

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG
Account Number : I19990000180
Phone : (305)357-5775
Fax Number : (305)357-5776

FOREIGN PROFIT QUALIFICATION

Yacht Club at Ocean Grande, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
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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.

1. Yacht Club at Ocean Grande, 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 3. 65-1078798
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 14, 2001 5. perpetual
(Date of incorporation) (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. 18101 Collins Avenue, Sunny Isles Beach, FL 33160
(Principal office address)
18101 Collins Avenue, Sunny Isles Beach, FL 33160
(Current mailing address)
8. All lawful purposes
(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: Ronald R. Fieldstone
Office Address: 201 Alhambra Circle, Suite 601
Coral Gables, Florida 33134
(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.


(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Director
Vice Chairman: Michael DezerAddress: 18101 Collins AvenueSunny Isles Beach, FL 33160Director: Gil DezerAddress: 18101 Collins AvenueSunny Isles Beach, FL 33160Director: Neomi DezertsovAddress: 18101 Collins AvenueSunny Isles Beach, FL 33160FILED
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B. OFFICERS

President: Gil DezerAddress: 18101 Collins AvenueSunny Isles Beach, FL 33160Vice President: Michael DezerAddress: 18101 Collins AvenueSunny Isles Beach, FL 33160Secretary: Neomi DezertsovAddress: 18101 Collins Avenue, Sunny Isles Beach, FL 33160Treasurer: Neomi DezertsovAddress: 18101 Collins Avenue, Sunny Isles Beach, FL 33160Asst. Secretary: Ronald R. Fieldstone, 201 Alhambra Circle, Suite 601
Coral Gables, FL 33134

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. Ronald R. Fieldstone, Asst. Secretary

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

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State of Delaware

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Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "YACHT CLUB AT OCEAN GRANDE, 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 SIXTEENTH DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "YACHT CLUB AT OCEAN GRANDE, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF FEBRUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1135874
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DATE: 05-16-01