

FI 300000040

(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:

MARCIE ALVAREZ GAVE

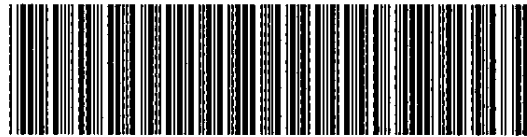
AUTHORIZATION BY PHONE TO

CORRECT RA

DATE

DOC. EXAM. PS

Office Use Only



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN -3 PM 3:35



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2012

MARCIE ALVAREZ
LEISURE LOGISTICS, INC.
1350 FLAMINGO RD SUITE 816
LAS VEGAS, NV 89119

SUBJECT: LEISURE LOGISTICS, INC.
Ref. Number: W12000060001

We have received your document for LEISURE LOGISTICS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return 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) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 112A00028593

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Leisure Logistics, 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," 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:

Marcie Alvarez

Name of Person

Leisure Logistics, Inc.

Firm/Company

1350 Flamingo Road Suite 816

Address

Las Vegas, NV 89119

City/State and Zip code

malvarez@leisurelogistics.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marcie Alvarez

Name of Person

at (707) 303-4562

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

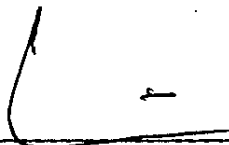
**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
NO INTENTION OF REVOKING DISSOLUTION**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: LEISURE LOGISTICS, LLC
2. This entity was authorized to transact business in Florida on June 23, 2011 and its Florida document number is: M11000003213
3. The name of the manager is as follows:

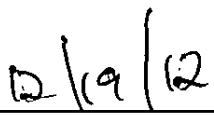
MGR

Kenneth Molinaro

With the filing of this affidavit, I, Kenneth Molinaro, hereby declare that LEISURE LOGISTICS, LLC has no intention of revoking the dissolution of this business in the state of Florida. As the manager of this foreign limited liability company, I authorize the release of the business name LEISURE LOGISTICS, LLC for use by another entity.



Kenneth Molinaro



Date

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

State of California

County of

SONOMA

On 12/19/2012 before me, RICHARD D. TOWLE NOTARY PUBLIC

Here Insert Name and Title of the Officer

personally appeared

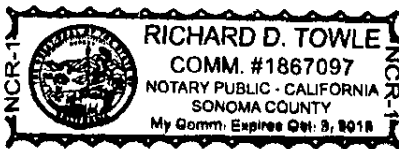
Kenneth Molinaro

Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Place Notary Seal Above

Signature:

Richard D. Towle

Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document:

1st ADDENDUM By Foreign Limited Liability

Document Date:

Number of Pages:

Signer(s) Other Than Named Above:

Capacity(ies) Claimed by Signer(s)

Signer's Name:

Signer's Name:

☐ Corporate Officer — Title(s):

☐ Corporate Officer — Title(s):

☐ Individual

☐ Individual

☐ Partner — ☐ Limited ☐ General

☐ Partner — ☐ Limited ☐ General

☐ Attorney in Fact

☐ Attorney in Fact

☐ Trustee

☐ Trustee

☐ Guardian or Conservator

☐ Guardian or Conservator

☐ Other:

☐ Other:

Signer Is Representing:

Signer Is Representing:

**RIGHT THUMBPRINT
OF SIGNER**

Top of thumb here

**RIGHT THUMBPRINT
OF SIGNER**

Top of thumb here

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Leisure Logistics, Inc.

Name of corporation - must include suffix

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Marcie Alvarez

Name of Person

Leisure Logistics, Inc.

Firm/Company

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Address

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City/State and Zip code

malvarez@leisurelogistics.com

E-mail address: (to be used for future annual report notification)

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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. Leisure Logistics, Inc.

(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. Nevada

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

3. 45-4040575

(FEI number, if applicable)

4. 12/08/2011

(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. 1350 Flamingo Road Suite 816 Las Vegas, NV 89119

(Principal office address)

Same

(Current mailing address)

8. Online Travel Agency

(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: Registered Agents Inc. dom

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, Florida 33607
(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.



Dan Keen-President

(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.

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STATE
SECRETARY OF CORPORATIONS
13 JAN -3 PM 3:35

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ken Molinaro

Address: 1350 Flamingo Road Suite 816 Las Vegas, NV 89119

Vice President: Catherine O'Leary

Address: 973 Pickering Beach Rd. Ajax, ON L1S 1G2 CANADA

Secretary: Lynnae Tobak

Address: 80 Marigold Lane, Forestville CA 95436

Treasurer: William Ward

Address: 1910 Cochran Road Manor Oak II, Suite 304 Pittsburgh, PA 15220

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. Kenneth Molinaro

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN - 3 PM 3:35

SECRETARY OF STATE



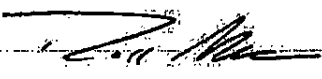
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LEISURE LOGISTICS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 8, 2011, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 13, 2012.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20121113-3283
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

13 JAN - 3 PM 3:35