

# State of Florida

## Department of State

I certify from the records of this office that ~~DOMESTIC BAY~~  
~~HARBOR INC.~~ is a corporation organized under the laws of the State  
of Florida, filed on April 24, 2008.

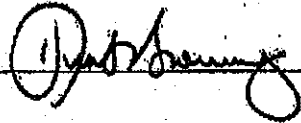
The document number of this corporation is ~~P08000041797~~.

I further certify that said corporation has paid all fees due this office  
through December 31, 2008 and its status is active.

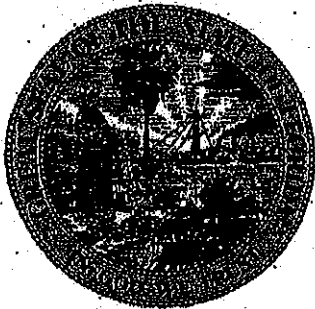
I further certify that said corporation has not filed Articles of  
Dissolution.

SAMPLE

Given under my hand and the Great Seal of  
Florida, at Tallahassee, the Capital, this the  
Nineteenth day of August, 2008



Secretary of State



Authentication ID: 700134598817-081908-P08000041797

To authenticate this certificate, visit the following site, enter this  
ID, and then follow the instructions displayed.  
<https://efile.sunbiz.org/certauthver.html>



**State of Florida  
Department of Revenue**

Home Businesses Child Support Forms Government Law Property Taxes  
e-Service > Registrar > Certificate Number Retrieval

11/25/2009 12:15 PM EST

Welcome back, **[REDACTED]**  
**[REDACTED]**  
**BAL HARBOUR FL 33154-2200**

Your application has been approved.  
\* Your Florida sales and use tax certificate number is **[REDACTED]**

The entity named above has been issued the referenced certificate number for collecting and remitting sales and use tax. You will receive official registration and resale certificates within ten days of processing.

Since you registered for and retrieved your certificate electronically, you may also wish to file your returns and pay the tax due electronically. [Learn more](#) about the e-Service program today! **[REDACTED]**

If you need to make resale purchases before your certificates arrive, your suppliers may use the Department's dial-up resale verification system to verify your authority to make non-taxable purchases for resale. Dial 1-877-FL RESALE (1-800-357-3725).

A start-up kit for new business owners is available for you to view or print.

If you require further assistance, you may call or visit your local service center:  
Miami North Service Center  
8175 NW 12th St Ste 119  
Miami FL 33126-1828  
305-470-5001

or call Taxpayer Services at 1-800-352-3671 or 850-488-6800.  
Telephones are staffed from 8:00 a.m. to 7:00 p.m., ET, Monday through Friday.



# Certificate of Registration

Issued Pursuant to Chapter 212, Florida Statutes

<b>09/12/08</b>	<b>10/27/08</b>	<b>MONTHLY</b>
Certificate Number	Registration Effective Date	Opening Date
		Filing Frequency

This certifies that

9700 COLLINS AVE STE 251  
BAL HARBOUR FL 33154-2218

has met the sales and use tax registration requirements for the business location stated above and is authorized to collect and remit tax as required by Florida law. This certificate is non-transferable.

**POST THIS CERTIFICATE IN A CONSPICUOUS PLACE**

**THIS IS YOUR SALES & USE TAX CERTIFICATE OF REGISTRATION  
(DETACH AND POST IN A CONSPICUOUS PLACE)**



**REFER TO THE BACK OF THIS SECTION FOR  
SPECIFIC INFORMATION REGARDING YOUR  
COUNTY'S TAX RATES.**

**THIS IS YOUR ANNUAL RESALE CERTIFICATE FOR SALES TAX**  
Note: New registrars who register after mid-October are issued annual resale certificates that expire on December 31 of the following year.  
**These certificates are valid immediately.**



