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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

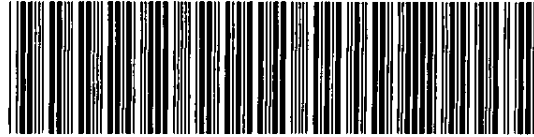
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

637
W08-51183
544
W09-4554



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DIVISION OF CORPORATIONS
2009 FEB 10 PM 4:21

2/11/09

COVER LETTER

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DIVISION OF CORPORATIONS

2009 FEB 10 PM 4:21

TO: New Filing Section
✓ Division of Corporations

SUBJECT: San Diego Convention and Visitors Bureau
(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:

Athea Salas
(Name of Person)

San Diego Convention & Tourist Bureau
(Firm/Company)

2215 India Street
(Address)

San Diego, CA 92101
(City/State and Zip Code)

For further information concerning this matter, please call:

Athea Salas at (619) 557-2880
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE

09 FEB 10 AM 11:44

January 29, 2009

ALTHEA SALAS
2215 INDIA STREET
SAN DIEGO, CA 92101

SUBJECT: SAN DIEGO CONVENTION AND TOURIST BUREAU
CORPORATION
Ref. Number: W09000004554

We have received your document for SAN DIEGO CONVENTION AND TOURIST BUREAU CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please type or print the name and capacity of person signing application on line 14.

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: 409A00003349

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 10, 2008

ALTHEA SALAS
2215 INDIA STREET
SAN DIEGO, CA 92101

SUBJECT: SAN DIEGO CONVENTION AND TOURIST BUREAU
CORPORATION
Ref. Number: W08000051183

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DEPARTMENT OF STATE
09 JAN 26 PM 1:37

We have received your document for SAN DIEGO CONVENTION AND TOURIST BUREAU CORPORATION and your check(s) totaling \$70.00. 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 type or print the name and capacity of person signing application on line 14.

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: 008A00056760

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DIVISION OF CORPORATIONS
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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. San Diego Convention and Tourist Bureau Corporation
(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. California 3. 95-1812810
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/1/1954 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9/26/08
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 2590 Country Side Dr, Fleming Island, FL 32003
(Principal office address) 2215 India Street, San Diego, CA 92101
(Current mailing address)
8. Marketing & Promoting the city of San Diego
(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: Sharman Reyes

Office Address: 2590 Country Side Dr.
Fleming Island
Orange Park Florida 32003
(City) (Zip Code)

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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.

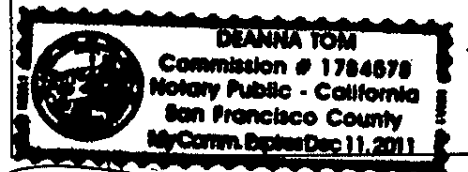
Sharman Reyes
(Registered Agent's signature)

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.

State of California
Secretary of State

CERTIFICATE OF STATUS

I hereby certify that this document was issued by
Government entity stated on the document



[Handwritten signature]

29/5

ENTITY NAME:

SAN DIEGO CONVENTION AND TOURIST BUREAU

FILE NUMBER: C0292839
FORMATION DATE: 10/20/1954
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of October 15, 2008.

[Handwritten signature: Debra Bowen]

DEBRA BOWEN
Secretary of State

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DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David Peckinpaugh

Address: 13059 Camino Del Valle
Poway, CA 92064

Vice President: Christine Shimasaki

Address: 10530 Quail Springs
San Diego, CA 92131

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. DAVID PECKINPAUGH, President & CEO
(Typed or printed name and capacity of person signing application)