

F06000005338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

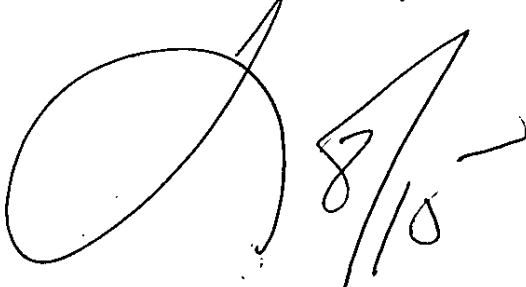
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2006

DAVID DELOACH
CORP 95, LLC
33585C DEL OBISPO ST NO 200
DANA POINT, CA 92629

SUBJECT: SILVERTIDE INVESTMENTS, INC.
Ref. Number: W06000034318

We have received your document for SILVERTIDE INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent listed (PACIFIC REGISTERED AGENTS) is listed at another address :942 Windemere Rd. , Salem Or. List the correct agent at the Quincy address in Florida, and have someone from the company signed on behalf of the Florida Registered Agent.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist

Letter Number: 806A00048701

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SILVERTIDE INVESTMENTS, 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:

DAVID DELOACH

(Name of Person)

CORP 95, LLC

(Firm/Company)

33585C DEL OBISPO ST NO 200

(Address)

DANA POINT, CA 92629

(City/State and Zip code)

For further information concerning this matter, please call:

DAVID DELOACH

(Name of Person)

at (949) 487-2436

(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

Pacific Registered Agents, Inc.
92 Sadberry Road
Quincy, FL 32351
(800) 535-4828
Fax: (503) 362-2361

August 9, 2006

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

Re: Pacific Registered Agents, Inc.

Dear Sir or Madam:

This letter designates our business address in Florida as:

Pacific Registered Agents, Inc.
92 Sadberry Road
Quincy, FL 32351

Thank you for your assistance. Please contact me if you have questions.

Very truly yours,



Charles F. Mathias
President

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TALLAHASSEE, FLORIDA

CONSENT TO SERVE AS FLORIDA REGISTERED AGENT

I, Charles F. Mathias, President of Pacific Registered Agents, Inc., consent to serve as Registered Agent in the State of Florida for **Silvertide Investments, Inc.** I understand it will be our responsibility to accept service of process on behalf of the corporation, to forward mail addressed to the corporation in care of Pacific Registered Agents, Inc., and to immediately notify the Office of the Secretary of State if we resign or change the registered office or business address. Our registered office and business address is:

Pacific Registered Agents, Inc.
92 Sadberry Road
Quincy, FL 32351



Signature of Agent

Charles F. Mathias, President
Printed Name

8/9/2006
Date

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TALLAHASSEE, FLORIDA

**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. **SILVERTIDE INVESTMENTS, 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. **WYOMING**

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

3. **20-5225705**

(FEI number, if applicable)

4. **7/10/2006**

(Date of incorporation)

5. **PERPETUAL**

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

6. **N/A**

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

7. **33585C DEL OBISPO ST NO 200, DANA POINT, CA 92629**

(Principal office address)

33585C DEL OBISPO ST NO 200, DANA POINT, CA 92629

(Current mailing address)

8. **INVESTMENTS**

(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: **PACIFIC REGISTERED AGENTS**

Office Address: **92 SADBERRY RD**

QUINCY

(City)

, Florida **32351**

(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.



Charles F. Mathias, President

(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: DAVID DELOACH

Address: 33585C DEL OBISPO ST NO 200, DANA POINT,

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DAVID DELOACH

Address: 33585C DEL OBISPO ST NO 200, DANA POINT, CA 92629

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. DAVID DELOACH

(Typed or printed name and capacity of person signing application)

RESOLUTION OF BOARD OF DIRECTORS

I, David DeLoach do hereby certify that the Resolution of the Board of Directors of

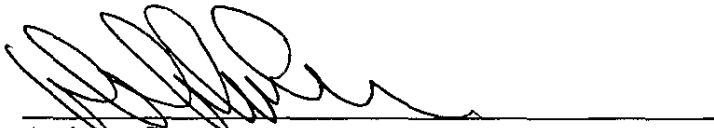
SILVERTIDE INVESTMENTS a corporation duly organized and existing under the laws

of the State of Wyoming was duly adopted on July 31, 2006.

Be it resolved that SILVERTIDE INVESTMENTS, organized and existing in the State of

Wyoming hereby adopts the name GREAT TIME VACATIONS, INC. for use in Florida.

Dated: July 31, 2006


Assistant Secretary

David DeLoach

State of Wyoming

Office of the Secretary of State



United States of America, }
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming,

... SILVERTIDE INVESTMENTS ...

is a corporation organized under the laws of the state of Wyoming, whose date of incorporation is July 10, 2006 and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 10th day of July A.D., 2006.

Joseph B. Meyer

Secretary of State

By *Candice Dillman*