DR-11R, R. 10/07



## 2008 Florida Annual Resale Certificate for Sales Tax

**THIS CERTIFICATE EXPIRES ON DECEMBER 31, 2008**

Business Name & Location Address	Registration Effective Date	Certificate Number
BONPOINT BAL HARBOUR INC 9700 COLLINS AVE STE 251 BAL HARBOUR FL 33154-2218	09/12/08	23-8014914045-1

This is to certify that all tangible personal property purchased or rented, real property rented, or services purchased on or after the above Registration Effective Date by the above business are being purchased or rented for one of the following purposes:

- Resale as tangible personal property.
- Re-rental as real property.
- Incorporation as a material, ingredient, or component part of tangible personal property that is being produced for sale by manufacturing, compounding, or processing.
- Re-rental as tangible personal property.
- Incorporation into and sale as part of the repair of tangible personal property by a repair dealer.
- Re-rental as transient rental property.

This certificate cannot be reassigned or transferred. This certificate can only be used by the active registered dealer or its authorized employees. Misuse of this Annual Resale Certificate will subject the user to penalties as provided by law. Use signed photocopy for resale purposes.

Presented to: \_\_\_\_\_ (insert name of seller on photocopy) (date) Presented by: \_\_\_\_\_ Authorized Signature (Purchaser) (date)

**IF APPLICABLE.**

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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No Filing History

### Fictitious Name Detail

Fictitious Name  
[REDACTED]

Filing Information

Registration Number	[REDACTED]
Status	ACTIVE
Filed Date	11/24/2009
Expiration Date	12/31/2014
Current Owners	1
County	MIAMI-DADE
Total Pages	1
Events Filed	NONE
FEI/EIN Number	NONE

Mailing Address  
[REDACTED]

Owner Information  
[REDACTED]

FEI/EIN Number: [REDACTED]  
Document Number: [REDACTED]

Document Images

11/24/2009 - Fictitious Name Filing

Note: This is not official record. See documents if question or conflict.

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**Bal Harbour Village, Florida**  
**Application For Resort Tax Registration**  
**Certificate Per Ordinance No. 411**

**Mall To:** Finance Department - Bal Harbour Village  
655 96th Street, Bal Harbour Village, FL 33154

**INFORMATION**

IT IS REQUIRED THAT A SEPARATE APPLICATION BE FILED WITH THE FINANCE DEPARTMENT, FOR EACH PLACE A RESORT TAX REGISTRATION CERTIFICATE SHALL NOT BE TRANSFERABLE OR ASSIGNABLE, AND SHALL BE VALID ONLY FOR THE PERSON, FIRM OR CORPORATION TO WHOM ISSUED, AND SUCH CERTIFICATE SHALL BE PLACED IN CONSPICUOUS PLACE IN THE BUSINESS FOR WHICH IT IS ISSUED, AND SO DISPLAYED AT ALL TIMES.

THE TERM "OPERATOR" INCLUDES EVERY PERSON WHO:

SELLS AT RETAIL, OR WHO OFFERS FOR SALE AT RETAIL, OR WHO HAS IN HIS POSSESSION FOR SALE AT RETAIL FOR CONSUMPTION ON THE PREMISES

- (a) ALCOHOLIC BEVERAGES
- (b) FOOD AND/OR BEVERAGES

RENTS OR LEASE ANY LIVING QUARTERS, SLEEPING OR HOUSEKEEPING ACCOMMODATIONS IN, OR CONNECTED WITH, ANY HOTEL, MOTEL, OR APARTMENT HOUSE.

**RESORT TAX - GENERAL INFORMATION**

**EFFECTIVE DATE OF MUNICIPAL RESORT TAX ENABLING LEGISLATION: JUNE 1, 1998**

**ITEMS SUBJECT TO TAX:** RENTALS OF ACCOMMODATIONS IN ANY HOTEL, MOTEL, OR APARTMENT HOUSE; AN SALES OF FOOD AND BEVERAGE FOR CONSUMPTION EITHER ON OR OFF PREMISES. (EFFECTIVE NOVEMBER 1, 1996, BEVERAGE AND MALT BEVERAGES AS WELL AS WINE AND LIQUOR) THE ONLY EXCEPTION TO THE BEVERAGE TAX IS ALCOHOLIC BEVERAGES SOLD FOR CONSUMPTION OFF THE PREMISES.

