

Document Number Only

F96000001480

CI CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400001750994

-03/20/96--01067--002

*****8.75 *****8.75

400001750994

-03/20/96--01067--001

*****70.00 *****70.00

Resort Management, Inc.

W96-6003

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☒ Fictitious name Filing

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

3/20

PLEASE RETURN EXTRA COPIES
FILE STAMPED

file 1st



RECEIVED

MAR 22 PM 12:14

DIVISION OF CORPORATION

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

Walk-in 3/22

Please backdate

March 20, 1996

CT SYSTEM

SUBJECT: RESORT MANAGEMENT, INC.
Ref. Number: W96000006003

c/b/a Boardwalk Management, Inc.

We have received your document for RESORT MANAGEMENT, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (904) 487-6958.

Lee Rivers
Document Examiner


Letter Number: 196A00012747

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Secretary of Resort Management, Inc., do hereby certify that this Resolution of the Board of Directors of Resort Management, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on March 21, 19 96.

Resolved, that Resort Management, Inc., organized and existing in the State of Delaware, hereby adopts the name Boardwalk Management, Inc. for use in Florida.

Dated: March 16, 1996



Signature of at least one director
Scott J. Egelkamp, Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 22 PM 1:18

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Resort Management, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. 23-2832103
(FEI number, if applicable)
4. 1/25/96
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 1150 First Avenue Suite 900
King of Prussia, PA 19406
(Current mailing address)
8. to act as general partner of Boardwalk Regency, Ltd.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

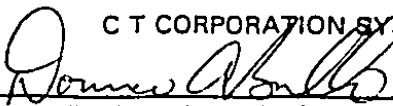
Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM


(Registered agent's signature) (Officer)

Domenic A. Borriello - Assistant Secretary

(Type Name and Title of Officer)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Thomas F. Flatley

Address: 1150 First Avenue Suite 900
King of Prussia, PA 19406

Director: _____

Address: _____

B. OFFICERS

President: Thomas F. Flatley

Address: 1150 First Avenue Suite 900
King of Prussia, PA 19406

Vice President: _____

Address: _____

Secretary: Scott J. Egelkamp

Address: 1150 First Avenue Suite 900
King of Prussia, PA 19406

Treasurer: Scott J. Egulkaup

Address: 1150 First Avenue Suite 900

King of Prussia, PA 19406

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas F. Flatley, President

(Typed or printed 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 "RESORT MANAGEMENT, INC." 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 ELEVENTH DAY OF MARCH, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 22 PM 1:18



Edward J. Freel
Edward J. Freel, Secretary of State

2586086 8300

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AUTHENTICATION:

7859705

DATE:

03-11-96