

E980000005246

CSC

THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 963682 4713582

AUTHORIZATION : Patricia Pizeto

COST LIMIT : \$ 70.00

ORDER DATE : September 16, 1998

ORDER TIME : 9:45 AM

ORDER NO. : 963682-010

CUSTOMER NO: 4713582

CUSTOMER: Mr. Jeff Lorenz
Bluegreen Corporation
4960 Blue Lake Drive

Boca Raton, FL 33431

600002643066--4

FOREIGN FILINGS

NAME: BLUEGREEN CAROLINA LAND, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

RECEIVED
98 SEP 18 AM 10:46
DIVISION OF CORPORATION

2/29/18
FILED
98 SEP 18 AM 11:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CONTACT PERSON: Christopher Smith

**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. BLUEGREEN CAROLINA LAND, INC.

(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. DELAWARE

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

3. 03-0317601

(FEI number, if applicable)

4. 05/17/94

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON FILING

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

7. _____

4960 BLUE LAKE DRIVE, BOCA RATON, FL 33431

(Current mailing address)

LAND SALES

8. _____

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

Florida,

32301

(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.

Corporation Service Company

By: _____

(Gloria M. Barry, Asst Secy)
(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.

98 SEP 18 AM 11:46
STATE
SECRETARY
TALLAHASSEE FLORIDA

FILED

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. DANNY L. FERGUSON, ASSISTANT SECRETARY

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 SEP 18 AM 11:46

FILED

Name of Company: BLUEGREEN CAROLINA LAND, INC.

Officers & Directors

President, Secretary, Director

Patrick E. Rondeau
4960 Blue Lake Drive
Boca Raton, FL 33431

Treasurer

John Chiste
4960 Blue Lake Drive
Boca Raton, FL 33431

Assistant Secretary

George F. Donovan
4960 Blue Lake Drive
Boca Raton, FL 33431

Assistant Secretary, V.P., Director

Daniel C. Koscher
4960 Blue Lake Drive
Boca Raton, FL 33431

Assistant Secretary, Director

Danny L. Ferguson
4960 Blue Lake Drive
Boca Raton, FL 33431

Assistant Secretary

W. Randy Steinbeck
4960 Blue Lake Drive
Boca Raton, FL 33431

Assistant Secretary

Ann L. Goss
2105 Capitol Drive, #100
Wilmington, NC 28405

Assistant Secretary

Jeanie Glenn
451 Riverhouse Road
Bolivia, NC 28422

Vice President

Allan Herz
4960 Blue Lake Drive
Boca Raton, FL 33431

Vice President

David L. Dickey
2105 Capitol Drive, #100
Wilmington, NC 28405

Vice President

David Edwards
451 Riverhouse Road
Bolivia, NC 28422

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 18 AM 11:46

FILED

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 CAROLINA LAND, 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 SIXTEENTH DAY OF SEPTEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
98 SEP 18 AM 11:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2403395 8300

981359593



9305161
09-16-98
Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: