Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000288774 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)205-0383 Fax Number

From:

: CORPORATION SERVICE COMPANY Account Name

Account Number : 120000000195 (850)521-1000

(850) 558-1575 Fax Number

# FOREIGN PROFIT QUALIFICATION BLUEGREEN RECEIVABLES FINANCE CORPORATION X

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu,

Corporate Filing

Public Access Help

#### APPLICATION BY BLUEGREEN RECEIVABLES FINANCE CORPORATION X FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

In compliance with Section 607.1503, Florida Statutes, the following is submitted to register Bluegreen Receivables Finance Corporation X, a Delaware corporation (the "Corporation") to transact business in the State of Florida.

- The name of the corporation is Bluegreen Receivables Finance Corporation X.
- The Corporation was incorporated on December 15, 2005 under the laws of the State of Delaware.
- The Corporation's federal identification number is 20-3957659. 3.
- The Corporation shall have perpetual existence. 4.
- The Corporation shall commence transacting business in Florida upon the acceptance and filing of the Application for Authorization to Transact Businessian TATE CRID! Florida.
- The current mailing address of the Corporation is 4960 Conference Way North, Suite 100, Boca Raton, Florida 33431.
- The Corporation was formed for the purpose of conducting any and all lawful business except to the extent the Corporation's purposes and powers are limited under its Certificate of Incorporation.
- The name and address of the Corporation's registered agent are Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.
- 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.

The names and addresses of the officers and directors of the Corporation are: 10.

Α. Directors:

Anthony M. Puleo

4960 Conference Way North, Suite 100

Boca Raton, Florida 33431

Allan J. Herz

4960 Conference Way North, Suite 100

Boca Raton, Florida 33431

Orlando Figueroa

48 Wall Street, 27th Floor

New York, New York 10005

B. Officers:

Allan Herz

President

4960 Conference Way North Euite 100

Boca Raton, Florida 33431

Anthony M. Puleo

Vice President

4960 Conference Way North Boca Raton, Florida 33431

Ahmad Wardak

Vice President

4960 Conference Way North, Suite ₹00

Boca Raton, Florida 33431

Teri Puleo

Vice President

4960 Conference Way North Suite 100

Boca Raton, Florida 33431

Martha Waltermire Vice President

4960 Conference Way North, Suite 100

Boca Raton, Florida 33431

James R. Martin

Secretary

4960 Conference Way North, Suite 100

Boca Raton, Florida 33431

Anthony M. Puleo Treasurer 4960 Conference Way North, Suite 100

Boca Raton, Florida 33431

Dated: December 19, 2005

**BLUEGREEN RECEIVABLES** FINANCE CORPORATION X

Name: James R. Martin

Title: Secretary

PAGE 4/ 5

H 05000288774 3

#### 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

Name:\_\_\_\_\_

Title: <u>Deborati D. Skipper</u> Asst. V. Pres.

SECRETARY OF STATALLAHASSEE, FLOO

## Delaware

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO REPEBY CERTIFY "BLUEGREEN RECEIVABLES FINANCE CORPORATION X" 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 DECEMBER, A.D. 2005.

AND I DO HERBY FURTHER CERTIFY THAT THE SAID "BLUEGREEN RECEIVABLES FINANCE CORPORATION X" WAS INCORPORATED ON THE PIFTERNTH DAY OF DECEMBER, A.D. 2005.

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

4077857 8300 051024776



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4375698

DATE: 12-15-05