

F9800000 2922

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 #)

OFFICE USE ONLY

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-05/22/98 -01057--027
****175.00 ****175.00

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

1. Grand Court Facilities, Inc., XXIII
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 5/22

☒ Certified Copy 2

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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DIVISION OF CORPORATIONS
98 MAY 22 PM 12:11

9/5/22

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

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OFFICE OF THE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

**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 Facilities, Inc., XXIII

(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. April 22, 1998

(Date of Incorporation)

4. Perpetual

(Duration)

5. _____

(Federal Employer Identification number, if applicable)

6. on 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: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. Officers:

President: See attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Vice Pres. &

Treasurer: _____

Address: _____

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(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., Inc.

Office Address: 1406 Hays Street Suite #2

Tallahassee, Florida 32301

Zip Code

P40763

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: _____

Fran Wagner, Asst. Sec.
Fran Wagner, Asst. Sec.

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. Keith Marlowe

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

14. Keith Marlowe, Secretary

(Name and capacity of person signing application)

GRAND COURT FACILITIES, INC., XXIII

Directors:

John Luciani, Chairman
Bernard M. Rodin

Independent Director:

Eugene Sanders

Officers:

Chief Executive Officer:	John Luciani
Chief Operating Officer, President:	Bernard M. Rodin
Senior Vice President:	Dorian Luciani
Vice President and Chief Financial Officer:	Catherine V. Merlino
Vice President and Assistant Secretary:	Rebecca Merrell
Vice President and Assistant Secretary:	Dawn Peluso
Vice President:	Lisa Bertschinger
Secretary:	Keith Marlowe

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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 "GRAND COURT FACILITIES, INC., XXIII" 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 TWENTY-FIRST DAY OF MAY, A.D. 1998.

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

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9096040

DATE: 05-21-98