

F0500000 7363

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000288774 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 DEC 20 AM 8:21

FILED

RECEIVED

05 DEC 20 AM 10:36

DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

BLUEGREEN RECEIVABLES FINANCE CORPORATION X

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

F05-7363
etc

H05000288774 2

APPLICATION BY
BLUEGREEN RECEIVABLES FINANCE CORPORATION X
FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

In compliance with Section 607.1503, Florida Statutes, the following is submitted to register Bluegreen Receivables Finance Corporation X, a Delaware corporation (the "Corporation") to transact business in the State of Florida.

1. The name of the corporation is Bluegreen Receivables Finance Corporation X.
2. The Corporation was incorporated on December 15, 2005 under the laws of the State of Delaware.
3. The Corporation's federal identification number is 20-3957659.
4. The Corporation shall have perpetual existence.
5. The Corporation shall commence transacting business in Florida upon the acceptance and filing of the Application for Authorization to Transact Business in Florida.
6. The current mailing address of the Corporation is 4960 Conference Way North, Suite 100, Boca Raton, Florida 33431.
7. The Corporation was formed for the purpose of conducting any and all lawful business except to the extent the Corporation's purposes and powers are limited under its Certificate of Incorporation.
8. The name and address of the Corporation's registered agent are Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.
9. 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.

SECRETARY OF STATE
TALLAHASSEE
REC'D

2005 DEC 20 AM 8:21

FILED

H05000288774 3

10. The names and addresses of the officers and directors of the Corporation are:

A. Directors:

- Anthony M. Puleo 4960 Conference Way North, Suite 100
Boca Raton, Florida 33431
- Allan J. Herz 4960 Conference Way North, Suite 100
Boca Raton, Florida 33431
- Orlando Figueroa 48 Wall Street, 27th Floor
New York, New York 10005

B. Officers:

- | | | |
|-------------------|----------------|---|
| Allan Herz | President | 4960 Conference Way North, Suite 100
Boca Raton, Florida 33431 |
| Anthony M. Puleo | Vice President | 4960 Conference Way North, Suite 100
Boca Raton, Florida 33431 |
| Ahmad Wardak | Vice President | 4960 Conference Way North, Suite 100
Boca Raton, Florida 33431 |
| Teri Puleo | Vice President | 4960 Conference Way North, Suite 100
Boca Raton, Florida 33431 |
| Martha Waltermire | Vice President | 4960 Conference Way North, Suite 100
Boca Raton, Florida 33431 |
| James R. Martin | Secretary | 4960 Conference Way North, Suite 100
Boca Raton, Florida 33431 |
| Anthony M. Puleo | Treasurer | 4960 Conference Way North, Suite 100
Boca Raton, Florida 33431 |

Dated: December 19, 2005

BLUEGREEN RECEIVABLES
FINANCE CORPORATION X

By: 
Name: James R. Martin
Title: Secretary

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC 20 11 51 AM '05

H05000288774 3

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.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
Name: _____
Title: Deborah D. Skipper
Asst. V. Pres.

2005 DEC 20 AM 8: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H.05000288774

Delaware

PAGE 1

The First State

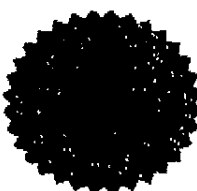
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLUEGREEN RECEIVABLES FINANCE CORPORATION X" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BLUEGREEN RECEIVABLES FINANCE CORPORATION X" WAS INCORPORATED ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2005.

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

2005 DEC 20 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



4077857 8300
051024776

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4375698

DATE: 12-15-05