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2004 AUG -A A 10: 42

(Requestor's Name) (Address) (Address)	Y OF STATE EE. FLOR
(City/State/Zip/Phone #) PICK-UP WAIT MAIL	ቧିଞ୍∖ญช่าปัง~-เกรเลีย~- b eg **i ba` ù U
(Business Entity Name) (Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	

Office Use Only

MORRIS MEETINGS & INCENTIVES...

FILED

2004 AUG - 9 A 10: 42 SECRETARY OF STATE TALLAHASSEE, FLORIDA

August 2, 2004



Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Application for Authorization to Transact Business in Florida

To Whom It May Concern::

Enclosed is an Application for Authorization to Transact Business in Florida, an accompanying Transmittal Letter, a Certificate of Designation of Registered Agent / Registered Office, and a check in the amount of \$125.00.

There is also a Certificate of Existence from Utah, which may need some explanation. Your instructions indicate that a photocopy is not acceptable. This Certificate of Existence has the appearance of a photocopy because I obtained it from Utah's Department of Commerce by online credit card payment and printed it on my printer. So it is indeed an original Certificate, despite its appearance.

Thank you for your assistance in this matter..

Sincerely,

Lynette Ambrose

Paralegal 801-483-6467

001-403-040

Enclosures

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

2004 AUG -9 A 10: 42 SECRETARY OF STATE ALLAHASSEF, FLOSTE

Martin Martin Wastings & Land 100	-чанид
SUBJECT: Morris Meetings & Incentives, LLC	
(Name of Limited Liability Company)	
The enclosed "Application by Foreign Limited Liability Company for Authorization to Tra Florida," Certificate of Existence, and check are submitted to register the above referenced liability company to transact business in Florida.	nsact Business in foreign limited
Please return all correspondence concerning this matter to the following:	
Tony Swenson	
(Name of Person)	
Morris Meetings & Incentives, LLC	
(Firm/Company)	
240 E. Morris Avenue	
(Address)	
Salt Lake City, UT 84115-3200	
(City/State and Zip Code)	_
For further information concerning this matter, please call:	
Tony Swenson at (801) 483-6510	
(Name of Person) (Area Code & Daytime Telephone l	Number)

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 **MAILING ADDRESS:**

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☼ \$125.00 Filing Fee	□ \$130.00 Filing Fee &	□ \$155.00 Filing Fee &	□ \$160.00 Filing Fee, Certificate
	Certificate of St	atus Certified Copy	of Status & Certified Copy

FILED

APPLICATION BY FOREIGN LIMITED LIAB TRANSACT BUSI	INESS IN FLORIDA SECRETATION TO
IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTE. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE S	ILITY COMPANY FOR AUTHOMANA HON TO INESS IN FLORIDA SECRETARY FOR AUTHOMANA HON 10 STATE FOLLOWING IS SUBMITTED TO REGISTRESSEE, FLORIDA STATE OF FLORIDA:
1 Morris Meetings & Incentives, LLC	- Спра
(Name of Foreign Limited Li	iability Company)
2. Utah 3.	87-0665945
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4. 12/22/00 5.	2099
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
5. August 1, 2004	
(Date first transacted business in Flor (See sections 608.501 & 608.502 F.S. 6	rida, if prior to registration.) to determine penalty liability)
7. 240 E. Morris Avenue	
Salt Lake City, Utah 84115-3200	of Principal Office)
(Silect Allelless (n Filliopa Onco
3. If limited liability company is a manager-managed of	company, check here
9. The name and usual business addresses of the mana	ging members or managers are as follows:
Mark Slack, 240 E. Morris Avenue, Salt Lake City, UT 8	84115-3200
Tony Swenson, 240 E. Morris Avenue, Salt Lake City, L	JT 84115-3200
10. Attached is an original certificate of existence, no more than 90 de the jurisdiction under the law of which it is organized. (A photocopy ranslation of the certificate under oath of the translator must be subm	
11. Nature of business or purposes to be conducted or	promoted in Florida: Sale of travel arrangement
and reservation services to companies and groups	
A T 15	
Signature of a member or an auti	horized representative of a member.
(In accordance with section 608.408(3), F.S an affirmation under the penalties of perjur	S., the execution of this document constitutes
Tony Swenson	

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED

2004 AUG -9 A 10: 42

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

. The name	and the Florida street addr	ess of the registered age	ent and office are:
	Elizabeth Merrick Estes		
		(Name)	
	72 West Plaza Granada		
	Florida Street	Address (P.O. Box NOT A	(CCEPTABLE)
	Islamorada	FL 33036	i i
		City/State/Zip	

d obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

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



Utah Department of Commerce

Division of Corporations & Commercial Code

160 East 300 South, 2nd Floor, PO Box 146705

Salt Lake City, UT 84114-6705 Service Center: (801) 530-4849

Toll Free: (877) 526-3994 Utah Residents

Fax: (801) 530-6438

Web Site: http://www.commerce.utah.gov

08/02/2004 4863377-016008022004-352004

CERTIFICATE OF EXISTENCE

Registration Number:

Business Name:

Registered Date:

Entity Type:

Current Status:

4863377-0160

MORRIS MEETINGS & INCENTIVES, LLC

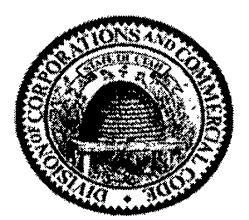
staxy Buy

December 22, 2000

Limited Liability Company

Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg

Director

Division of Corporations and Commercial Code