### Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850) 617-6381

From:

Account Name : NORTHWEST REGISTERED AGENT LLC

Account Number : I20090000081

: (509)768-2249

Fax Number

: (855) 330-1010

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

## FOREIGN PROFIT/NONPROFIT CORPORATION

Grand Yacht Club Inc.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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### 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.

	cht Club Inc.	W WOOLD AND # WOODDOD A TION #	<del></del>
	rporation; must include "INCORPORATED rp," "Inc," "Co," or "Corp.")	," "COMPANY," "CORPORATION,"	
Bluefin Va	acations Inc.		
(If name unavaila	ble in Florida, enter alternate corporate name	e adopted for the purpose of transacting business in	Plorida)
, Texas		N/A	
(State or country u	nder the law of which it is incorporated)	(PEI number, if applicable)	
4. 12.	103/2004 s	Perpetual	
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "pe	rpetual")
6. UP	ON QUALIFICATION	·	
		in Plotida, if prior to registration) 1502, F.S., to determine penalty liability)	SH C
, 3030 N. R	ocky Point Dr, Ste 150A,	• •	- 5
	(Principal office ad	dress)	7
5150 Broa	dway, #116, San Antonio,	TX 78209	$\overline{N}$
	(Current mailing ad	dress)	PH 12 46
<sub>s.</sub> Vacation	Sales		
~	of corporation authorized in home state or	country to be carried out in state of Florida)	·
9. Name and stree	t address of Florida registered agent: (F	O. Box NOT acceptable)	
Name:	Registered Agents Inc.		
Office Address:	3030 N. Rocky Point Dr, STE	150A	
•	Tampa	Florida 33607	
	(City)	(Zip code)	
10 Declatered or			

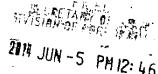
Registered agent's acceptance;

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 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)

<sup>11.</sup> 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. DIREC	
Chairman: _	
Address:	
Vice Chairm	man:
Address: _	
Director: L	eonard Walence
Address: 2	030 N. Rocky Point Dr, Ste 150A, Tampa, FL 33607
Ductur	Samuel Campbell
Address:	3030 N. Rocky Point Dr, Ste 150A, Tampa, FL 33607
	zers Leonard Walence 3030 N. Rocky Point Dr, Ste 150A, Tampa, FL 33607
- Vice Presid	ent: Samuel Campbell
	3030 N. Rocky Point Dr, Ste 150A, Tampa, FL 33607
	Leonard Walence
Address: 🕹	3030 N. Rocky Point Dr, Ste 150A, Tampa, FL 33607
Treasurer:	Leonard Walence
Address:	3030 N. Rocky Point Dr, Ste 150A, Tampa, FL 33607
	f necessary, you may attach an addendum to the application listing additional officers and/or directors.
13.	Signature of Director or Officer
are true ar	or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein ad that he or she is aware that false information submitted in a document to the Department of State constitutes gree felony as provided for in s.817.155, F.S.
.⊿ San	nuel Campbell. Vice President

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

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Nandita Berry Secretary of State

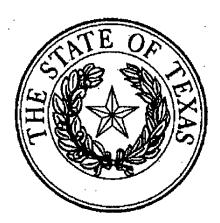
# Office of the Secretary of State

#### **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Grand Yacht Club Inc. (file number 800421178), a Domestic For-Profit Corporation, was filed in this office on December 03, 2004.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 03, 2014.



NANDOM BEARY

Nandita Berry Secretary of State

Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709

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