**RATE OF TAX:** 4% FOR ROOM RENTALS  
2% FOR FOOD AND BEVERAGES SALES

**EXEMPT SALES:**

ANY TRANSACTION INVOLVING TOTAL RENT OR SALES PRICE OF LESS THAN FIFTY (.50) CENTS, OR ANY RENTS COLLECTED UNDER A WRITTEN LEASE FOR A PERIOD LONGER THAN SIX (6) CONSECUTIVE MONTHS.

SALES TO FEDERAL, STATE AND CITY GOVERNMENTS, OR ANY AGENCY THEREOF.

ANY NONPROFIT RELIGIOUS, EDUCATIONAL OR CHARITABLE INSTITUTIONS WHEN ENGAGED IN CUSTOMARY NONPROFIT ACTIVITIES.

ALL PERSONS AND ALL TRANSACTIONS EXEMPTED AS PROVIDED BY SECTION 4 OF CHAPTER 67-930, LAWS OF FLORIDA, 1987.

SALE OF ALCOHOLIC BEVERAGES FOR CONSUMPTION OFF PREMISES.

SALES OF FOOD OR BEVERAGES DELIVERED TO A PERSON'S HOME UNDER A CONTRACT PROVIDING FOR DELIVERIES ON A REGULAR SCHEDULE WHEN THE PRICE OF EACH MEAL IS LESS THAN TEN DOLLARS (\$10.00).

**OPERATORS COMMISSION:** EACH OPERATOR SHALL DEDUCT TWO PERCENT (2%) OF THE AMOUNT OF TAX COLLECTED AND/OR DUE PROVIDING THAT THE AMOUNT OF TAX COLLECTED AND/OR DUE IS REMITTED TO THE FINANCE DIRECTOR, BAL HARBOUR VILLAGE, ON OR BEFORE THE 20TH OF THE MONTH FOLLOWING THE CLOSE OF EACH CALENDAR MONTH.

**REGISTRATION:** WITHIN 30 DAYS OF COMMENCING BUSINESS, EVERY OPERATOR SUBJECT TO RESORT TAX SHALL REGISTER HIS/HER BUSINESS WITH THE FINANCE DEPARTMENT - BAL HARBOUR VILLAGE. THE REGISTRATION CERTIFICATE SHALL BE AT ALL TIMES POSTED IN A CONSPICUOUS PLACE ON THE PREMISES OF THE BUSINESS.



