

F14000002438

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : NORTHWEST REGISTERED AGENT LLC
Account Number : I20090000081
Phone : (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.

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2014 JUN -5 PM 12:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
Grand Yacht Club Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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SECTION 2014
TALLAHASSEE, FLORIDA

144

**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. Grand-Yacht Club Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Bluefin Vacations Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas

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

3. N/A

(FBI number, if applicable)

4. 12/03/2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

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

7. 3030 N. Rocky Point Dr, Ste 150A, Tampa, FL 33607

(Principal office address)

5150 Broadway, #116, San Antonio, TX 78209

(Current mailing address)

8. Vacation Sales

(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.**

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

Tampa

(City)

, Florida **33607**

(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.

SECRETARY OF
DIVISION OF AGG. PROSEC.
2014 JUN -5 PM 12:46

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Leonard Walence

Address: 3030 N. Rocky Point Dr, Ste 150A, Tampa, FL 33607

Director: Samuel Campbell

Address: 3030 N. Rocky Point Dr, Ste 150A, Tampa, FL 33607

B. OFFICERS

President: Leonard Walence

Address: 3030 N. Rocky Point Dr, Ste 150A, Tampa, FL 33607

Vice President: Samuel Campbell

Address: 3030 N. Rocky Point Dr, Ste 150A, Tampa, FL 33607

Secretary: 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

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. Samuel Campbell, Vice President

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

H140001307103

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



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

JUN -5 PM 12:46

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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.



Nandita Berry

Nandita Berry
Secretary of State