

F040666003413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

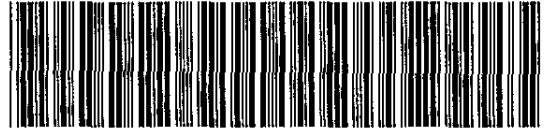
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100037962231

RECEIVED
04 JUN 17 AM 10:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 JUN 17 AM 10:57
SCOTT COUNTY STATE
TALLAHASSEE, FLORIDA

3K



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 758134 4311639

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED
04 JUN 17 AM 10:57
SECURITY STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 17, 2004

ORDER TIME : 10:05 AM

ORDER NO. : 758134-005

CUSTOMER NO: 4311639

CUSTOMER: Rosa Wong, Legal Asst
Akerman Senterfitt & Eidson,
28th Floor
One Southeast Third Avenue
Miami, FL 33131-1714

FOREIGN FILINGS

NAME: BLUEGREEN RECEIVABLES FINANCE
CORPORATION VIII

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

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. BLUEGREEN RECEIVABLES FINANCE CORPORATION VIII
(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. Applied For
(FEI number, if applicable)
4. June 14, 2004
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or perpetual")
6. UPON FILING OF APPLICATION.
(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. 4950 Communication Avenue, Suite 400, Boca Raton, Florida 33431
(Principal office address)
4950 Communication Avenue, Suite 400, Boca Raton, Florida 33431
(Current mailing address)
8. Any lawful business
(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: CORPORATION SERVICE COMPANY
Office Address: 1201 Hays Street, Tallahassee, Florida 32301-2607
(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.
CORPORATION SERVICE COMPANY
By: Jerry Jeanine Reynolds
as its agent
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.

FILED
04 JUN 17 AM 10:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Independent Director: Orlando Figueroa
Address: 48 Wall Street
New York, NY 10005

Director: Anthony M. Puleo
Address: 4950 Communication Avenue, Suite 400
Boca Raton, Florida 33431

Director: Allan J. Herz
Address: 4950 Communication Avenue, Suite 400
Boca Raton, Florida 33431

B. OFFICERS

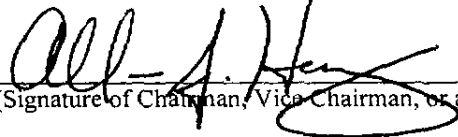
Chief Executive Officer: _____
Address: _____

President & Secretary: Terry Jones
Address: 4950 Communication Avenue, Suite 400
Boca Raton, Florida 33431

Vice President & Assistant Secretary: Allan J. Herz
Address: 4950 Communication Avenue, Suite 400
Boca Raton, Florida 33431

Treasurer & Assistant Secretary: Anthony M. Puleo
Address: 4950 Communication Avenue, Suite 400
Boca Raton, Florida 33431

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. Allan J. Herz, Vice President
(Typed or printed name and capacity of person signing application)

Delaware

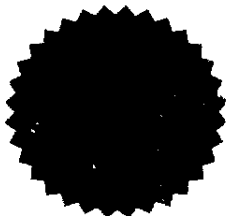
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLUEGREEN RECEIVABLES FINANCE CORPORATION VIII" 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 FIFTEENTH DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BLUEGREEN RECEIVABLES FINANCE CORPORATION VIII" WAS INCORPORATED ON THE FOURTEENTH DAY OF JUNE, A.D. 2004.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3815430 8300

AUTHENTICATION: 3171535

040440613

DATE: 06-15-04