F07000002449

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

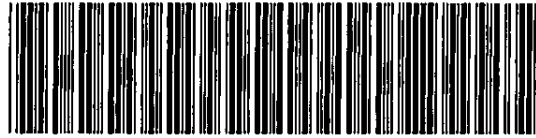☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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F I L E D
07 MAY -7 PM 4: 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ship Timeshare Management 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:

Craig Hodgkins
_____
(Name of Person)

Ship Timeshare Management Inc
_____
(Firm/Company)

405-A Atlantis Road
_____
(Address)

Cape Canaveral, FL 32920
_____
(City/State and Zip code)

For further information concerning this matter, please call:

Craig Hodgkins   at (321) 783-1744
_____   _____
(Name of Person)   (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS: **MAILING ADDRESS:**
New Filing Section   New Filing Section
Division of Corporations   Division of Corporations
Clifton Building   P.O. Box 6327
2661 Executive Center Circle   Tallahassee, FL 32314
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ $70.00 Filing Fee   ☐ $78.75 Filing Fee &   ☐ $78.75 Filing Fee &   ☑ $87.50 Filing Fee,
                           Certificate of Status   Certified Copy   Certificate of Status &
                                                                                 Certified Copy

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. **Ship Timeshare Management, 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. **20-8969776**

(FEI number, if applicable)

4. **April 27, 2007**

(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. **405-A Atlantis Road, Cape Canaveral, FL 32920**

(Principal office address)

405-A Atlantis Road, Cape Canaveral, FL 32920

(Current mailing address)

8. **Timeshare Management Company**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable)

Name: **Frank Crivello**

Office Address: **3408 Dover Road**

Pompano Beach , Florida **33062**

(City)   (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.

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

A. DIRECTORS

Chairman: **David M. Marks**

Address: **1818 North Farwell Avenue**

Milwaukee, WI 53202

Vice Chairman: _____

Address: _____

Director: **Craig Hodgkins**

Address: **3340 Savannahs Trail**

Merritt Island, FL 32953

Director: **Timothy Levensaler**

Address: **955 Oak Street**

Merritt Island, FL 32953

B. OFFICERS

President: **Craig Hodgkins**

Address: **3340 Savannahs Trail**

Merritt Island, FL 32953

Vice President: **Frank Orlando**

Address: **3408 Dover Road**

Pompano Beach, FL 33062

Secretary: **Paul Schwabe**

Address: **1818 North Farwell Avenue, Milwaukee, WI 53202**

Treasurer: _____

Address: _____

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

13. _Paul Schwabe, Secretary_
(Signature of Director or Officer listed in Number 12 of the application)

14. **Paul Schwabe, Secretary**
(Typed or printed name and capacity of person signing application)

Addendum to the Application Listing
Additional Directors & Officers

Director   Paul Schwabe
                  1818 North Farwell Avenue
                  Milwaukee, WI 53202

Director   Frank Orlando
                  3408 Dover Road
                  Pompano Beach, FL 33062

Chief Operations Officer   Timothy Levensaler
                                  955 Oak Street
                                  Merritt Island, FL 32953

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHIP TIMESHARE MANAGEMENT, 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 TWENTY-SEVENTH DAY OF APRIL, A.D. 2007.

07 MAY -7 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 5630691

DATE: 04-27-07