

F9500002263

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 #)

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-05/09/95--01028--015
****175.00 ****175.00

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****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 #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

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	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

DIVISION OF CORPORATION

95 MAY -9 AM 11:03

95 MAY -9 AM 11:50

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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 33431

Director: Bernard M. Rodin

Address: _____

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -9 AM 11:51

195 MAY -9, AM 11:51

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:

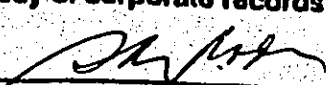
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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.

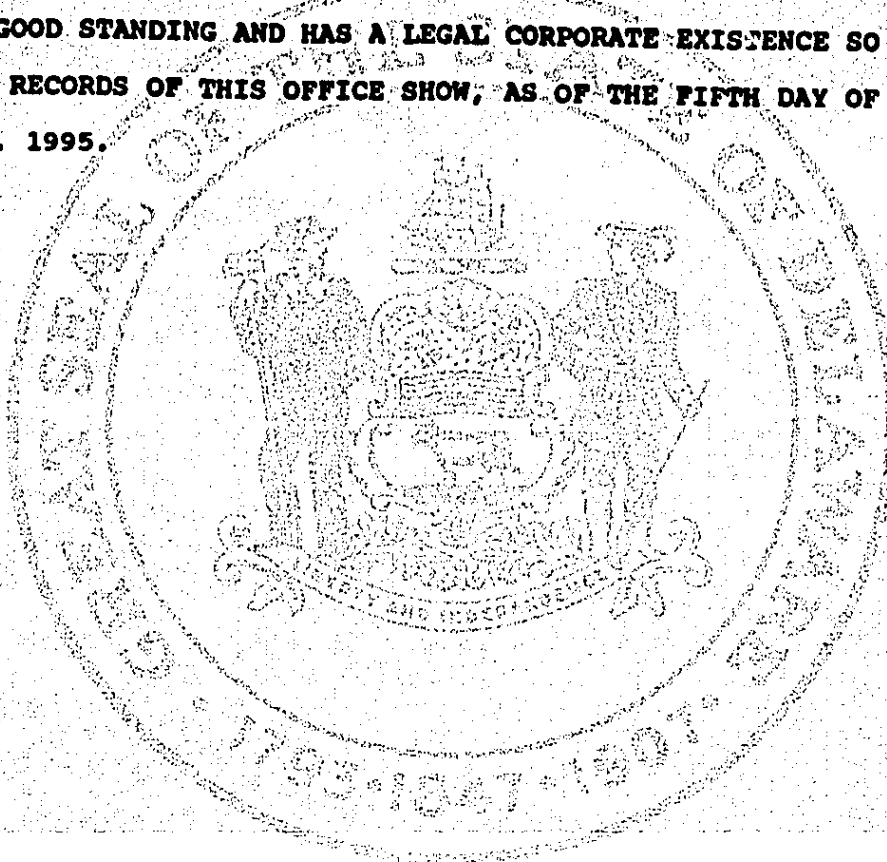
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

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

State of Delaware
Office of the Secretary of State

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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.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -9 AM 11:51



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7496097

DATE:

05-05-95