

# F98000004520

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: SEA VIEW, LTD.

(Name of corporation - must inc

100002589771--0

~~07/15/98~~ 01061--003

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Thomas H. Holzer, President  
(Name of Person)

Sea View, Ltd.  
(Firm/Company)

6802 Seaview Way  
(Address)

Tampa, Florida 33615  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Tom Holzer

at ( 813 ) 818-7143

### COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 10 AM 8:46

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 13, 1998

THOMAS H. HOLZER  
SEA VIEW, LTD.  
6802 SEAVIEW WAY  
TAMPA, FL 33615

SUBJECT: SEA VIEW, LTD.  
Ref. Number: W98000015775

*received 7/15 - not paid*

We have received your document for SEA VIEW, LTD.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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 (850) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 598A00037174

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

SeaView, LTD.

I, the undersigned Thomas Holzer (Name), do hereby certify

that this Resolution of the Board of Directors of Sea View, LTD. (Corporate Name)

a corporation duly organized and existing under the laws of the State of Maryland,

was duly adopted on August 8, 19 98.

Be it resolved, that Sea View, LTD. (Corporate Name)

organized and existing in the State of Maryland, hereby adopts the name

Bay Pointe Corporation for use in Florida.

Dated: 8/8/98

Thomas Holzer president  
Signature of either Chairman, Vice Chairman or any officer

Thomas Holzer - president  
Type or print name

**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. SEA VIEW, LTD.

(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. Maryland

(State or county under the law of which it is incorporated)

3. 52-1840529

(FEI number, if applicable)

4. April 16, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year Corp. Will cease to exist or "perpetual")

6. Not yet started transacting business activity

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. President Thomas H. Holzer

6802 Seaview Way, Tampa, Florida 33615

(Current mailing address)

8. To engage in the general ownership, management, purchase, sale, resale, leasing of residential, commercial, and business property; to engage in real estate transactions, financing of residential, commercial and business property.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Thomas H. Holzer

Office Address: 6802 Seaview Way

Tampa, Florida, 33615

(Zip code)

10. **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.*

X Thomas H. Holzer  
(Registered agent's signature)

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.

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12. Names and addresses of officers and/or directors. (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. **DIRECTORS** (Street address only - P.O. Box NOT acceptable)

Chairman: Thomas H. Holzer

Address: 6802 Seaview Way

Tampa, Florida 33615

Vice Chairman: None

Address: \_\_\_\_\_

Director: None

Address: \_\_\_\_\_

Director: None

Address: \_\_\_\_\_

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Thomas H. Holzer

Address: 6802 Seaview Way

Tampa, Florida 33615

Vice President: None

Address: \_\_\_\_\_

Secretary: Thomas H. Holzer

Address: 6802 Seaview Way

Tampa, Florida 33615

Treasurer: Thomas H. Holzer

Address: 6802 Seaview Way

Tampa, Florida 33615

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

13. X Thomas H. Holzer president

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

14. X Thomas H. Holzer president

(Type or printed name and capacity of person signing application)

# STATE OF MARYLAND

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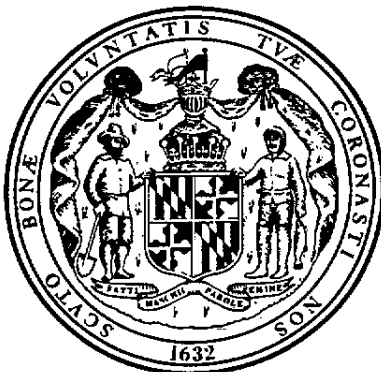
## STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, JOYCE M. THOMPSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT SEA VIEW, LTD. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

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IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 30TH DAY OF JUNE, 1998.

*Joyce M. Thompson*  
JOYCE M. THOMPSON  
LEGAL OFFICER