**Bal Harbour Village, Florida**  
**Application For Resort Tax Registration**  
**Certificate Per Ordinance No. 411**

DO NOT WRITE IN THIS SPACE

CERTIFICATE NO \_\_\_\_\_

CLASS \_\_\_\_\_

**Mail To:** Finance Department - Bal Harbour Village  
 665 96th Street, Bal Harbour Village, FL 33154

PLEASE TYPE OR PRINT

(INDIVIDUAL, CORPORATE OR TRADE NAME UNDER WHICH BUSINESS WILL BE TRANACTED)		
(NAME OF PRESENT OWNER OR OWNERS)		
(STREET ADDRESS OF BUSINESS LOCATION)		
STATE WHETHER CORPORATION, PARTNERSHIP, INDIVIDUAL PROPRIETORSHIP COMPLETE ETC.		
IF A PARTNERSHIP OR CORPORATION COMPLETE THE FOLLOWING SCHEDULE:		
FULL NAME OF PARTNERS OR OFFICERS	HOME ADDRESS	CORPORATE OFFICER OR INTEREST IN PARTNERSHIP
IF A CORPORATION, SHOW NAME AND ADDRESS OF INDIVIDUAL DESIGNATED TO FORWARD RESORT TAX REPORTS AND PAYMENTS:		
WHAT KIND OF BUSINESS DO YOU OPERATE? <small>(HOTEL, MOTEL, APARTMENT HOUSE, BAR, NIGHTCLUB, RESTAURANT, ETC. IF COMBINATION, E.G. HOTEL AND RESTAURANT)</small>		
IF NEW BUSINESS, GIVE OPENING DATE:	(MONTH)	(DAY)
		(YEAR)
IF CHANGE OF OWNERSHIP, GIVE EFFECTIVE DATE:	(MONTH)	(DAY)
		(YEAR)
NAME, ADDRESS AND TELEPHONE NUMBER AT WHICH BOOKS AND RECORDS ARE KEPT:		
NAME:		
ADDRESS:		
TELEPHONE NUMBER:		
<b>IMPORTANT - ALL INFORMATION REQUESTED MUST BE GIVEN AND THE APPLICATION SIGNED BY THE OPERATOR.</b>		
SIGNATURE OF OPERATOR:		
TITLE:		
	<small>(STATE WHETHER INDIVIDUAL OWNER, MEMBER OF FIRM, EXECUTOR, ADMINISTRATOR, TRUSTEES, ETC. OR GIVE TITLE IF OFFICER OF CORPORATION)</small>	
DATE:		

This return should be prepared on a typewriter or filled out legibly in pen only. Do not send cash by mail. Make all remittances payable to **BAL HARBOUR VILLAGE**. Remittance must be received on time in order to receive 2% commission.

**ORIGINAL -- IMPORTANT**  
 This return must reach Bal Harbour Village on or before the 20th day of the month next succeeding the month for which the tax is due to avoid penalty & loss of 2% commission.  
**OPERATOR MUST FILE RETURN EVEN THOUGH NO TAX IS DUE.**

**BAL HARBOUR VILLAGE  
 FINANCE DEPARTMENT  
 655 - 96TH STREET  
 BAL HARBOUR, FL 33154**

Mail this copy with your remittance attached.

**CHECKLIST**

1. Fill out form completely.
2. Check to be sure Certificate Number is correct.
3. Is Month covered correct?
4. Is remittance attached and signed?

Month Ending \_\_\_\_\_

**ROOM RENTAL -- 4% RESORT TAX REPORT  
 FOOD & BEVERAGE SALES -- 2% RESORT TAX REPORT**

If you close or sell your business, or if you change your business location, immediately notify the Bal Harbour Village Finance Department in writing. Refer to your certificate number (shown above) and address.

<b>COLUMNS</b> Enter figures for items below in appropriate column(s) at right	<b>COLUMN #1</b> Rentals in any Hotel, Motel, or Apartment House <u>RESORT TAX: 4%</u>	<b>COLUMN #2</b> Food & Beverage Sales (includes all Beverages) <u>RESORT TAX: 2%</u>	<b>COLUMN #3</b> <u>Total Tax Due</u>
A. Gross sales and/or rentals			
B. Exempt Sales			
C. Taxable Sales (Line A minus Line B)			
D. 4% Room Rental Tax and/or 2% Food & Beverage Tax			
E. Deduct 2% of line D as your commission if this return is filed on time			
F. Debit/Credit Memos Issued by Bal Harbour Village			
G. Amount Due (Line D minus Line E, + or - Line F)			
H. Total Amount Due (Add Line G, Columns 1 & 2. ENTER RESULT IN COLUMN 3. Make check or money order payable to Bal Harbour Village)			<b>TOTAL RESORT TAX DUE</b>

I hereby certify that this return has been examined by me and to the best of my knowledge and belief is a true, correct and complete return. (SEE DETAILED INSTRUCTIONS ON REVERSE SIDE)

