

F00000002085

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: CARIBBEAN RESORTS INC.
(Name of corporation - must include suffix)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 APR 14 PM 1:25

Dear Sir or Madam:

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:

ERIC MORTELL 800003209388-4
(Name of Person) -04/14/00--01047--016
*****78.75 *****78.75

CARIBBEAN RESORTS INC.
(Firm/Company)

1133 MOSSWOOD CHASE
(Address)

TALLAHASSEE, FL 32312
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

ERIC MORTELL at (850) 893-9507
(Name of Person) (Area Code & Daytime Telephone Number)

5

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

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

00 APR 14 PM 1:10

RECEIVED

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

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 14 PM 1:25

I, the undersigned ERIC MORELL, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

CARIBBEAN RESORTS INC.
(Corporate Name)

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

was duly adopted on APRIL 14, 19 2000

Be it resolved, that CARIBBEAN RESORTS INC.,
(Corporate Name)

organized and existing in the State of GEORGIA, hereby adopts the name

CARIBBEAN RESORTS - ST. THOMAS INC. for use in Florida.

Dated: 04/14/00

[Signature]
Signature of either Chairman, Vice Chairman or any officer

ERIC MORELL
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**

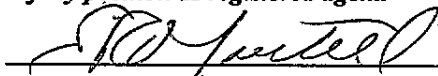
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED STATE
SECRETARY OF CORPORATIONS
00 APR 14 PM 1:25

1. CARIBBEAN RESORTS 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. GEORGIA
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 04/29/99
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(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. a. 1133 MASSWOOD CHASE, TALLAHASSEE, FL 32312
(Principal office address)
- b. 1133 MASSWOOD CHASE, TALLAHASSEE, FL 32312
(Current mailing address)
8. RANKING
(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: ERIC MORTELL
Office Address: 1133 MASSWOOD CHASE
TALLAHASSEE, Florida 32312
(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.

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

A. DIRECTORS

Chairman: ERIC MORTELL

Address: 1133 MOSSWOOD CHASE
TALLAHASSEE, FL 32312

Vice Chairman: _____

Address: _____

Director: DARLENE MORTELL

Address: 1133 MOSSWOOD CHASE
TALLAHASSEE, FL 32312

Director: ERIKA MORTELL

Address: 1133 MOSSWOOD CHASE
TALLAHASSEE, FL 32312

B. OFFICERS

President: ERIC MORTELL

Address: 1133 MOSSWOOD CHASE
TALLAHASSEE, FL 32312

Vice President: _____

Address: _____

Secretary: DARLENE MORTELL

Address: 1133 MOSSWOOD CHASE
TALLAHASSEE, FL 32312

Treasurer: ERIKA MORTELL

Address: 1133 MOSSWOOD CHASE
TALLAHASSEE, FL 32312

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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 APR 14 PM 1:25

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 000940069
CONTROL NUMBER : K917933
DATE INC/AUTH/FILED: 04/29/1999
JURISDICTION : GEORGIA
PRINT DATE : 04/03/2000
FORM NUMBER : 211

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 14 PM 1:25

CARIBBEAN RESOURTS INC.
ERIC MORTELL
1133 MOSSWOOD CHASE
TALLAHASSEE, FL 32312

CERTIFICATE OF EXISTENCE

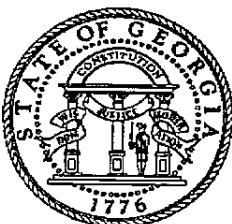
I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

CARIBBEAN RESORTS INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State