

F99000006298

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

500003063175--3

-12/07/99-01055-013

*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Star Travel Group, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 12/7

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
99 DEC -7 AM 11:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
STATE

FILED
99 DEC -7 PM 2:37
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NEW FILINGS	AMENDMENTS
☐ Profit	☐ Amendment
☐ NonProfit	☐ Resignation of R.A., Officer/Director
☐ Limited Liability	☐ Change of Registered Agent
☐ Domestication	☐ Dissolution/Withdrawal
☐ Other	☐ Merger

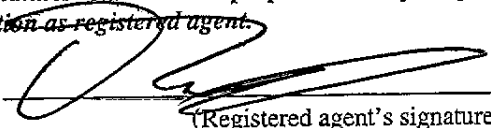
OTHER FILINGS
☐ Annual Report
☐ Fictitious Name
☐ Name Reservation

REGISTRATION/ QUALIFICATION
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark

Examiner's Initials

**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. Star Travel Group 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 14 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MAY 14 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 517 Arthur Godfrey Road
Miami Beach FL 33140
(Current mailing address)
8. To engage in any lawful act or activity
(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: Adam RUSSAKOFF
Office Address: 517 Arthur Godfrey Rd
Miami Beach FL, Florida 33140
(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.

(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -7 PM 2:31

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: Adam RUSSAKOFFAddress: 517 Arthur Godfrey Road
Miami Beach FL 33140

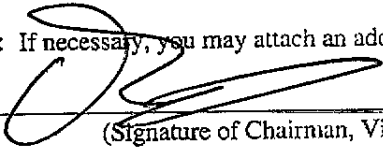
Vice Chairman: _____

Address: _____

Director: Christopher PetixAddress: 517 Arthur Godfrey Road
Miami Beach FL 33140Director: Gaetano DiPierroAddress: 517 Arthur Godfrey Road
Miami Beach FL 33140**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Adam RUSSAKOFFAddress: 517 Arthur Godfrey Road
Miami Beach FL 33140Vice President: Christopher PetixAddress: 517 Arthur Godfrey Road
Miami Beach FL 33140Secretary: Gaetano DiPierroAddress: 517 Arthur Godfrey Road
Miami Beach FL 33140

Treasurer: _____

Address: _____

FILED
SECRETARY OF CORPORATION
DIVISION OF
99 DEC -7 PM 2:37**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. Adam RUSSAKOFF President & CEO
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STAR TRAVEL GROUP INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STAR TRAVEL GROUP INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel
Edward J. Freel, Secretary of State

3043006 8300

AUTHENTICATION:

0116803

991517020

DATE: 12-03-99

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
99 DEC -1 PM 2:37