

F05000000654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

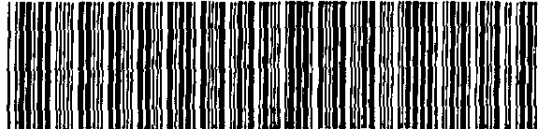
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300045297533

01/28/05--01071--009 **87.50

2005 JAN 28 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

F05-654
JK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MANAGED OPULENCE, LLC
(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:

RONALD R. ALBER
(Name of Person)

MANAGED OPULENCE, LLC
(Firm/Company)

209 HENDRICKS ISLE, #7
(Address)

FT. LAUDERDALE, FL 33301
(City/State and Zip code)

For further information concerning this matter, please call:

RON ALBER at (760) 917-2981
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

2005 JUN 28 11:13:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. MANAGED OPULENCE, LLC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 21, 2004 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NONE YET
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4750 N. DIXIE HWY, #16, FT. LAUDERDALE, FL
(Principal office address)

209 HENORICKS ISLE, #7 FT. LAUDERDALE, FL 33301
(Current mailing address)

8. YACHT MANAGEMENT & SALES
(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 NOT acceptable)

Name: RONALD R. ALBER

Office Address: 209 HENORICKS ISLE, #7

Ft. Lauderdale, Florida 33301
(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.

Ronald R. Alber
(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:

FILED
2005 JUN 28
TALLAHASSEE
SECRETARY OF STATE
FLORIDA


A. DIRECTORS

Chairman: RONALD R. ALBER
Address: 209 HENDRICKS ISLE, #7
FT. LAUDERDALE, FL 33301
Vice Chairman: MILAN JUROVICH
Address: 197 WOODLAND PKWY, #104
SAN MARCOS, CA 92069
Director: ~~THE~~ JON WILLHELM
Address: 7415 OLD BRIDGE RD.
HIGHLAND, CA 92346
Director: _____
Address: _____

B. OFFICERS

President: RONALD R. ALBER
Address: 209 HENDRICKS ISLE, #7
FT. LAUDERDALE, FL 33301
Vice President: MILAN JUROVICH
Address: 197 WOODLAND PKWY, #104
SAN MARCOS, CA 92069
Secretary: MILAN JUROVICH
Address: 197 WOODLAND PKWY, #104, SAN MARCOS, CA 92069
Treasurer: JON WILLHELM
Address: 7415 OLD BRIDGE RD. HIGHLAND, CA 92346

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

13. 
(Signature of Director or Officer listed in number 12 of the application)
14. RONALD R. ALBER - PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
2005 JAN 28 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

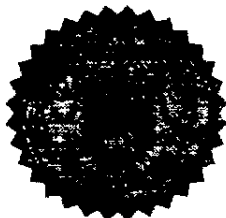
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MANAGED OPULENCE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MANAGED OPULENCE, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2004.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3870757 8300

AUTHENTICATION: 3642762

050065899

DATE: 01-26-05