

F01000005047

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BEACHSIDE SYSTEMS, 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.

Please return all correspondence concerning this matter to the following:

TIM SULLIVAN
(Name of Person)
BEACHSIDE SYSTEMS, INC.
(Firm/Company)
1355 W. PALMETTO PARK RD., SUITE 316
(Address)
BOCA RATON, FL 33486
(City/State/Zip)

FILED
01 SEP 26 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300004585759-7
-09/12/01--01054--003
*****70.00 *****70.00

TIM SULLIVAN at (561) 347-1578
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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AR

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 17, 2001

TIM SULLIVAN
1355 W. PALMETTO PARK ROAD, SUITE 316
BOCA RATON, FL 33486

SUBJECT: BEACHSIDE SYSTEMS, INC.
Ref. Number: W01000021476

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for BEACHSIDE SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 501A00051864

**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. BEACHSIDE SYSTEMS, 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. NEVADA

(State or country under the law of which it is incorporated)

3. 88-0322293

(FEI number, if applicable)

4. JUNE 13, 1994

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 2001

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1355 W. PALMETTO PARK RD., SUITE 316

BOCA RATON, FL 33486

(Current mailing address)

8. RETAIL SALES,
MISC. MARKETING & REAL ESTATE INVESTMENTS

(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: TIM SULLIVAN

Office Address: 1355 W. PALMETTO PARK RD, SUITE 316

BOCA RATON

, Florida, 33486

(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.

Tim Sullivan

(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: LANCE KERNESS

Address: 101 CONVENTION CENTER DR., SUITE 700
LAS VEGAS, NV 89109

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: LANCE KERNESS

Address: 101 CONVENTION CENTER DR., SUITE 700
LAS VEGAS, NV 89109

Vice President: TIM SULLIVAN

Address: 1355 W. PALMETTO PARK RD., SUITE 316
BOCA RATON, FL 33486

Secretary: LANCE KERNESS

Address: 101 CONVENTION CENTER DR., SUITE 700
LAS VEGAS, NV 89109

Treasurer: LANCE KERNESS

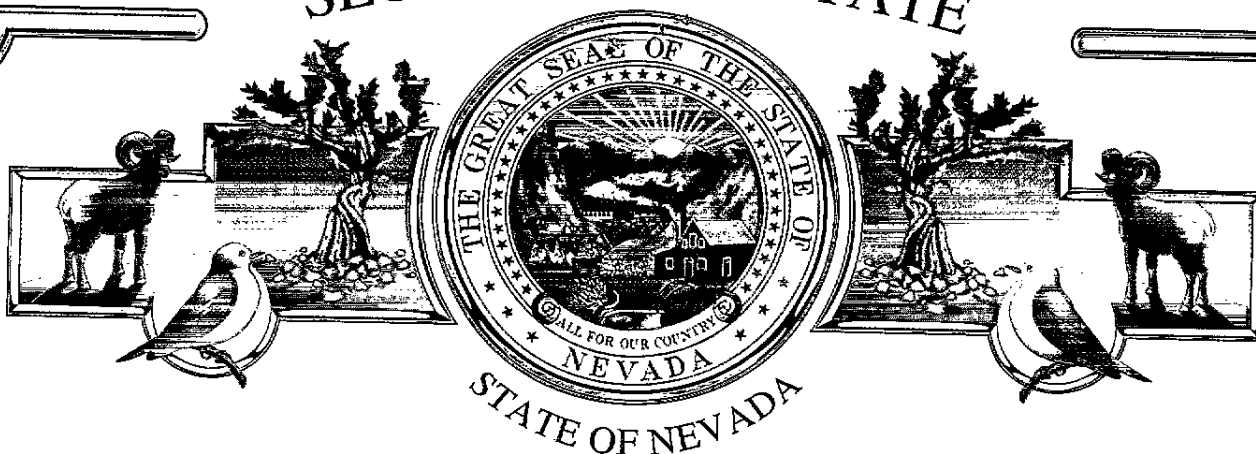
Address: 101 CONVENTION CENTER DR., SUITE 700
LAS VEGAS, NV 89109

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

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

14. TIM SULLIVAN, V.P.
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BEACHSIDE SYSTEMS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 13, 1994, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on June 26, 2001.



Dean Heller

Secretary of State

By

Acqueline Wray
Certification Clerk