



THE UNITED STATES  
CORPORATION  
COMPANY

# F99000005698

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ACCOUNT NO. : 072100000032

REFERENCE : 457329 4144A

AUTHORIZATION

*Patricia Papp*

COST LIMIT : \$ 70.00

ORDER DATE : November 3, 1999

ORDER TIME : 12:22 PM

ORDER NO. : 457329-025

CUSTOMER NO: 4144A

500003034045--4

CUSTOMER: Rosa Maria Ancheta, Legal Asst  
Holland & Knight  
Suite 3000  
701 Brickell Avenue  
Miami, FL 33131

*799900053216*

FOREIGN FILINGS

NAME: PACIFIC BESTOURS, INC.

*6*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

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*7/12 11/3/99*

# 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. Pacific Bestours 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 or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. February 2, 1982

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 80 S.W. 8th Street, Suite 2601, Miami, Florida 33130

(Current mailing address)

8. Tour Operator

(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:

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida,

32301

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

Corporation Service Company

Deborah D. Skipper

(Registered agent's signature) (Officer)

**Deborah D. Skipper**

(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

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

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

B. OFFICERS

President: See attached list of officers

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

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

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

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

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

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

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

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

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

14. Barry S. Kaplan, Vice President  
(Typed or printed name and capacity of person signing application)

**RIDER**  
**OFFICERS/DIRECTORS**  
**PACIFIC BESTOURS, INC.**

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Director and President:

Phil Bakes  
80 S.W. 8<sup>th</sup> Street, Suite 2601  
Miami, Florida 33130

Director, Exec. Vice President,  
Secretary and Treasurer:

Andrew C. McKey  
80 S.W. 8<sup>th</sup> Street, Suite 2601  
Miami, Florida 33130

Director, Exec. Vice President  
and Assistant Secretary:

Barry S. Kaplan  
80 S.W. 8<sup>th</sup> Street, Suite 2601  
Miami, Florida 33130

Chief Financial Officer:

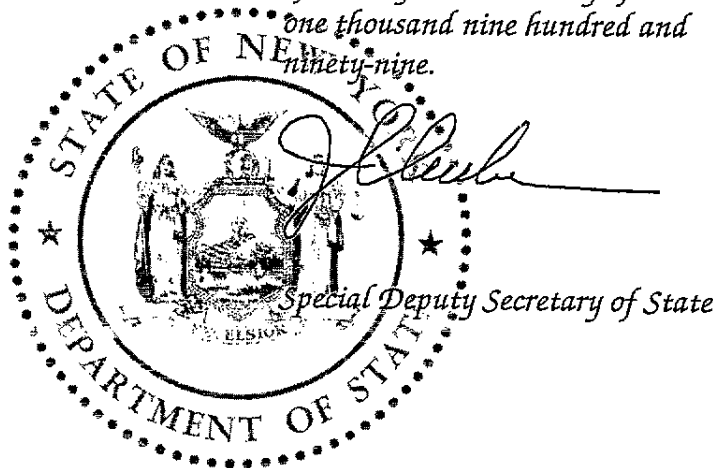
Rob Erickson  
80 S.W. 8<sup>th</sup> Street, Suite 2601  
Miami, Florida 33130

State of New York } ss:  
Department of State

I hereby certify, that the certificate of incorporation of PACIFIC BESTOURS INC. was filed on 02/02/1982, 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.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 15th day of October  
one thousand nine hundred and  
ninety-nine.



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