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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

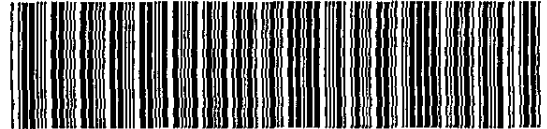
(Document Number)

Certified Copies _____

Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BSM Venice, 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:

Erik R. Lieberman

(Name of Person)

Kanetsky, Moore & DeBoer, P.A.

(Firm/Company)

PO Box 1767

(Address)

Venice, FL 34284

(City/State and Zip code)

For further information concerning this matter, please call:

Erik R. Lieberman

(Name of Person)

at (941) 485-1571

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

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227 Nokomis Avenue S.
Venice, Florida 34285

Tel: (941) 485-1571
Fax: (941) 484-7226

Mailing Address:
Post Office Box 1767
Venice, FL 34284-1767

**Kanetsky
Moore
& DeBoer, P.A.**
Law Offices

Murray Kanetsky
Robert L. Moore*
Robert J. DeBoer*
Erik R. Lieberman**
Sharon S. Vander Wulp
*Board Certified Real Estate
**Also admitted in Pennsylvania

April 26, 2006

Division of Corporations
New Filing Section
2661 Executive Center Circle
Tallahassee, FL 32301

Attn: Ruby Dunlap

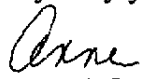
Re: BSM Venice, Inc.
Our File No. 15077.02

Dear Ruby:

Here is the page 2. Thank you for your assistance.

If you have any questions, please feel free to contact us.

Very truly yours,


Anne M. Taylor
Legal Assistant to
Erik R. Lieberman

enclosure:

FEDERAL EXPRESS

**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. **BSM Venice, 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. **Delaware**

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

3. **20-4598463**

(FEI number, if applicable)

4. **3/3/06**

(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. **1710 S. Tamiami Trail, Venice, FL 34293**

(Principal office address)

1710 S. Tamiami Trail, Venice, FL 34293

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware

(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: **Steven F. LeBlanc**

Office Address: **1710 S. Tamiami Trail**

Venice

(City)

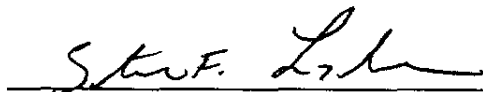
, Florida **34293**

(Zip code)

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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: Bernard E. LeBlanc

Address: 1710 S. Tamiami Trail
Venice, FL 34284

Vice Chairman: Steven F. LeBlanc

Address: 1710 S. Tamiami Trail
Venice, FL 34293

Director: Linda M. LeBlanc

Address: 1710 S. Tamiami Trail
Venice, FL 34293

Director: _____

Address: _____

B. OFFICERS

President: Bernard E. LeBlanc, President

Address: 1710 S. Tamiami Trail
Venice, FL 34293

Vice President: Steven F. LeBlanc

Address: 1710 S. Tamiami Trail
Venice, FL 34293

Secretary: Linda M. LeBlanc

Address: 1710 S. Tamiami Trail, Venice, FL 34293

Treasurer: Linda M. LeBlanc

Address: 1710 S. Tamiami Trail, Venice, FL 34293

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TALLAHASSEE, FLORIDA

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

13. Steven F. LeBlanc

(Signature of Director or Officer listed in number 12 of the application)

14. Steven F. LeBlanc, Director/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 "BSM VENICE, INC." 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 THIRTEENTH DAY OF APRIL, A.D. 2006.

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TALLAHASSEE, FLORIDA



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060348457

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4668254

DATE: 04-13-06