

F050000006229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

F05-6229

(Document Number)

Certified Copies 1

Certificates of Status 1

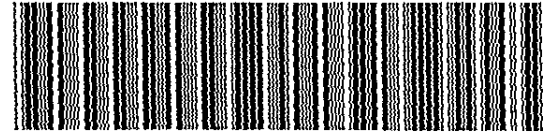
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SECRETARY OF STATE
TALLAHASSEE FLORIDA



12520 HIGH BLUFF DR., STE. 360
SAN DIEGO, CA 92130
TEL (858) 350-0140

LAW OFFICES
TIMOTHY R. BINDER

FAX (858) 793-1235
E-mail: binder@lawinfo.com
www.tbinderlaw.com

October 18, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Easy Line Nine, Inc.

Gentlemen:

Attached are the following to register the above corporation to transact business in Florida:

1. Cover Letter with original Certificate of Status
2. Application by Foreign Corporation for Authorization to Transact Business in Florida
3. Our check number 4239 in the amount of \$87.50 to cover the Filing Fee, Certificate of Status and Certified Copy

If you need further information or have any questions, please contact me.

Very truly yours,

Timothy R. Binder

Encl.

cc: Diane Sharp (w/encl.)

TRB:caf

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Easy Line Nine, 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:

Timothy R. Binder, Esq.
(Name of Person)

Law Offices of Timothy R. Binder
(Firm/Company)

12520 High Bluff Drive, Suite 360
(Address)

San Diego, CA 92130
(City/State and Zip code)

For further information concerning this matter, please call:

Timothy R. Binder at (858) 350-0140
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**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. Easy Line Nine, Inc.

(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. California

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

3. 84-1643621

(FEI number, if applicable)

4. January 26, 2005

(Date of incorporation)

5. Perpetual

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Dream Vacations, 3030 N. Rocky Point Drive, Tampa, FL 33607

(Principal office address)

7964-B Arjons Drive, San Diego, CA 92126

(Current mailing address)

8. Any lawful activity except banking, business, trust company business or the practice of a profession

(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)

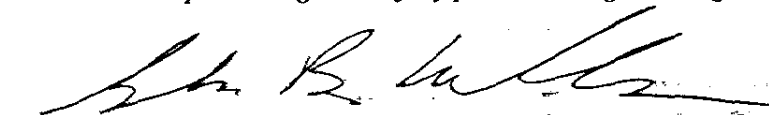
Name: Glenn Willis

Office Address: 3030 N. Rocky Point Dr. W. Suite #755
Tampa, Florida 33607
(City) (Zip code)

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TALLAHASSEE FLORIDA

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Diane Sharp

Address: 7964-B Arjons Drive

San Diego, CA 92126

Director: Jeanette Bunn

Address: 7964-B Arjons Drive

San Diego, CA 92126

B. OFFICERS

President: Diane Sharp

Address: 7964-B Arjons Drive

San Diego, CA 92126

Vice President: None

Address: _____

Secretary: Jeanette Bunn

Address: 7964-B Arjons Drive, San Diego, CA 92126

Treasurer: Jeanette Bunn

Address: 7964-B Arjons Drive, San Diego, CA 92126

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

13. Diane Sharp
(Signature of Director or Officer listed in number 12 of the application)

14. DIANE SHARP
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **26th day of January, 2005**, **EASY LINE NINE, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
October 8, 2005.



BRUCE McPHERSON
Secretary of State