

M03000003229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

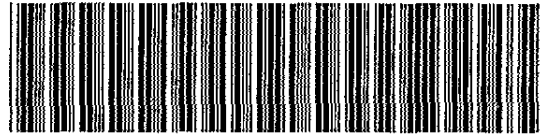
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/04/03--01086--005 **125.00

09/26/03--01019--012 **500.00

M03-3229 JM 9/24/03

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678/735/03

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP 12 PM 3:55

Trinity Tour & Travel, LLC

140 Cedar Street*BiLoxi, MS 39530

Office#228-435-1239 Fax#228-435-3087

July 25th, 2003

- Florida Department of State
- Registration Section
- Division of Corporations
- PO Box 6327
- Tallahassee, FL 32314

I am submitting the following application, certificate, and check to register as a foreign limited liability company to transact business in Florida. Also attached is an original certificate of our LLC license issued by the State of Mississippi. Please notify me if there are any problems with our submission of application.

Thank You,

Wendy C Bryant
Managing Member

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 8, 2003

WENDY C. BRYANT
140 CEDAR ST.
BILOXI, MS 39530

SUBJECT: TRINITY TOUR & TRAVEL, LLC
Ref. Number: W03000022572

We have received your document for TRINITY TOUR & TRAVEL, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,100.00.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 603A00045561

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Trinity Tour & Travel, LLC

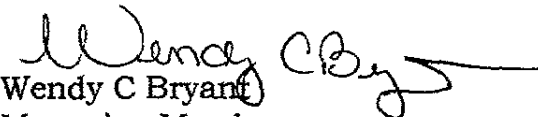
140 Cedar Street*Biloxi, MS 39530
Office#228-435-1239 Fax#228-435-3087

August 19th, 2003

Florida Department of State
Registration Section
Division of Corporations
Attn: Jason Merrick
PO Box 6327
Tallahassee, FL 32314

I am writing in reference to the letter I received from your offices concerning my application for registration as a foreign LLC doing business in Florida. As per our conversation, I was misinformed at the time I registered my business in Florida for my Seller of Travel license. I requested the information needed to register my company properly in the state and was told at that time that I only needed the Seller of Travel license to conduct business in your state. I understand that penalties involved with my failure to properly register at the appropriate times may not be completely waived, but I will be greatly appreciative of any deduction that can be given due to my situation. Please notify me as soon as you can so we can resolve this in a timely manner.

Thank You,


Wendy C Bryant
Managing Member

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 27, 2003

WENDY C. BRYANT, MANAGING MEMBER
TRINITY TOUR & TRAVEL, LLC
140 CEDAR ST.
BILOXI, MS 39530

SUBJECT: TRINITY TOUR & TRAVEL, LLC
Ref. Number: W03000022572

We have received your document for TRINITY TOUR & TRAVEL, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided, this office offers to settle the issue of non-qualified penalty and annual report fees for the sum of \$500.00. However, this offer will expire in 60 days. To take advantage of this offer, we must receive the total amount due prior to the expiration date.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 403A00048365

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DIVISION OF CORPORATIONS
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. TRINITY TOUR & TRAVEL, LLC
(Name of foreign limited liability company)
2. MISSISSIPPI 3. 64-0873920
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. JULY 9, 1998 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. JULY 1ST, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 140 CEDAR STREET
BILOXI, MS 39530
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

WENDY C BRYANT - 140 CEDAR ST, BILOXI, MS 39530
JAMES D BRYANT - 140 CEDAR ST, BILOXI, MS 39530

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Motor coach

Charter + tours

Wendy C Bryant
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

WENDY C BRYANT

Typed or printed name of signee

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DIVISION OF CORPORATIONS

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

TRINITY TOUR & TRAVEL, LLC

2. The name and the Florida street address of the registered agent and office are:

WENDY C BRYANT

(Name)

5331 COMMERCIAL WAY, STE 114

Florida street address (P.O. Box **NOT** ACCEPTABLE)

SPRING HILL, FL 34606

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Wendy C Bryant
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

State of Mississippi

Office of the Secretary of State

Eric Clark, Secretary of State

Jackson, Mississippi

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

TRINITY TOUR & TRAVEL, LLC

Formed July 9, 1998

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

140 CEDAR STREET
P O BOX 1431 BILOXI MS 39533-1431
BILOXI MS 39530

and that the registered agent at that address is:

WENDY C BRYANT

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.



Given under my hand
and seal of office
July 28, 2003

A handwritten signature in cursive script that reads "Eric Clark".

ERIC CLARK
Secretary of State