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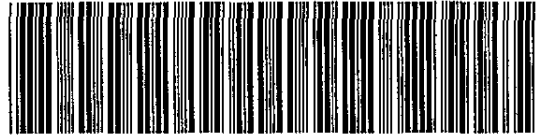
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1 Suffix  
2 off. signature  
3 cert.

W04-27726

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** San Jose Convention & Visitors Bureau  
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Jonathan Camacho  
(Name of Person)

San Jose Convention & Visitors Bureau  
(Firm/Company)

100 Park Center Plaza #560  
(Address)

San Jose, CA 95113  
(City/State and Zip Code)

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TALLAHASSEE, FL

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For further information concerning this matter, please call:

Jonathan Camacho at (408) 792-4130  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



**FLORIDA DEPARTMENT OF STATE**

**Glenda E. Hood**  
Secretary of State

July 20, 2004

**JONATHAN CAMACHO**  
**SAN JOSE CONVENTION & VISITORS BUREAU**  
**100 PARK CENTER PLAZA, #560**  
**SAN JOSE, CA 95113**

**SUBJECT: SAN JOSE CONVENTION & VISITORS BUREAU**  
Ref. Number: W04000027726

We have received your document for SAN JOSE CONVENTION & VISITORS BUREAU and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

**Diane Cushing**  
Document Specialist

Letter Number: 204A00045909



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 9, 2004

JONATHAN CAMACHO  
SAN JOSE CONVENTION & VISITORS BUREAU  
100 PARK CENTER PLAZA, #560  
SAN JOSE, CA 95113

SUBJECT: SAN JOSE CONVENTION & VISITORS BUREAU  
Ref. Number: W04000027726

We have received your document for SAN JOSE CONVENTION & VISITORS BUREAU and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The suffix that you added is not acceptable. It needs to be either the word Incorporated or the word Corporation. Please delete the words a non-profit. The Certificate that you have submitted is a photo copy and that is not acceptable.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 904A00049350

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. San Jose Convention & Visitors Bureau Corporation
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. California (State or country under the law of which it is incorporated)
3. 77-0034179 (FEI number, if applicable)

4. 05/03/1984 (Date of Incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 07/06/2004 (Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 100 Park Center Plaza # 560, San Jose, CA 95113 (Principal office address)
100 Park Center Plaza # 560, San Jose, CA 95113 (Current mailing address)

8. To engage in any lawful act or activity for which may be organized under such law
(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Kelli Donahoe

Office Address: 16637 Patterson Road
Odessa, Florida 33556
(City) (Zip Code)

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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.

Kelli Lynn Donahoe
(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:

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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TALLAHASSEE, FLORIDA

B. OFFICERS

CEO/ President: Dan Fenton

Address: 100 Park Center Plaza # 560, San Jose, CA 95113

Vice President: Robert Dauner

Address: 100 Park Center Plaza # 560, San Jose, CA 95113

Director, Finance Secretary: Jonathan Camacho

Address: 100 Park Center Plaza # 560, San Jose, CA 95113

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

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

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. Daniel Fenton CEO/President  
(Typed or printed name and capacity of person signing application)

# State of California



## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **8th day of May, 1984, SAN JOSE CONVENTION & VISITORS BUREAU** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 9, 2004.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State

sm