

F12000001845

(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



000231602940

RECEIVED APR 30 2012

000231602940
05/01/12--01004--013 **78.75

FILED
12 APR 30 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature 05/01/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: San Villas Holdings Limited Corp
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," or "Certificate of Good Standing" 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:

Matthew L. Bell, CPA
Name of Person

Bell & Van Grondelle CPA Firm, LLC
Firm/Company

109 Ambersweet Way, Suite 401
Address

Davenport, FL 33897
City/State and Zip code

office @ bellvancpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew L. Bell, CPA at (863) 420-0499
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

**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. Sun Villas Holdings Limited Corp
(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. Canada 3. 33-1723012
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 25, 2011 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 31, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11 Bindon Place, St. Johns, NL, Canada A1A 5B8
(Principal office address)

11 Bindon Place, St. Johns, NL, Canada A1A 5B.8
(Current mailing address)

8. Any and all legal business activities
(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)

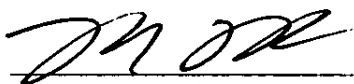
Name: Bell & Van Grondelle CPA Firm, LLC

Office Address: 109 Ambersweet Way, Suite 401
Davenport, Florida 33897
(City) (Zip code)

FILED
12 APR 30 PM 2:53
SECRETARY OF STATE
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.



(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: _____

Address: _____

Director: _____

Address: _____

12 APR 30 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Stephen A. Barbour

Address: 11 Bindon Place, St. Johns, NL, Canada A1A-5B8

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Stephen A. Barbour

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. STEPHEN A. BARBOUR, DIRECTOR

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



GOVERNMENT OF
NEWFOUNDLAND AND LABRADOR
Department of Government Services

CORPORATIONS ACT
CERTIFICATE OF GOOD STANDING

Corporation Name: **SUN VILLAS HOLDINGS LIMITED**
Corporation Number: **65082**
Date of Incorporation: **May 25, 2011**

12 APR 30 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I certify that this Corporation has filed all documents required under the Corporations Act of Newfoundland and Labrador and is in Good Standing.

A handwritten signature in black ink, appearing to read "Ken Toyl", written over a horizontal line.

REGISTRAR OF COMPANIES
For Province of Newfoundland and Labrador
February 9, 2012