

F20000001913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

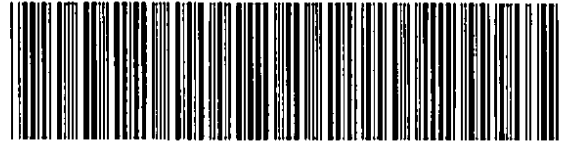
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2020 APR 21 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 23 2020

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CLUB PARADISO LIMITED

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:

JOE GAASTRA

Name of Person

ALVAREZ & MARSAL CAYMAN ISLANDS LIMITED

Firm/Company

PO BOX 2507, 2ND FLOOR, 70 HARBOUR DRIVE

Address

GEORGE TOWN, GRAND CAYMAN, KY1-1104, CAYMAN ISLANDS

City/State and Zip code

jgaastra@alvarezandmarsal.com

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

For further information concerning this matter, please call:

SUSAN B STEIN

at (305) 451-3464 EXT 207

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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. CLUB PARADISO LIMITED COMPANY
(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. BRITISH VIRGIN ISLANDS 3. 98-1491160
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/18/2008 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 01/22/2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. LEVEL 1 PALM GROVE HOUSE, WICKHAMS CAY ROAD TOWN, TORTOLA VG 1110 BVI
(Principal office street address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: SUSAN B STEIN
- Office Address: 99411 OVERSEAS HWY, STE 4
KEY LARGO, Florida 33037
(City) (Zip code)

SECRETARY OF STATE
CORPORATE SERVICES DIVISION

2020 APR 21 PM 3:57

FILED

9. 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.

Susan B Stein
(Registered agent's signature)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: ALEXANDER LAWSON

☐ Vice Chairman Address: LEVEL 1

☒ Director PALM GROVE HOUSE

☐ President WICKHAMS CAY ROAD TOWN

☐ Vice President TORTOLA VG 1110 BVI

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____


☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. ALEXANDER LAWSON, DIRECTOR _____
(Typed or printed name and capacity of person signing application)

FILED
 2020 APR 21 PM 3:57
 DEPARTMENT OF STATE
 TREASURY DIVISION

TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004



00FEA34784

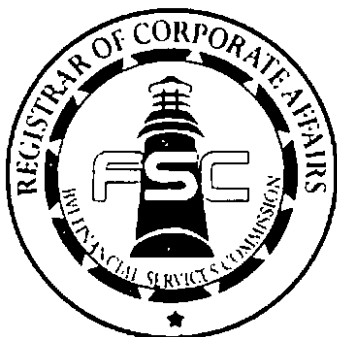
CERTIFICATE OF GOOD STANDING
(SECTION 235)

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

CLUB PARADISO LIMITED

BVI COMPANY NUMBER: 420490

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has filed with the Registrar a copy of its register of directors which is complete;
4. Has not filed articles of merger or consolidation that have not become effective;
5. Has not filed articles of arrangement that have not yet become effective;
6. Is not in voluntary liquidation;
7. Is not in liquidation under the Insolvency Act, 2003;
8. Is not in receivership under the Insolvency Act, 2003;
9. Is not in administrative receivership; and
10. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



REGISTRAR OF CORPORATE AFFAIRS

13th day of February, 2020



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2020

JOE GAASTRA
P O BOX 2507 2ND FLOOR
70 HARBOUR DR
GEORGE TOWN, GRAND CAYMAN,

SUBJECT: CLUB PARADISO LIMITED
Ref. Number: W20000033630

We have received your document for CLUB PARADISO LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6051.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 520A00006953

RECEIVED

2020 APR 21 PM 3:07

Solomon, Melanie

From: Anne Harris <anne@keysaccounting.com>
Sent: Thursday, April 23, 2020 3:46 PM
To: Solomon, Melanie
Subject: Re: CLUB PARADISO DOC# W20000033630

EMAIL RECEIVED FROM EXTERNAL SOURCE

Melanie,

Yes, "Limited" is technically part of the name of the company.

Thank you,
Anne

From: Solomon, Melanie <Melanie.Solomon@DOS.MyFlorida.com>
Sent: Thursday, April 23, 2020 3:16 PM
To: Anne Harris <anne@keysaccounting.com>
Subject: FW: CLUB PARADISO DOC# W20000033630

Good afternoon.

Your e-mail was forwarded to me.

I want to confirm that this is a Profit Corporation as it has "limited" in the name?

Mel
Melanie Solomon
Registration Section
Division of Corporations
Florida Department of State
PO Box 6327, Tallahassee, FL 32314
Physical/Courier Address: Centre of Tallahassee, 2415 N. Monroe St., Suite 810, Tallahassee, FL 32303

From: Anne Harris <anne@keysaccounting.com>
Sent: Tuesday, April 21, 2020 1:42 PM
To: corphelp <corphelp@DOS.MyFlorida.com>
Subject: RE: CLUB PARADISO DOC# W20000033630

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Please see the attached, revised application, we respectfully request the update to the company name be processed.

Thank you,

Anne Harris

Keys ACCOUNTING
& TAX SERVICE, INC.

305-451-3464 Ext 211
305-453-2916 Facsimile
www.keysaccounting.com

Nothing contained in this communication was intended or written to be used by any taxpayer for the purpose of avoiding penalties that may be imposed on the taxpayer by the Internal Revenue Service, and it cannot be used by any taxpayer for such purpose. No one, without our express prior written permission, may use or refer to any tax advice in the communication in promoting, marketing, or recommending a partnership or other entity, investment plan or arrangement to any other party. The information transmitted is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited. If you received this in error, please contact the sender and delete the material from any computer. If you are not the intended recipient, you are not authorized to forward or otherwise distribute this e-mail unless approval is given above.

From: corphelp [<mailto:corphelp@DOS.MyFlorida.com>]
Sent: Thursday, April 16, 2020 3:45 PM
To: Anne Harris <anne@keysaccounting.com>
Subject: RE: CLUB PARADISO DOC# W20000033630

March 30, 2020

JOE GAASTRA
P O BOX 2507 2ND FLOOR
70 HARBOUR DR
GEORGE TOWN, GRAND CAYMAN,

SUBJECT: CLUB PARADISO LIMITED
Ref. Number: W20000033630

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