

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Peak Resorts Inc

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Stephen Mueller

Name of Person

Peak Resorts Inc

Firm/Company

17409 Hidden Valley Dr

Address

Wildwood Missouri 63025

City/State and Zip code

smueller@skihv.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Mueller

Name of Person

at (314) 753-0821

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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. Peak Resorts, Inc

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Peak Resorts, Inc, Florida

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri

(State or country under the law of which it is incorporated)

3. 43-1793922

(FEI number, if applicable)

4. 9/24/97

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. n/a

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 17409 Hidden Valley Dr Wildwood, Mo 63025

(Principal office address)

17409 Hidden Valley Dr Wildwood, Mo 63025

(Current mailing address)

8. Operate recreational facilities

(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 NOT acceptable)

Name: Timothy D Boyd

Office Address: 630 Campus St Unit 202

Celebration, Florida 34747

(City)

(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.

Handwritten signature of Timothy D Boyd

(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.

13 OCT 21 4:21 PM 2011 SECRETARY OF STATE DIVISION OF CORPORATIONS

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Timothy D Boyd

Address: 630 Campus St Unit 202
Celebration, FL 34747

Vice Chairman: _____

Address: _____

Director: Stephen Mueller

Address: 16640 Bartizan Dr Wildwood, MO 63038

Director: Richard Deutsch

Address: 39 Mount Snow Road
West Dover, VT 05356

B. OFFICERS

President: Timothy D Boyd

Address: 630 Campus St Unit 202 Celebration, FL 34747

Vice President: Richard Deutsch

Address: 39 Mount Snow Road
West Dover, VT 05356

Secretary: Stephen Mueller

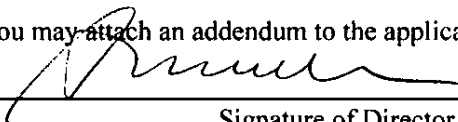
Address: 16640 Bartizan Dr Wildwood, Mo 63038

Treasurer: Stephen Mueller

Address: 16640 Bartizan Dr Wildwood, Mo 63038

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Stephen Mueller, Secretary

(Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



Jason Kander
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, JASON KANDER, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**PEAK RESORTS, INC.
00446352**

was created under the laws of this State on the 24th day of September, 1997, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 17th day of October, 2013

A handwritten signature in cursive script, appearing to read "Jason Kander".

Secretary of State

