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FOREIGN PROFIT/NONPROFIT CORPORATION**EL AMENITIES MANAGEMENT CORPORATION**

Certificate of Status	1
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Page Count	03
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DIVISION OF CORPORATIONFILED
2008 OCT -7 AM 10:07
TALLAHASSEE, FLORIDA
OCT 7 2008

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. EL AMENITIES MANAGEMENT CORPORATION

(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. VIRGINIA

(State or country under the law of which it is incorporated)

3. 26-3354491

(FEI number, if applicable)

4. 09/09/08

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. October 2008

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1301 & 607.1302, F.S., to determine penalty liability)

7. 14700 VILLAGE SQUARE PLACE

(Principal office address)

MIDLOTHIAN, VIRGINIA 23112

(Current mailing address)

8. MANAGE AMENITIES FOR REAL PROPERTY DEVELOPMENT

(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: **ROGER S. ARROWSMITH**

Office Address: **3973 EAGLE LANDING PARKWAY**

ORANGE PARK, Florida **32065**
(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)
Roger S. Arrowsmith

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

President: GARY W. FENCHUK

Address: 13704 BEECHWOOD POINT ROAD
MIDLOTHIAN, VIRGINIA 23112

Vice President: KATHRYN H. PEARSON

Address: 5304 BEECHWOOD POINTE COURT
MIDLOTHIAN, VIRGINIA 23112

Director: ROGER S. ARROWSMITH

Address: 4800 LAKESHORE DRIVE WEST
ORANGE PARK, FLORIDA 32065

Director: _____

Address: _____

B. OFFICERS

President: ROGER S. ARROWSMITH

Address: 4800 LAKESHORE DRIVE WEST
ORANGE PARK, FLORIDA 32065

Vice President: GARY W. FENCHUK

Address: 13704 BEECHWOOD POINT ROAD
MIDLOTHIAN, VIRGINIA 23112

VP & Secretary: KATHRYN H. PEARSON

Address: 5304 BEECHWOOD POINTE COURT, MIDLOTHIA, VIRGINIA 23112

~~xxxxxx~~ Assistant Sec. Christine S. Badura, 14700 Village Square Place, Midlothian,
~~xxxxxx~~ VA 23112

Assistant Sec. Thomas E. Carr, 10304 Pebblebrook Place, Richmond, Virginia

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 23238.

13. _____

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

14. Roger S. Arrowsmith, President

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

EL Amenities Management Corporation is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 09, 2008.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
September 11, 2008*

Joel H. Peck

Joel H. Peck, Clerk of the Commission