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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Flagship Resort Development Corporation**

Certificate of Status	0
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**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. Flagship Resort Development Corporation**

(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. New Jersey**

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

**3. 65-0431067**

(FEI number, if applicable)

**4. December 30, 1996**

(Date of incorporation)

**5. Perpetual**

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

**6. Upon qualification**

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

**7. 60 North Maine Avenue, Atlantic City, NJ 08401**

(Principal office address)

**4252 Harbor Beach Blvd., Brigantine, NJ 08203**

(Current mailing address)

**8. Real Estate**

(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: **Robert E. Dady, Esq.**

Office Address: **201 Alhambra Circle, Suite 601**

**Coral Gables**

(City)

**Florida 33134**

(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.*

(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.**

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Bruce Kaye

Address: 60 North Maine Avenue  
Atlantic City, NJ 08401

Vice Chairman: Jason Kaye

Address: 60 North Maine Avenue  
Atlantic City, NJ 08401

Director: Michael Valenti

Address: 4252 Harbor Beach Blvd.  
Brigantine, NJ 08203

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Bruce Kaye

Address: 60 North Maine Avenue  
Atlantic City, NJ 08401

Vice President: Jason Kaye

Address: 60 North Maine Avenue  
Atlantic City, NJ 08401

Secretary: Jason Kaye

Address: 60 North Maine Avenue, Atlantic City, NJ 08401

Treasurer: Michael Valenti

Address: 4252 Harbor Beach Blvd., Atlantic City, NJ 08203

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

13. Michael Valenti

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

14. Michael Valenti

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

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**STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING**

**FLAGSHIP RESORT DEVELOPMENT CORPORATION**

0100692014

*With the Previous or Alternate Name*

**FATASEA RESORTS FLAGSHIP (Alternate Name)**

*I, the Treasurer of the State of New Jersey, do  
hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on December 30, 1996.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

**Mike Valenti  
4252 Harbor Beach  
Brigantine, NJ 08203**

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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

FLAGSHIP RESORT DEVELOPMENT CORPORATION



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
12th day of October, 2006

*Bradley Abelow*

Bradley Abelow  
State Treasurer

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