

F000000005879

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Luxury Domain.Com, 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", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

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-10/18/00-01063--010
*****87.50 *****87.50

Please return all correspondence concerning this matter to the following:

Sylvia Golden Norris
(Name of Person)
Sylvia Golden Norris, P.A.
(Firm/Company)
40 North Osprey Ave, Suite C
(Address)
Sarasota FL 34236
(City/State/Zip)

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

Sylvia Golden Norris, Esq. (941) 955-5954
(Name of Person) (Area Code & Daytime Telephone Number)

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00 OCT 18 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

4mth
10/20

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. Luxury Domain.Com, 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. Delaware
(State or country under the law of which it is incorporated)
3. 65-1004065
(FEI number, if applicable)
4. 2-23-99
(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. 1801 Main Street, Sarasota, FL
(Principal office address)
b. 1801 Main Street, Sarasota, FL
(Current mailing address)
8. All general purpose under Delaware Act
(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: Paula Rees
Office Address: 1801 Main Street
Sarasota, FL, Florida 34236
(Zip code)

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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: Ronald H. Burks, Sole Director and Chief Executive Officer

Address: 1801 Main Street
Sarasota, FL 34236

Vice Chairman: _____

Address: _____

Director: Ronald H. Burks

Address: 1801 Main Street
Sarasota, FL 34236

Director: _____

Address: _____

B. OFFICERS

President: Ronald H. Burks

Address: 1801 Main Street
Sarasota, FL 34236

Vice President: Michael Saunders

Address: 1801 Main Street
Sarasota, FL 34236

Secretary: Michael Saunders

Address: 1801 Main Street
Sarasota, FL 34236

Treasurer: _____

Address: _____

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

13. Ronald H. Burks

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

14. President

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


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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUXURY DOMAIN.COM, 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 TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2000.

FILED
00 OCT 18 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0686682

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DATE: 09-21-00