

FO4000005233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

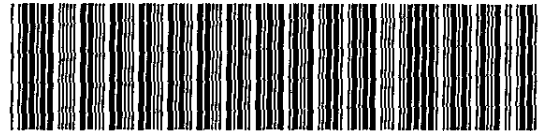
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300040449283

08/30/04--01051--023 **87.50

FILED
2004 SEP 10 PM 3:08
DIVISION OF CORPORATIONS,
TALLAHASSEE, FLORIDA

W04-32909
J. BRYAN AUG 31 2004

J. BRYAN SEP 13 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DW 4041, INC.

(Name of corporation - must include suffix)

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:

Robert K. Miller

(Name of Person)

Cunningham, Miller & Kyle, P.A.

(Firm/Company)

2975 Overseas Highway

(Address)

Marathon, Florida 33050

(City/State and Zip code)

For further information concerning this matter, please call:

Mark Stevens

(Name of Person)

at (305) 743-4236

(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

FILED
2004 SEP 10 PM 3:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 31, 2004

ROBERT K. MILLER
CUNNINGHAM, MILLER & KYLE, P.A.
2975 OVERSEAS HIGHWAY
MARATHON, FL 33050

SUBJECT: DW 4041, INC.
Ref. Number: W04000032909

FILED
2004 SEP 10 PM 3:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for DW 4041, 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:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 404A00052813

CUNNINGHAM, MILLER & KYLE, P.A.

2975 OVERSEAS HIGHWAY
POST OFFICE BOX 500938
MARATHON, FLORIDA 33050-0938

RALPH E. CUNNINGHAM, JR., RETIRED
ROBERT K. MILLER*
EUGENE G. KYLE, III
STEVEN T. WILLIAMS**
DOUGLAS B. WOLK***

TELEPHONE: (305) 743-9428
FAX: (305) 743-8800
WWW.FLORIDAKEYSLAW.COM
*ALSO ADMITTED IN NEW YORK
**ALSO ADMITTED IN INDIANA
***ALSO ADMITTED IN ILLINOIS

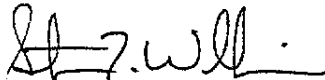
September 7, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: DW 4041.INC
Ref. Number: W04000032909

Per your letter of August 31, 2004, enclosed please find the
Certificate of Existence in reference to the above captioned matter.
I am sorry for any inconvenience that this may have caused, and I
thank you for your assistance in this matter.

Very truly yours,


Steven T. Williams

STW/tmr
Enclosure as stated

FILED
2004 SEP 10 PM 3:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. DW 4041, INC.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Hampshire

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

3. 04-3104754

(FEI number, if applicable)

4. September 17, 1999

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 142 Portsmouth Avenue, Stratham, New Hampshire 03885

(Principal office address)

P.O. Box 432, Stratham, New Hampshire 03885

(Current mailing address)

8. Real estate matters

(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 NOT acceptable)

Name: Robert K. Miller

Office Address: 2975 Overseas Highway

Marathon

(City)

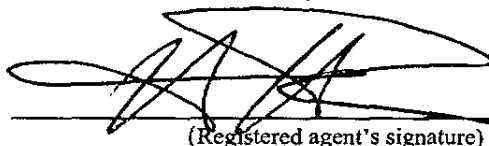
, