

State of North Carolina
Department of the Secretary of State

SOSID: 2064128
Date Filed: 10/9/2020 12:47:00 PM
Elaine F. Marshall
North Carolina Secretary of State
C2020 283 00111

APPLICATION FOR CERTIFICATE OF AUTHORITY
FOR LIMITED LIABILITY COMPANY

Pursuant to §57D-7-03 of the General Statutes of North Carolina, the undersigned limited liability company hereby applies for a Certificate of Authority to transact business in the State of North Carolina, and for that purpose submits the following:

1. The name of the limited liability company is KINGS MOUNTAIN SKY BOAT PARTNERS, LLC;

and if the limited liability company name is unavailable for use in the State of North Carolina, the name the limited liability company wishes to use is KINGS MOUNTAIN SKY BOAT PARTNERS NC, LLC.

2. The state or country under whose laws the limited liability company was formed is DELAWARE.

3. Principal office information: (Select either a or b.)

a. The limited liability company has a principal office.

The principal office telephone number: 407-691-5600.

The street address and county of the principal office of the limited liability company is:

Number and Street: 700 WEST MORSE BOULEVARD, SUITE 220

City: WINTER PARK State: FL Zip Code: 32789 County: ORANGE

The mailing address, *if different from the street address*, of the principal office of the corporation is:

Number and Street: _____

City: _____ State: _____ Zip Code: _____ County: _____

b. The limited liability company does not have a principal office.

4. The name of the registered agent in the State of North Carolina is: CORPORATION SERVICE COMPANY.

5. The street address and county of the registered agent's office in the State of North Carolina is:

Number and Street: 2626 GLENWOOD AVENUE, SUITE 550

City: RALEIGH State: NC Zip Code: 27608 County: WAKE

6. The North Carolina mailing address, *if different from the street address*, of the registered agent's office in the State of North Carolina is:

Number and Street: _____

City: _____ State: NC Zip Code: _____ County: _____

APPLICATION FOR CERTIFICATE OF AUTHORITY

Page 2

7. The names, titles, and usual business addresses of the current company officials of the limited liability company are: (use attachment if necessary) (This document must be signed by a person listed in item 7.)

<u>Name and Title</u>	<u>Business Address</u>
GENE HARRIS, MANAGER	700 WEST MORSE BOULEVARD, SUITE 220, WINTER PARK, FL 32789
WALLACE CHEVES, MANAGER	1209 NORTH ORANGE STREET, WILMINGTON, DE 19801
JOSEPH GIORDANO, MANAGER	251 LITTLE FALLS DRIVE, WILMINGTON, DE 19808

8. Attached is a certificate of existence (or document of similar import), duly authenticated by the secretary of state or other official having custody of limited liability company records in the state or country of formation. **The Certificate of Existence must be less than six months old. A photocopy of the certification cannot be accepted.**

9. If the limited liability company is required to use a fictitious name in order to transact business in this State, a copy of the resolution of its managers adopting the fictitious name is attached.

10. (Optional): Please provide a business e-mail address: Privacy Redaction. The Secretary of State's Office will e-mail the business automatically at the address provided above at no cost when a document is filed. **The e-mail provided will not be viewable on the website.** For more information on why this service is offered, please see the instructions for this document.

11. This application will be effective upon filing, unless a delayed date and/or time is specified: _____.

This the 8TH day of OCTOBER, 2020

KINGS MOUNTAIN SKY BOAT PARTNERS, LLC

Name of Limited Liability Company



Signature of Company Official

GENE HARRIS, MANAGER

Type or Print Name and Title

Notes:
1. **Filing fee is \$250.** This document must be filed with the Secretary of State.

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KINGS MOUNTAIN SKY BOAT PARTNERS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF OCTOBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KINGS MOUNTAIN SKY BOAT PARTNERS, LLC" WAS FORMED ON THE SIXTEENTH DAY OF DECEMBER, A.D. 2019.

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




Jeffrey W. Bullock, Secretary of State

7754456 8300

SR# 20207737971

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203827579

Date: 10-09-20