

W03000002922

03 AUG 27 PM 2:32

STATE
TALLAHASSEE, FLORIDA



000018964710

05/20/03--01062--001 **78.75

09/02/03--01039--003 **51.25

W03-14784

AL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Sahma Bowline GAVE
AUTHORIZATION BY PHONE TO
DIRECT article 9
DATE 9-3-03
JG. EXAM JK

Office Use Only



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED

03 AUG 27 PM 2:32

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

May 23, 2003

ELIZABETH DAVIS
1982 STATE RD. 44, STE. 352
NEW SMYRNA BEACH, FL 32168

SUBJECT: RESORTS INTERNATIONAL, INC.
Ref. Number: W03000014784

We have received your document for RESORTS INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 503A00032520

FILED

03 AUG 27 PM 2:32
1982 St.Rd.44, Ste: 352

New Smyrna Beach, Florida 32168

Email: info@Travel2Disney.com

Websites: www.Travel2Disney.com

Tel: 386-428-1688
Fax: 386-428-1685

Resorts International, Inc.

July 29, 2003

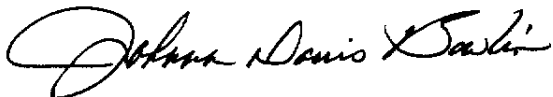
Re: Certificate of Existence.

To it may concern,

Enclosed is 2 Copies of the Certificate of Existence, Which was requested by your office to compete our application.
Also the Surety Rider, from Platte River Insurance Company.

Should you need to speak to me regarding same, please contact at my toll-free # 877-897-4561.

Thanking you in advance, I am.



Sincerely,
Johnna Davis Bowlin
C E O / Marketing Director



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
03 AUG 27 PM 2:32
TALLAHASSEE, FLORIDA

August 4, 2003

ELIZABETH DAVIS
1982 STATE RD. 44, STE. 352
NEW SMYRNA BEACH, FL 32168

SUBJECT: RESORTS INTERNATIONAL, INC.
Ref. Number: W03000014784

We have received your document for RESORTS INTERNATIONAL, INC.. However, the document has not been filed and is being returned for the following:

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$51.25.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 603A00044703

TRANSMITTAL LETTER

FILED
03 AUG 27 PM 2:32
RECEIVED STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Resorts International, Incorporated.

(Name of corporation - must include suffix)

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:

Elizabeth Davis

(Name of Person)

Resorts International, Inc.

(Firm/Company)

1982 State Rd. 44, Ste: 352

(Address)

New Smyrna Beach, Florida 32168

(City/State and Zip code)

For further information concerning this matter, please call:

Elizabeth Davis

(Name of Person)

at (386) 428-1688

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA.

FILED
03 AUG 27 PM 2:32
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

1. Resorts International LLC
(Name of foreign limited liability company)
2. Resorts International LLC / Georgia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. #58-2534678
(FEI number, if applicable)
4. ~~April 2000~~ July 5, 2000.
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. April 2003.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. _____
2061 Pagie Ave New Smyrna Beach, FL 32168
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Johnna D. Bowling

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Travel Industry
Specializing in Walt Disney World Vacations

Johnna D. Bowling
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Johnna D Bowling

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
03 AUG 27 PM 2:32

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Resorts Internaional LLC

2. The name and the Florida street address of the registered agent and office are:

Johnna D Bowlin

(Name)

2061 Pagie Ave

Florida street address (P.O. Box **NOT** ACCEPTABLE)

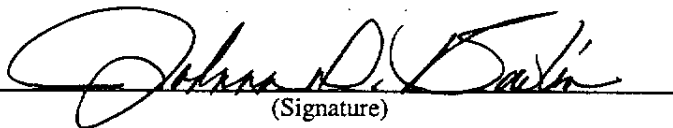
New Smyrna Beach

FL

32168

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

SURETY RIDER

To be attached to and form part of Bond Number 40059338, in favor of State of Florida,
Department of Agriculture and Consumer Services, on behalf of Resorts International, Inc.,
effective May 5, 2003.

FILED

03 AUG 27 PM 2:32

STATE
TALLAHASSEE, FLORIDA

It is agreed that, in consideration of the original premium charged for this bond, and any additional premium that may be properly chargeable as a result of this rider, the Surety hereby gives its consent to change the name of the principal from:

Resorts International, Inc.

to

Resorts International

Provided, however, that this rider shall be subject to all its agreements, limitations, and considerations except as herein expressly modified, and that the liability of the Surety under the rider and under the bond as changed by this rider shall not be cumulative.

Signed and sealed on July 14, 2003.

Platte River Insurance Company
(Surety)

By: 

Laura D. Mosholder, attorney-in-fact &
Florida resident agent

Inquiries: 407/688-9385

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Johnna D. Bowlin

Address: 2061 Paige Ave.

New Smyrna Beach, Florida 32168

Vice Chairman: SAME

Address:

Director: SAME

Address:

Director:

Address:

B. OFFICERS

President: Johnna D. Bowlin

Address: 2061 Paige Ave.

New Smyrna Beach, Florida 32168

Vice President: SAME

Address:

Secretary: SAME

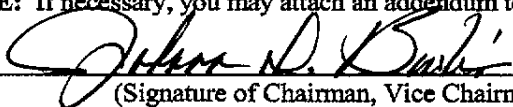
Address:

Treasurer:

Address:

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.

Johnna D. Bowlin - President

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

FILED
03 AUG 27 PM 2:32
CLERK OF DISTRICT COURT
NEW SMYRNA BEACH, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0030646
DATE INC/AUTH/FILED: 07/06/2000
JURISDICTION : GEORGIA
PRINT DATE : 07/18/2003
FORM NUMBER : 211

FILED
AUG 27 PM 2:32
ATLANTA, GEORGIA
STATE
FLORIDA

RESORTS INTERNATIONAL
E. A. DAVIS
1982 STATE RD. 44
NEW SMYRNA BEACH, FL 32168

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

RESORTS INTERNATIONAL, LLC
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

20030719024906949



Cathy Cox

Cathy Cox
Secretary of State

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0030646
DATE INC/AUTH/FILED: 07/06/2000
JURISDICTION : GEORGIA
PRINT DATE : 07/18/2003
FORM NUMBER : 211

RESORTS INTERNATIONAL
E. A. DAVIS
1982 STATE RD. 44
NEW SMYRNA BEACH, FL 32168

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

RESORTS INTERNATIONAL, LLC
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

20030719024906949



Cathy Cox

Cathy Cox
Secretary of State

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0030646
DATE INC/AUTH/FILED: 07/06/2000
JURISDICTION : GEORGIA
PRINT DATE : 07/18/2003
FORM NUMBER : 211

RESORTS INTERNATIONAL
E. A. DAVIS
1982 STATE RD. 44
NEW SMYRNA BEACH, FL 32168

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

RESORTS INTERNATIONAL, LLC
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

20030719024906949



Cathy Cox

Cathy Cox
Secretary of State