

F03000002223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

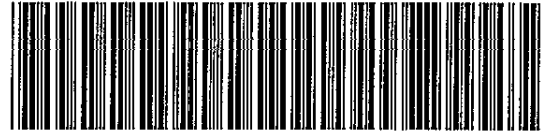
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/04/03--01034--005 **87.50

FILED
03 MAY -5 AM 9:31
TALLAHASSEE, FLORIDA

BN

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PRO-KO PROPERTIES, INC.
(Name of corporation - must include suffix)

FILED
03 MAY 15 AM 9:31
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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:

JOHN J. PROKOPCHAK

(Name of Person)

PRO-KO PROPERTIES, INC.

(Firm/Company)

390 MOUNT OLIVET ROAD

(Address)

WYOMING, PENNSYLVANIA 18644

(City/State and Zip code)

For further information concerning this matter, please call:

JOHN J. PROKOPCHAK

(Name of Person)

at (570) 696-4220

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 7, 2003

JOHN J. PROKOPCHAK
PRO-KO PROPERTIES, INC.
390 MOUNT OLIVET ROAD
WYOMING, PA 18644

SUBJECT: PRO-KO PROPERTIES, INC.
Ref. Number: W03000009808

03 MAY -5 AM 9:31
FILED
TALLAHASSEE, FLORIDA

We have received your document for PRO-KO PROPERTIES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$87.50 payment.

In addition to the application, you must submit a CERTIFICATE OF GOOD STANDING from the Pennsylvania Secretary of State. This document may also be called a CERTIFICATE OF EXISTENCE. It must be dated within the past 90 days.

An example of the Pennsylvania certificate is enclosed.,

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 903A00020745

ALBERT & KAMAGE

ATTORNEYS AT LAW

1575 WYOMING AVENUE

FORTY FORT, PENNSYLVANIA 18704-4222

JOSEPH G. ALBERT
R. JAMES KAMAGE

TELEPHONE (570) 283-1200
FACSIMILE (570) 283-5096
03 MAY -5 AM 9:31
FILED
TALLAHASSEE, FLORIDA

April 29, 2003

Buck Kohr
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

RE: Pro-Ko Properties, Inc.
Ref. #: W03000009808
Letter #: 903A00020745

Dear Mr. Kohr:

As requested in your letter of April 7, 2003, a copy of which is enclosed, enclosed you will find a CERTIFICATE OF GOOD STANDING for the above referenced corporation issued by the Secretary for the Commonwealth of Pennsylvania on April 22, 2003.

It is my understanding that this submission completes and satisfies all documents required for the registration filing.

Thank you very much.

Very truly yours,


JOSEPH G. ALBERT

JGA/

Enclosure

Cc: John J. Prokopchak, Pro-Ko Properties, Inc. via facsimile @ 696.4220
Charles E. Garris, Esquire, via facsimile @ 772.231.5187

**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. PRO-KO PROPERTIES, 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. PENNSYLVANIA

(State or country under the law of which it is incorporated)

3. 23-2994334

(FEI number, if applicable)

4. DECEMBER 30, 1998

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(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. 390 MOUNT OLIVET ROAD, WYOMING, PENNSYLVANIA 18644

(Principal office address)

SAME

(Current mailing address)

8. REAL ESTATE INVESTING

(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: CHARLES E. GARRIS, ESQ.

Office Address: 817 BEACHLAND BOULEVARD

VERO BEACH

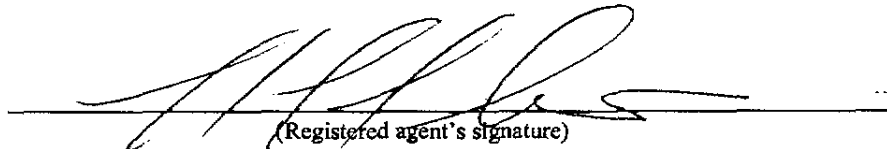
(City)

, Florida 32963

(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.


(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.

FILED
MAY 5 1998
TALLAHASSEE
FLORIDA

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

A. DIRECTORS

Chairman: JOHN J. PROKOPCHAK
Address: 390 MOUNT OLIVET ROAD
WYOMING, PENNSYLVANIA 18644

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

FILED
MAY -5 PM 9:31
HARRISBURG, PENNSYLVANIA

B. OFFICERS

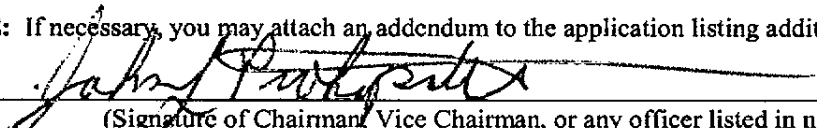
President: JOHN J. PROKOPCHAK
Address: 390 MOUNT OLIVET ROAD
WYOMING, PENNSYLVANIA 18644

Vice President: _____
Address: _____

Secretary: JOHN J. PROKOPCHAK
Address: 390 MOUNT OLIVET ROAD, WYOMING, PENNSYLVANIA 18644

Treasurer: JOHN J. PROKOPCHAK
Address: 390 MOUNT OLIVET ROAD, WYOMING, PENNSYLVANIA 18644

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. JOHN J. PROKOPCHAK, DIRECTOR & PRESIDENT
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

April 22, 2003

FILED
03 MAY -5 AM 9:31
STATE
TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PRO-KO PROPERTIES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Cortes
ACTING Secretary of the Commonwealth