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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

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FOREIGN PROFIT/NONPROFIT CORPORATION
Harper Lake Company VIII

Certificate of Status	0
Certified Copy	0
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Corporate Filing Menu

APR 26 2012

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 APR 25 PM 4:35

FILED

1. Harper Lake Company VIII

(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. California

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

3. 95-4347688

(FEI number, if applicable)

4. 10/29/1991

(Date of incorporation)

5. perpetual

(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. 700 Universe Blvd., Juno Beach, Florida 33408

(Principal office address)

700 Universe Blvd., Juno Beach, Florida 33408

(Current mailing address)

8. serve as general partner of California limited partnership authorized to do business in Florida

(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: J.E. Leon

Office Address: 4200 West Flagler Street

Miami

(City)

Florida 33134

(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.

By: _____

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: TJ Tuscai

Address: 700 Universe Blvd.

Juno Beach, Florida 33408

Director: Mark R. Sorensen

Address: 700 Universe Blvd.

Juno Beach, Florida 33408

B. OFFICERS

President: TJ Tuscai

Address: 700 Universe Blvd.

Juno Beach, Florida 33408

Vice President: Michael O'Sullivan

Address: 700 Universe Blvd.

Juno Beach, Florida 33408

Secretary: Charles S. Schultz

Address: 700 Universe Blvd., Juno Beach, Florida 33408

Treasurer: Mark R. Sorensen

Address: 700 Universe Blvd., Juno Beach, Florida 33408

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Charles S. Schultz, Secretary

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

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12 APR 25 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

HARPER LAKE COMPANY VIII

FILE NUMBER: C1803877
FORMATION DATE: 10/29/1991
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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 April 23, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State