

F-070000004309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

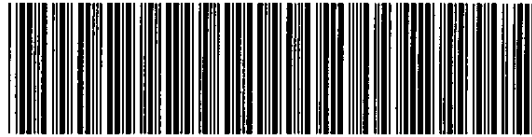
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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LAW OFFICES
SCHREEDER, WHEELER & FLINT, LLP
1100 PEACHTREE STREET, NE
SUITE 800
ATLANTA, GEORGIA 30309-4516

(404) 681-3450
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Kelly S. Layfield
Paralegal

E-Mail: klayfield@swflp.com

August 22, 2007

Florida Department of State
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

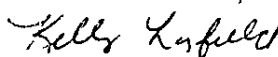
RE: Pacific Aurora Cruise Association, Inc., a Delaware non-profit corporation

Dear Sir or Madam:

Enclosed herewith are the following documents for filing with your office is an Application for Foreign Qualification of Pacific Aurora Cruise Association, Inc., a Delaware non-profit corporation. Also enclosed is this firm's checks in the amount of \$70.00 in payment of your non-profit foreign qualification filing fee.

Please return the processed document to my attention. Please feel free to call me should you need additional information. Thank you for your assistance in this matter.

Sincerely,


Kelly S. Layfield
Paralegal

/ksl
Enclosures

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pacific Aurora Cruise Association, Inc.
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Leo Rose III

(Name of Person)

Schreeder, Wheeler & Flint, LLP

(Firm/Company)

1100 Peachtree St. NE

Suite 800

(Address)

Atlanta, GA 30309

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Leo Rose III

(Name of Person)

at (404) 681-3450

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Pacific Aurora Cruise Association, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Delaware 3. unknown
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 3, 2007 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. not applicable
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 405A Atlantis Road Cape Canaveral, Brevard County, FL 32930
(Principal office address)
- same as office address
(Current mailing address)

8. any purpose authorized by Florida and Delaware law
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)
- Name: Craig W. Hodgkins
- Office Address: 405A Atlantis Road
Cape Canaveral, Florida 32930
(City) (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.

Craig Rodgkin
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Tim Levensaler

Address: 405A Atlantis Road
Cape Canaveral, Brevard County, FL 32930

Vice Chairman: Craig Hodgkins

Address: 405A Atlantis Road
Cape Canaveral, Brevard County, FL 32930

Director: Frank Orlando

Address: 405A Atlantis Road
Cape Canaveral, Brevard County, FL 32930

Director: _____

Address: _____

B. OFFICERS

President: Craig Hodgkins

Address: 405A Atlantis Road
Cape Canaveral, Brevard County, FL 32930

Vice President: Frank Orlando

Address: 405A Atlantis Road
Cape Canaveral, Brevard County, FL 32930

Secretary: Timothy Levansaler

Address: 405A Atlantis Road Cape Canaveral, Brevard County, FL 32930

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Craig Hodgkins, President

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

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PACIFIC AURORA CRUISE ASSOCIATION, 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 THIRD DAY OF AUGUST, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS A NON-PROFIT AND NON-STOCK CORPORATION.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5900987

DATE: 08-03-07