

#9800005981
LAW OFFICES
REINMAN MATHESON KOSTRO & VAUGHAN, P.A.

Please Reply to Melbourne

1825 Riverview Drive
Melbourne, Florida 32901
Telephone: (407) 768-2001
Facsimile: (407) 676-0729

400 South Atlantic Avenue
Suite 112
Ormond Beach, Florida 32176
Telephone: (904) 673-6733
Facsimile: (904) 673-2727

October 22, 1998

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

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--10/26/98--01085--007
*****70.00 *****70.00

RE: REGENCY RESORTS II, INC., a Delaware profit corporation

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check in the amount of \$70.00 are submitted to register the above referenced foreign corporation to transact business in Florida. An original is enclosed as well as one copy for verification of filing.

Please return all correspondence concerning this matter to the following:

Victor S. Kostro, Esquire
Reinman Matheson Kostro & Vaughan, P.A.
1825 Riverview Drive
Melbourne, FL 32901

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

Victor S. Kostro, Esq.

(407) 768-2001

Sincerely,

Victor S. Kostro
VICTOR S. KOSTRO

VSK:pip
Enclosures

FILED
98 OCT 27 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. REGENCY RESORTS II, 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. 59-3518791
(FEI number, if applicable)
4. June 25, 1998
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. P.O. Box 265642
Daytona Beach, FL 32126
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the laws of Florida.
(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: Kathryn A. Vaughan, Esq.
Office Address: 400 S. Atlantic Avenue, Suite 112
Ormond Beach, Florida, 32176
(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.

Kathryn A. Vaughan
(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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TALLAHASSEE, FLORIDA

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: Charles Todd Lynch

Address: 400 N. Atlantic Avenue, Daytona Beach, FL 32118

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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STATE
TALLAHASSEE FLORIDA

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

President: Charles Todd Lynch

Address: 400 N. Atlantic Avenue, Daytona Beach, FL 32118

Vice President: _____

Address: _____

Secretary: Charles Todd Lynch

Address: 400 N. Atlantic Avenue, Daytona Beach, FL 32118

Treasurer: Charles Todd Lynch

Address: 400 N. Atlantic Avenue, Daytona Beach, FL 32118

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. CHARLES TODD LYNCH, President

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

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 "REGENCY RESORTS II, 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 FIFTEENTH DAY OF OCTOBER, A.D. 1998.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9355567

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