Date \_\_\_\_\_

Signature of Operator or Authorized Agent \_\_\_\_\_

**IMPORTANT: Operator must file return even if no tax is due.**

### DETAILED INSTRUCTIONS

**Line A, Column 1:** enter total rent paid in any Hotel, Motel or Apartment House.

**Line A, Column 2:** enter gross sales of food and beverages for consumption either on or off premises. *(Exception: alcoholic beverages consumed off premises)*

**Line B, Columns 1 & 2:** enter all sales exempt from resort tax. ( See Page 4 -- "Exempt Sales")

**Line C, Columns 1 & 2:** enter difference between Lines A & B.

**Line D, Columns 1 & 2:** enter total tax collected and/or due under appropriate Columns.

**Line E, Columns 1 & 2:** enter your 2% commission of the amount shown on Line D if your return is filed on time.

**Line F, Columns 1 & 2:** enter amounts here for debit and credit memos as instructed and issued by Bal Harbour Village.

**Line G, Columns 1 & 2:** enter total tax due for each column.

**Line H:** enter the totals of Line G (Columns 1 & 2) in Column 3.

**CAUTION:** Be careful to insure that COLUMN 1 pertains only to room rentals and COLUMN 2 pertains only to food & beverage sales. Use COLUMN 3 for Total Resort Tax Due.

**Please double check your figures before submitting this form to Bal Harbour Village**



IF APPLICABLE



STATE OF FLORIDA

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

DIV OF ALCOHOLIC BEVERAGES & TOBACCO  
1940 N MONROE ST  
TALLAHASSEE

(850) 488-8288

FL 32399-0783

~~SECRETARY'S BARBOUR MANAGEMENT LLC~~  
~~SECRETARY'S BARBOUR (LLC)~~  
~~SECRETARY'S BARBOUR~~  
VILLAGE BAL HARBOUR FL 33145

Sample

Congratulations! With this license you become one of the nearly one million Floridians licensed by the Department of Business and Professional Regulation. Our professionals and businesses range from architects to yacht brokers, from boxers to barbecue restaurants, and they keep Florida's economy strong.

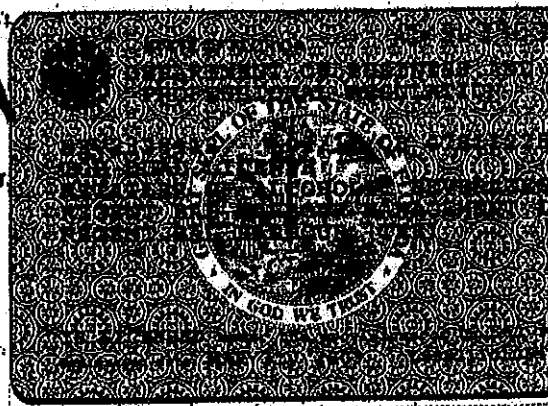
Every day we work to improve the way we do business in order to serve you better. For information about our services, please log onto [www.myfloridalicense.com](http://www.myfloridalicense.com). There you can find more information about our divisions and the regulations that impact you, subscribe to department newsletters and learn more about the Department's initiatives.

Our mission at the Department is: License Efficiently, Regulate Fairly. We constantly strive to serve you better so that you can serve your customers. Thank you for doing business in Florida, and congratulations on your new license!

Sincerely,

*Holly Benson*

Holly Benson  
Secretary, Department of Business and Professional Regulation



DETACH HERE

**IF APPLICABLE**



Division of Hotels and Restaurants  
callcenter@dbpr.state.fl.us 850.487.1095

Florida Department of  
**Business  
Professional  
Regulation**

**RECEIPT FOR LICENSE**

LICENSE NUMBER: 2331648  
FILE NUMBER: 214605

LICENSE TYPE: 2010 / Permanent Food Service-Boating

Boats/Units: 233

This verifies that \_\_\_\_\_  
Doing business as \_\_\_\_\_  
has met the requirements for Permanent Food Service-Boating license to operate at:

\_\_\_\_\_ **BAL HARBOUR, FL 33154**

This is authorization to operate for 30 days. An annual license will  
be mailed to the address on record within that period.

