

# FD 100000 4157

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

MJH

SUBJECT: SUMMERLAND, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

00855-00310-00784-02943-00672  
00167-1150.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

RICHARD E. MALIZIA

(Name of Person)

QUALITY CAMPING PROPERTIES, INC.

(Firm/Company)

74 BEVERLY ROAD

(Address)

HAWTHORNE, NEW JERSEY 07506

(City/State and Zip code)

For further information concerning this matter, please call:

RICHARD E. MALIZIA

(Name of Person)

at ( 973 ) 304-0789

(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

FILED  
01 AUG -6 PM 12:42  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 21, 2001

RICHARD E. MALIZIA  
QUALITY CAMPING PROPERTIES, INC.  
74 BEVERLY RD.  
HAWTHORNE, NJ 07506

SUBJECT: SUMMERLAND, INC.  
Ref. Number: W01000014190

We have received your document for SUMMERLAND, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Michelle Hodges  
Document Specialist

Letter Number: 401A00037544



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 10, 2001

RICHARD E. MALIZIA  
QUALITY CAMPING PROPERTIES, INC.  
74 BEVERLY RD.  
HAWTHORNE, NJ 07506

SUBJECT: SUMMERLAND, INC.  
Ref. Number: W01000014190

We have received your document for SUMMERLAND, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 601A00040727

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned DAVID MISKIT, do hereby certify  
(Name)

that this Resolution of the Board of Directors of SUMMERLAND, INC.

(Corporate Name)


a corporation duly organized and existing under the laws of the State of CONNECTICUT,

was duly adopted on JULY 3, 2001.

Be it resolved, that SUMMERLAND, INC.,  
(Corporate Name)

organized and existing in the State of CONNECTICUT, hereby adopts the name  
SUMMERLAND OF CONNECTICUT, INC. for use in Florida.

Dated: JULY 3, 2001



Signature of either Chairman, Vice Chairman or any officer

DAVID MISKIT

Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**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. SUMMERLAND, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)
2. CONNECTICUT 3. 22-3562653  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 21, 1998 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. SEPTEMBER 10, 2000  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 621 W. DILIDO DRIVE, MIAMI BEACH, FL 33139  
(Principal office address)  
621 W. DILIDO DRIVE, MIAMI BEACH, FL 33139  
(Current mailing address)

8. OPERATE A RESIDENT SUMMER CAMP AND CONDUCT RELATED BUSINESS ACTIVITIES  
(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 or Mail Drop Box **NOT** acceptable)

Name: DAVID MISKIT

Office Address: 621 W. DILIDO DRIVE

MIAMI BEACH

(City)

, Florida 33139

(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.*

  
(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

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

A. DIRECTORS

Chairman: DAVID MISKIT

Address: 621 W. DILIDO DRIVE  
MIAMI BEACH, FL 33139

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

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

Director: SAMUEL VICHNESS

Address: 620 BROADWAY APT. 4F  
NEW YORK, NY 10012

Director: MICHAEL KULCHIN

Address: 5 HUNTER RIDGE  
WOODCLIFF LAKE, NJ 07675

B. OFFICERS

President: DAVID MISKIT

Address: 621 W. DILIDO DRIVE  
MIAMI BEACH, FL 33139

Vice President: MICHAEL KULCHIN

Address: 5 HUNTER RIDGE  
WOODCLIFF LAKE, NJ 07675


Secretary: SAMUEL VICHNESS

Address: 620 BROADWAY APT. 4F

Treasurer: NEW YORK, NY 10012

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

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

13.  PRESIDENT  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DAVID MISKIT PRESIDENT

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

SUMMERLAND INC.

a STOCK corporation under the Connecticut General Statutes was filed  
in this office on January 21, 1998.

Insofar as the records of this office reveal, the corporation is in  
existence.



Secretary of the State

Date Issued: June 4, 2001