F95000002263

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.
(Requestor's Name)
1406 Hays Street, Suite 2
(Address)
Tallahassee, FL 32301 (904) 656-3992
(City, State, Zip) (Phone #)

700001480847
-05/09/95--01028--015
****175.00 ****175.00
OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Leisure Facilities, Inc., VI
(Corporation Name) (Document #)
2.
(Corporation Name) (Document #)
3.
(Corporation Name) (Document #)
4.
(Corporation Name) (Document #)

[X] Walk in [X] Pick up time 2:00 [2] Certified Copy 100
[ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

RECEIVED
95 MAY -9 AM 11:03
DIVISION OF CORPORATION

5/9

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DIVISION OF CORPORATIONS
95 MAY -9 AM 11:50

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
X	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

CR2E031(10/92)

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 Facilities, Inc., VI
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. June 24, 1994
(Date of Incorporation)

4. Perpetual
(Duration)

5. 65-0501458
(Federal Employer Identification number, if applicable)

6. Date of filing
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. Suite 350, 2650 North Military Trail, Boca Raton, FL 33431
(Current mailing address)

8. Any lawful business
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman:
Address:

Vice Chairman:
Address:

Director: John Luciani
Address: Suite 350, 2650 North Military Trail, Boca Raton, FL 333431

Director: Bernard M. Rodin
Address: Suite 350, 2650 North Military Trail, Boca Raton, FL 33431

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9. Officers:

President: John Luciani

Address: Suite 350, 2650 North Military Trail
Boca Raton, FL 33431

Vice President: Bernard M. Rodin

Address: Suite 350, 2650 North Military Trail
Boca Raton, FL 33431

Secretary: Bernard M. Rodin

Address: Suite 350, 2650 North Military Trail
Boca Raton, FL 33431

Treasurer:

Address:

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: National Corporate Research, Ltd.

Office Address: 1406 Hays Street Suite #2
Tallahassee Florida 32301
Zip Code

11. 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 futher 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.

NATIONAL CORPORATE RESEARCH, LTD.

Registered agent's signature:

Oriel Thomas, Assistant Secretary

12. 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.

13.
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Bernard M. Rodin, Vice President
(Name and capacity of person signing application)

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State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEISURE FACILITIES, INC., VI" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF MAY, A.D. 1995.

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DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7496097

DATE: 05-05-95