

# F96000001557

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 #)

800001758528  
-03/27/96--0105J--001  
\*\*\*122.50 \*\*\*122.50

OFFICE USE ONLY

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

1. Grand Court Lifestyles, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 3/27/96

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 27 AM 11:27

RECEIVED  
96 MAR 27 PM 10:59  
DIVISION OF CORPORATION

WL  
3/27

**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. Grand Court Lifestyles, Inc.  
(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. January 25, 1996  
(Date of Incorporation)
4. Perpetual  
(Duration)
5. 22-3423087  
(Federal Employer Identification number, if applicable)
6. Upon 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 act or activity. To own property in Florida.  
(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:**

N/A

**Address:**

**Vice Chairman:**

N/A

**Address:**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAR 27 AM 11:27

Director: John W. 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

**B. OFFICERS:**

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

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 27 AM 11:27

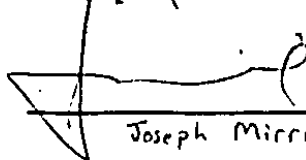
10. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:

Name: National Corporate Research, Ltd., Inc.  
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.

Registered agent's signature:



Joseph Mirrione, Asst. V.P.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 27 AM 11:27

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

---

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRAND COURT LIFESTYLES, 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 TWELFTH 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 27 AM 11:27



  
Edward J. Freel, Secretary of State

2581423 8300

960072235

AUTHENTICATION

7863427

DATE

03-12-96