

F23000004680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

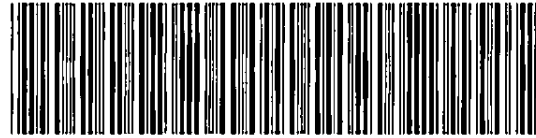
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2023 AUG -9 PM 5:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2023 AUG -9 PM 3:32

SECRETARY'S OFFICE
SECTION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AUG 09 2023

K. Brumbley



Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 08/09/2023

****WALK IN****

ENTITY NAME Raquette Lake Camps, Inc.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$70

ACCOUNT #: 120160000072

S. R. J. M.

Please call Tina at the above number for any issues or concerns. Thank you so much!

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. Raquette Lake Camps, 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. New York 3. 13-2983848
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/17/1979 5.
(Date of incorporation) (Date of duration, if other than 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. 7700 Congress Avenue, Suite 1121, Boca Raton, FL 33487
(Principal office street address)

7700 Congress Avenue, Suite 1121, Boca Raton, FL 33487
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Kathryn Lapidus

Office Address: 7700 Congress Avenue, Suite 1121

Boca Raton Florida 33487
(City) (Zip code)

2023 AUG - 9 PM 5: 29
APPROVED AND 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.

Kathryn Lapidus
(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: Kathryn Lapidus
 Vice Chairman Address: 7700 Congress Avenue, Ste. 1121
 Director Boca Raton, FL 33487
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Edward Lapidus
 Vice Chairman Address: 7700 Congress Avenue, Ste. 1121
 Director Boca Raton, FL 33487
 President _____
 Vice President _____
 Secretary Treasurer
 Other Shareholder 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. Kathryn Lapidus

 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. Kathryn Lapidus, President

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

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: RAQUETTE LAKE CAMPS, INC.
DOS ID Number: 557380
Entity Type: DOMESTIC BUSINESS CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 05/17/1979
Statement Status: CURRENT
Statement Due Date: 05/31/2025

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type: CERTIFICATE OF INCORPORATION
Date of Filing: 05/17/1979
Entity Name: RAQUETTE LAKE CAMPS, INC.

Document Type: BIENNIAL STATEMENT
Date of Filing: 12/11/2002
Effective Date: 05/01/2002

Document Type: BIENNIAL STATEMENT
Date of Filing: 05/02/2003
Effective Date: 05/01/2003

Document Type: BIENNIAL STATEMENT
Date of Filing: 12/28/2009
Effective Date: 05/01/2009

Document Type: BIENNIAL STATEMENT
Date of Filing: 05/31/2011
Effective Date: 05/01/2011

Document Type: BIENNIAL STATEMENT
Date of Filing: 08/05/2013
Effective Date: 05/01/2013

Document Type: BIENNIAL STATEMENT
Date of Filing: 05/02/2017
Effective Date: 05/01/2017

Document Type: BIENNIAL STATEMENT
Date of Filing: 05/06/2019
Effective Date: 05/01/2019

Document Type: BIENNIAL STATEMENT
Date of Filing: 06/07/2021
Effective Date: 05/01/2021

Document Type: BIENNIAL STATEMENT
Date of Filing: 08/07/2023
Effective Date: 05/01/2023

Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department
of State, at the City of Albany, on August 09, 2023 at
02:15 P.M.



ROBERT J. RODRIGUEZ, Secretary of State

Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State

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