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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (250) 617-6383

From:

Account Name : HARVARD BUSINESS SERVICES, INC.
Account Number : 120090000045
Phone : (302) 645-7400
Fax Number : (302) 645-1280

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jspeterkin@gmail.com

FOREIGN PROFIT/NONPROFIT CORPORATION
Palmera Luxury Vacations, Inc.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

SP
12-17-18

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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.

Palmera Luxury Vacations Inc.

1. Palmera Luxury Vacations Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Delaware 3. 83-2440828
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/30/2018 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 134 NE 1st Ave, Delray Beach, FL 33444
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jeremie I eterkin

Office Address: 134 NE 1st Ave

Delray Beach Florida 33444
(City) (Zip code)

9. 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.

[Signature]
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Anders Bogebjerg
Address: 134 NE 1st Ave. Delray Beach, FL 33444

Vice Chairman: Jeremie Peterkin
Address: 134 NE 1st Ave. Delray Beach, FL 33444

Director: Anders Bogebjerg
Address: 134 NE 1st Ave. Delray Beach, FL 33444

Director: Jeremie Peterkin
Address: 134 NE 1st Ave. Delray Beach, FL 33444

B. OFFICERS

President: Anders Bogebjerg
Address: 134 NE 1st Ave. Delray Beach, FL 33444

Vice President: Jeremie Peterkin
Address: 134 NE 1st Ave. Delray Beach, FL 33444

Secretary: Anders Bogebjerg
Address: 134 NE 1st Ave. Delray Beach, FL 33444

Treasurer: Jeremie Peterkin
Address: 134 NE 1st Ave. Delray Beach, FL 33444

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

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Jeremie Peterkin, Vice President
(Typed or printed name and capacity of person signing application)

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PALMERA LUXURY VACATIONS, INC." 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 FOURTEENTH DAY OF DECEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PALMERA LUXURY VACATIONS, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF OCTOBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

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You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authent cation: 204099978

Date: 12-14-18

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