

F9600002412

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-1171
904-222-1391 FAX

800-342-8086



ACCOUNT NO. : 072100000032
REFERENCE : 951156 4713582
AUTHORIZATION : *Patricia Pzygalski*
COST LIMIT : \$ 70.00

08/3/14
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 14, PM 1:54

ORDER DATE : May 13, 1996
ORDER TIME : 11:03 AM
ORDER NO. : 951155
CUSTOMER NO: 4713582

CUSTOMER: Mr. Jeff Lorenz
Bluegreen Corporation
5295 Town Center Road
Suite #400
Boca Raton, FL 33486

900001820799

FOREIGN FILINGS

NAME: BLUEGREEN RECEIVABLES
FINANCE CORPORATION I

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XXX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

RECEIVED
96 MAY 14, PM 1:02
DIVISION OF CORPORATION

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

A. DIRECTORS

Chairman: Alan L. Murray
Address: c/o Bluegreen Corporation
5295 Town Center Road, Suite 400, Boca Raton, FL 33486

Vice Chairman: _____
Address: _____

Director: Patrick E. Rondeau
Address: c/o Bluegreen Corporation
5295 Town Center Road, Suite 400, Boca Raton, FL 33486

Director: Thomas A. Gajda
Address: Gajda, Marlow & Co.
86 Spring Street
Williamstown, MA 01267

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B. OFFICERS

President: Patrick E. Rondeau
Address: c/o Bluegreen Corporation
5295 Town Center Road, Suite 400, Boca Raton, FL 33486

Vice President: _____
Address: _____

Secretary: Patrick E. Rondeau
Address: c/o Bluegreen Corporation
5295 Town Center Road, Suite 400, Boca Raton, FL 33486

Treasurer: Alan L. Murray
Address: c/o Bluegreen Corporation
5295 Town Center Road, Suite 400, Boca Raton, FL 33486

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. PATRICK E. RONDEAU, PRESIDENT
(Typed or printed 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 "BLUEGREEN RECEIVABLES FINANCE CORPORATION I" 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 TENTH DAY OF MAY, 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 MAY 14 PM 1:54



Edward J. Freel

Edward J. Freel, Secretary of State

2620716 8300

960136413

AUTHENTICATION: 7941458

DATE: 95-10-95