

Office Use Only

1. Leisure Time, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

SECRET
TALLAHASSEE
96 NOV 15 PM

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 MAY 14 PM 3:29
DIVISION OF CONSERVATION

Examiner's Initials

**APPLICATION BY FOREIGN CORPORATION FOR
AUTOMATICALLY TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 807.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. LEISURE TIME, 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. GEORGIA
(State or country under the law of which it is incorporated)
3. November 8, 1996 4. In perpetuity
(Date of incorporation) (Duration)
5. Applied for
(Federal Employer Identification number, if applicable)
6. Upon Qualification
(Date first transacted business in Florida. See sections 807.1501, 807.1502, and 817.155, F.S.)
7. 1860 Wicks Lane, Marietta, GA 30062
(Current mailing address)
8. Yacht rental
(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: Charles R. Russell

Address: 1860 Wicks Lane

Marietta, GA 30062

Vice Chairman: Elaine S. Russell

Address: 1860 Wicks Lane

Marietta, GA 30062

Director: Charles R. Russell

Address: 1860 Wicks Lane

Marietta, GA 30062

Director: Elaine S. Russell

Address: 1860 Wicks Lane

Marietta, GA 30062

96 NOV 15 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

A. Officers:

President: Charles R. Russell
Address: 1860 Wicks Lane
Marietta, GA 30062

Vice President: Elaine S. Russell
Address: 1860 Wicks Lane
Marietta, GA 30062

Secretary: Elaine S. Russell
Address: 1860 Wicks Lane
Marietta, GA 30062

Treasurer: Charles R. Russell
Address: 1860 Wicks Lane
Marietta, GA 30062

(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: Florida Yacht Charters & Sales, Inc.
Office Address: 1290 5th Street
Miami Beach, Florida 33139
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: 

Kent Brennan, Sales Manager

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. CHARLES R. RUSSELL, PRES.
(Name and capacity of person signing application)

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 963130340
CONTROL NUMBER : 9634350
DATE INC/AUTH/FILED: 11/08/1996
JURISDICTION : GEORGIA
PRINT DATE : 11/08/1996
FORM NUMBER : 0211

JOSEPH E. POYTHRESS
700 OLD ROSWELL LAKES PARKWAY
SUITE 230
ROSWELL, GA 30076

FILED
56 NOV 15 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

LEISURE TIME, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Lewis A. Massey

Lewis A. Massey
Secretary of State