

F03000002409

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<p>To:</p> <p>Division of Corporations Fax Number : (850) 205-0383</p> <p>From:</p> <p>Account Name : FOLEY & LARDNER Account Number : 119980000047 Phone : (407) 423-7656 Fax Number : (407) 648-1743</p>	<p>Document prepared by: Sarah Hedegaard (1887)</p> <p>Client/Matter: <u>042406-0107</u></p> <p>No. of Pages <u>5</u></p>
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RECEIVED 13 AM 9:38
 STATE OF FLORIDA
 DIVISION OF CORPORATIONS
 03 MAY 14 2003
 TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

Balmoral Tenant Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
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Handwritten: 5-14-03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 13, 2003

FOLEY & LARDNER

SUBJECT: BALMORAL TENANT SERVICES, INC.
REF: W03000013696

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

28

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. Balmoral Tenant Services, 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. Delaware 3. 20-0018370
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 8, 2003 5. Perpetual
(Date of incorporation) (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. 1701 Highway A1A, Suite 304, Vero Beach, FL 32963
(Principal office address)

1701 Highway A1A, Suite 304, Vero Beach, FL 32963
(Current mailing address)

8. Any lawful act or activity for which corporations may be organized.
(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: F&L Corp.

Office Address: 200 Laura Street, 3rd Floor

Jacksonville, Florida 32201-0240
(City) (Zip code)

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TAMM AHASSEE, FLORIDA

APPROVED
AND
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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.

(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: Timothy S. Smick

Address: 1701 Highway A1A, Suite 304

Vero Beach, FL 32963

Vice Chairman:

Address:

Director: Daniel L. Simmons

Address: 1701 Highway A1A, Suite 304

Vero Beach, FL 32963

Director:

Address:

B. OFFICERS

President: Timothy S. Smick

Address: 1701 Highway A1A, Suite 304

Vero Beach, FL 32963

Vice President: Daniel L. Simmons

Address: 1701 Highway A1A, Suite 304

Vero Beach, FL 32963

Secretary: Daniel L. Simmons

Address: 1701 Highway A1A, Suite 304, Vero Beach, FL 32963

Treasurer: Zach Aills

Address: 1701 Highway A1A, Suite 304, Vero Beach, FL 32963

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

13. Timothy S. Smick
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Timothy S. Smick, President
(Typed or printed name and capacity of person signing application)

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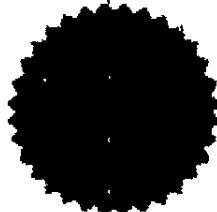
APPROVED
FILED

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BALMORAL TENANT SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MAY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2414171

3656415 8300

030910420

DATE: 05-13-03