

F07000001825

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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN NAME REGISTRATION

RESORTS OF FLORIDA, INC.

Certificate of Status	0
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Corporate Filing Menu

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J. STARNES APR 05 2007



March 21, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HENDERSON, FRANKLIN, STARNES & BOLT, P.A.

SUBJECT: RESORTS OF FLORIDA, INC.
REF: W07000U13878

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P02000100157.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

FAX Aud. #: H07000072912
Letter Number: 807A00019560

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. Resorts of Florida, Inc.(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")RSV RESORTS OF FLORIDA, INC.

(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. 65-1126790

(FEI number, if applicable)

4. 06/11/2001

(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. 1200 Periwinkle Way, Suite 3, Sanibel Island, Florida 33957

(Principal office address)

1200 Periwinkle Way, Suite 3, Sanibel Island, Florida 33957

(Current mailing address)

8. To engage in any lawful 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:

Randall J. Bacik

Office Address:

1200 Periwinkle Way, Suite 3Sanibel Island

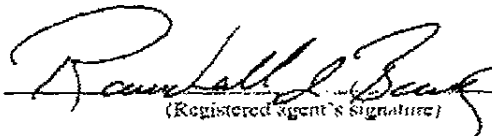
(City)

Florida

33957

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Randall J. Bacik

Address: 1200 Periwinkle Way, Suite 3

Sanibel Island, Florida 33957

Director: Kimberlee S. Bacik

Address: 1200 Periwinkle Way, Suite 3

Sanibel Island, Florida 33957

B. OFFICERS

President: Randall J. Bacik

Address: 1200 Periwinkle Way, Suite 3, Sanibel Island, Florida 33957

Vice President: _____

Address: _____

Secretary: Kimberlee S. Bacik

Address: 1200 Periwinkle Way, Suite 3, Sanibel Island, Florida 33957

Treasurer: Kimberlee S. Bacik

Address: 1200 Periwinkle Way, Suite 3, Sanibel Island, Florida 33957

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

13. Randall J. Bacik Pres
(Signature of Director or Officer listed in number 12 of the application)

14. Randall J. Bacik, President
(Typed or printed name and capacity of person signing application)

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RESORTS OF FLORIDA, 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 MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RESORTS OF FLORIDA, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5500531

DATE: 03-13-07

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