

F08000002909

(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



100131386221

06/19/08--01029--014 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 30 AM 9:22

631
W08-29939

gf 7/1/08

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUN 30 AM 9:22

TO: New Filing Section
Division of Corporations

SUBJECT: Resorts, 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:

Kathe Mesete
(Name of Person)

Resorts, Inc.
(Firm/Company)

101 Palm Harbor Pkwy
(Address)

Palm Coast, FL 32137
(City/State and Zip code)

For further information concerning this matter, please call:

Kim Rotunno at (386) 447-9006
(Name of Person) (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



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 30 AM 9:22

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2008

KATHE MESETE
101 PALM HARBOR PARKWAY
PALM COAST, FL 32137

SUBJECT: RESORTS, INC.
Ref. Number: W08000029939

We have received your document for RESORTS, 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 808A00037645

RECEIVED
00 JUN 30 AM 9:00
DIVISION OF CORPORATIONS

**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. Resorts, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Fundamental Resorts, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. 45-0596496
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/3/2008 5. Perpetual
(Date of incorporation) (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. 101 Palm Harbor Pkwy, Palm Coast FL 32137
(Principal office address)

P.O. Box 2629, Bunnell, FL 32110
(Current mailing address)

8. Property Management
(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: Kim Rotunno

Office Address: 24 Uniondale Place
Palm Coast, Florida 32164
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 30 AM 9:22

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: _____

00 JUN 30 AM 9:22

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kathe Mesete

Address: 101 Palm Harbor Pkwy

Palm Coast, FL 32137

Vice President: _____

Address: _____

Secretary: Kim Rotunno

Address: 101 Palm Harbor Pkwy, Palm Coast FL 32137

Treasurer: _____

Address: _____

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

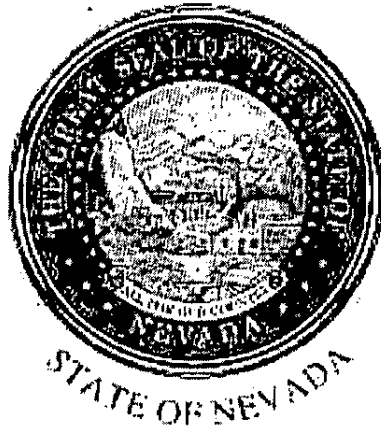
13. Kathe Mesete

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

14. Kathe Mesete, President

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

SECRETARY OF STATE



SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUN 30 AM 9:22

CORPORATE CHARTER

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **RESORTS, INC.**, did on June 3, 2008, file in this office the original Articles of Incorporation; that said Articles of Incorporation are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 3, 2008.



ROSS MILLER
Secretary of State

By

Diana A. Speltz
Certification Clerk