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Florida Department of State
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FOREIGN PROFIT QUALIFICATION

Avalon Enterprises, Inc. which will do bus. in FL

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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Handwritten initials and date: JB 12-18

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. Avalon Enterprises, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Avalon Enterprises of Naples, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey 3. 22-3117088
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/26/91 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. 160 86th Street, Stone Harbor, New Jersey 08247
(Principal office address)

160 86th Street, Stone Harbor, New Jersey 08247
(Current mailing address)

8. General business purposes
(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: Jeff M. Kovatt, Esq.

Office Address: 321 Fifth Avenue South, Suite 201

Naples, Florida 34102
(City) (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.

Jeff M. Kovatt, Esq.
(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:

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A. DIRECTORS

Chairman: Roy V. Williams, Jr.

Address: 160 86th Street, Stone Harbor, New Jersey 08247

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Roy V. Williams, Jr.

Address: 160 86th Street, Stone Harbor, New Jersey 08247

Vice President: Joy A. Williams

Address: 160 86th Street, Stone Harbor, New Jersey 08247

Secretary: Joy A. Williams

Address: 160 86th Street, Stone Harbor, New Jersey 08247

Treasurer: Roy V. Williams, Jr.

Address: 160 86th Street, Stone Harbor, New Jersey 08247

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Roy V. Williams, Jr., President

(Typed or printed name and capacity of person signing application)

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

AVALON ENTERPRISES, INC.
100488056

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on June 26, 1991.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

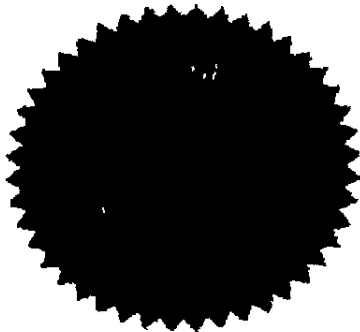
*I further certify that the registered agent and
registered office are:*

*Timothy Quinn
146 35th Street
Avalon, NJ 08202*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

AVALON ENTERPRISES, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
1st day of December, 2003

A handwritten signature in black ink, appearing to read "John E. McCormac".

John E McCormac, CPA
State Treasurer