

F07000002702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

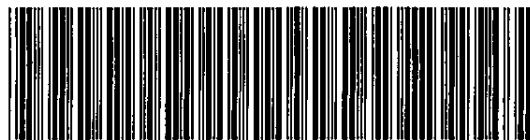
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700101942007

05/10/07--01042--024 **87.50

W07-2276

FILED

2007 MAY 21 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 22

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LEISURE MANAGEMENT SERVICES AMERICA, 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:

NEIL UDEN

(Name of Person)

LEISURE MANAGEMENT SERVICES AMERICA, INC.

(Firm/Company)

1115 CHERRY PALM LANE

(Address)

HOLLYWOOD FL 33019.

(City/State and Zip code)

For further information concerning this matter, please call:

NEIL UDEN

(Name of Person)

at (954) 923 3401

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2007

NEIL UDEN
1115 CHERRYPALM LANE
HOLLYWOOD, FL 33019

SUBJECT: LEISURE MANAGEMENT SERVICES AMERICA, INC.
Ref. Number: W07000022776

We have received your document for LEISURE MANAGEMENT SERVICES AMERICA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with 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) 245-6928.

Tim Burch
Document Specialist

Letter Number: 307A00033104

**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. LEISURE MANAGEMENT SERVICES AMERICA, 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. STATE OF DELAWARE 3. 33-1139574
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/05/2006 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5/1/2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1115 CHERRY PALM LANE HOLLYWOOD FL 33019
(Principal office address)

1115 CHERRY PALM LANE HOLLYWOOD FL 33019
(Current mailing address)

8. HARDWARE/SOFTWARE DISTRIBUTION
(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: NEIL UDEN

Office Address: 1115 CHERRY PALM LANE
HOLLYWOOD, Florida 33019
(City) (Zip code)

FILED
2007 MAY 21 PM 3:34
SECRETARY OF STATE,
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.

Neil Uden

(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: DONALD C HARTLEY

Address: 1115 CHERRY PALM LANE HOLLYWOOD FL 33019

Vice Chairman: NICOLA CICCARELLI

Address: 1115 CHERRY PALM LANE HOLLYWOOD FL 33019

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2007 MAY 21 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Neil Uden

Address: 1115 Cherrypalm Lane, Hollywood, FL 33019

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. Neil E Uden
(Signature of Director or Officer listed in number 12 of the application)

14. Neil E Uden ~~AGENT~~ President
(Typed or printed name and capacity of person signing application)

NU.

Delaware

PAGE 1

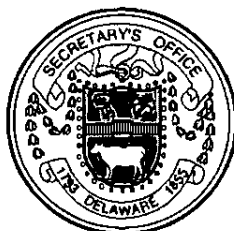
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY " LEISURE MANAGEMENT SERVICES AMERICA, 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 EIGHTH DAY OF MAY, A.D. 2007.

FILED

2007 MAY 21 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4169316 8300

070534136

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5657566

DATE: 05-08-07