DATE: 2-19-08  
INSPECTOR NAME: [Signature]  
INSPECTOR SIGNATURE: [Signature]

(Report HR402A-DET - replaces DBPR Form HR 5021-0E4 Receipt for License)

**SAMPLE**

Finance Department  
655 - 96<sup>th</sup> Street  
Bal Harbour, Florida 33154  
(305) 866-4633



## **ALARM PERMIT USER CERTIFICATE** **PROCEDURES**

All companies installing alarms must apply for an electrical permit through the Bal Harbour Village Building Department.

Once a **FINAL** electrical inspection is **APPROVED**, then the Owner must apply with the Bal Harbour Village Finance Department for an Alarm Permit User Certificate. **BAL HARBOUR VILLAGE WILL NOT ISSUE AN ALARM CERTIFICATE UNTIL A FINAL ELECTRICAL INSPECTION IS COMPLETED AND APPROVED BY THE BUILDING DEPARTMENT.**

The application fee for a User Certificate is \$25.00, with an annual renewal fee of \$20.00. The User Certificate is valid from November 1<sup>st</sup> through October 31<sup>st</sup> each year.

For additional information, please contact the following:

**Building Department: (305) 865-7525**

**Finance Department: (305) 866-4633**



<b>ALARM USER CERTIFICATE APPLICATION</b>			
DATE:			
BUSINESS/NAME OF BUSINESS:			
RESIDENCE/NAME OF OWNER:			
PROPERTY ADDRESS:			
CITY:	STATE:	ZIP CODE:	
MAILING ADDRESS:			
CITY:	STATE:	ZIP CODE:	
ENTRANCE DOOR TYPE:		APPLICATION IS FOR:	
<input type="checkbox"/>	GLASS	<input type="checkbox"/>	NEW CERTIFICATE
<input type="checkbox"/>	SECURITY SHUTTER	<input type="checkbox"/>	RENEWAL CERTIFICATE EXISTING #:
<input type="checkbox"/>	OTHER		
<b>EMERGENCY NOTIFICATIONS: LIST INDIVIDUALS WITH KEYS TO RESPOND</b>			
NAME:	TITLE:	PHONE:	
NAME:	TITLE:	PHONE:	
NAME:	TITLE:	PHONE:	
ALARM COMPANY SERVICING ALARM SYSTEM:			
PHONE:			
ALARM COMPANY MONITORING ALARM SYSTEM:			
PHONE:			
NAME OF PERSON COMPLETING APPLICATION:			
PHONE:			
<b>OFFICE USE ONLY:</b>			
CERTIFICATE NUMBER:		BUILDING CLERK:	
FINANCE DEPARTMENT:		PERMIT NUMBER:	
CHECK NUMBER:		PERMIT HOLDER:	
AMOUNT:		FINAL ELECTRICAL INSPECTION:	
DATE:		DATE:	

BAL HARBOUR VILLAGE CODE SECTION 3-51 REQUIRES ALL BUSINESS AND RESIDENCES WITH ALARM SYSTEMS TO HAVE A VALID ALARM USER CERTIFICATE. FAILURE TO COMPLETE AND RETURN THIS APPLICATION WITH YOUR \$25 FEE (**PAYABLE TO BAL HARBOUR VILLAGE**) WILL RESULT IN **NO POLICE RESPONSE** TO YOUR ALARM SYSTEM. MAIL ALL COPIES OF YOUR COMPLETED APPLICATION TO: **FINANCE DEPARTMENT, 655-96<sup>TH</sup> STREET, BAL HARBOUR, FL 33154**. YOUR VALIDATED COPY WILL BE RETURNED WITH THE NEW CERTIFICATE DECAL. FOR FURTHER INFORMATION, CONTACT 305-866-4633.