

F00000002357

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: FLORIDA DELUXE VILLAS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for
"Certificate of Existence", and check are submitted to
transact business in Florida.

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*****87.50 *****87.50

Please return all correspondence concerning this matter to the following:

JAMES STEEL
(Name of Person)
FLORIDA DELUXE VILLAS, INC.
(Firm/Company)
14525 BRADDOCK OAKS DRIVE
(Address)
ORLANDO, FLORIDA 32837
(City/State/Zip)

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

JAMES STEEL at (407) 251-7788
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 MAR 24 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

4/28

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 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. FLORIDA DELUXE VILLAS, 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. ILLINOIS (State or country under the law of which it is incorporated) 3. 36-3899537 (FEDERAL ID TAX #) (FEI number, if applicable)

4. JULY 15, 1993 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. JULY 16, 1993 (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 14525 BRADDOCK OAKS DRIVE ORLANDO FL. 32837 (Principal office address)

b. 14525 BRADDOCK OAKS DRIVE ORLANDO FL. 32837 (Current mailing address)

8. SHORT TERM CONDO RENTALS (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: JAMES STEEL

Office Address: 14525 BRADDOCK OAKS DRIVE ORLANDO, Florida 32837 (Zip code)

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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.

James Steel (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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JAMES STEEL

Address: 14525 BRADDOCK OAKS DRIVE
ORLANDO, FLORIDA 32837

Vice President: _____

Address: _____

Secretary: JEANINE STEEL

Address: 14525 BRADDOCK OAKS DRIVE
ORLANDO, FLORIDA 32837

Treasurer: _____

Address: _____

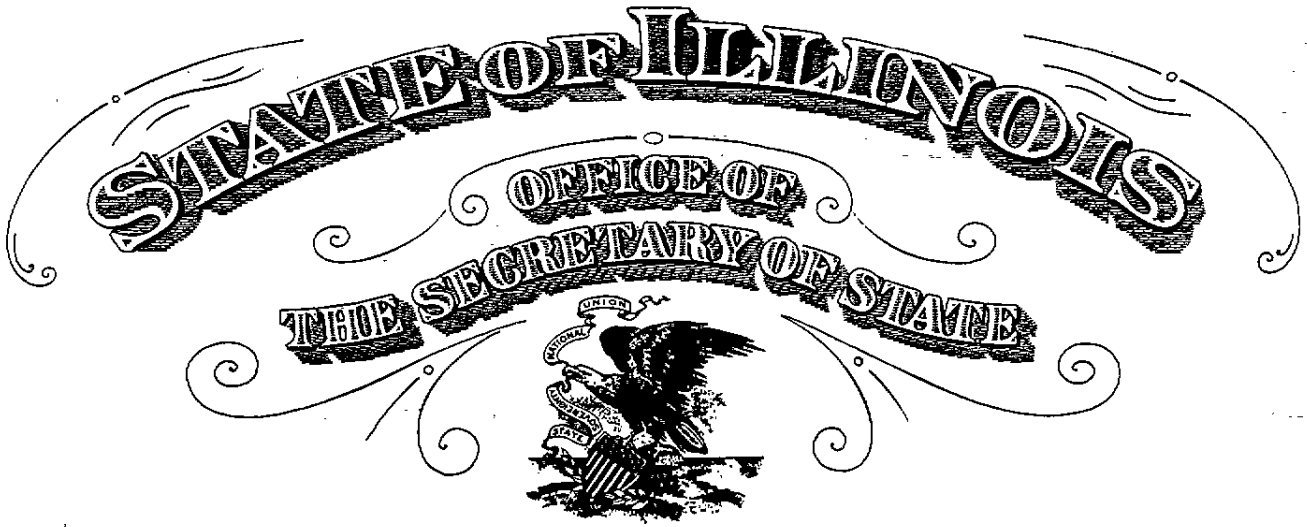
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. James Steel
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES STEEL
(Typed or printed name and capacity of person signing application)

File Number 5739-106-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois do hereby certify that

FLORIDA DELUXE VILLAS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 15, 1993, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

FILED
MAR 21 1999
TALLAHASSEE, FLA



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 12TH day of APRIL A.D. 2000

Jesse White

SECRETARY OF STATE