TRAVEL INC.

4

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

OK 10/28/99

99 OCT 28 AM 10:16
DIVISION OF CORPORATIONS
FLORIDA

RECEIVED
99 OCT 28 PM 4:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. D & F TRAVEL 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 York State 3. 16-1339745
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/04/1989 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. 338 Central Avenue, Suite 320, Dunkirk, New York 14048
(Principal office address)
- b. 338 Central Avenue, Suite 320, Dunkirk, New York 14048
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Judith S. Blancett
(Registered agent's signature)

Judith S. Blancett, as agent

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: Richard L. Swanson

Address: 338 Central Avenue, Suite 320

Dunkirk, New York 14048

Vice Chairman: Richard L. Swanson

Address: 338 Central Avenue, Suite 320

Dunkirk, New York 14048

Director: Richard L. Swanson

Address: 338 Central Avenue, Suite 320

Dunkirk, New York 14048

Director: _____

Address: _____

B. OFFICERS

President: Richard L. Swanson

Address: 338 Central Avenue, Suite 320

Dunkirk, New York 14048

Vice President: Richard L. Swanson

Address: 338 Central Avenue, Suite 320

Dunkirk, New York 14048

Secretary: Richard L. Swanson

Address: 338 Central Avenue, Suite 320

Dunkirk, New York 14048

Treasurer: Richard L. Swanson

Address: 338 Central Avenue, Suite 320

Dunkirk, New York 14048

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. Richard L. Swanson, Chairman

(Typed or printed name and capacity of person signing application)

STATE OF NEW YORK
DEPARTMENT OF CORPORATIONS
OCT 28 AM 10:19

State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of D & F TRAVEL INC. was filed on 01/04/1989, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.

I further certify, that no other certificates have been filed by such corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of September
one thousand nine hundred and
ninety-nine.

Special Deputy Secretary of State

STATE OF NEW YORK
DEPARTMENT OF CORPORATIONS
99 OCT 28 AM 10:16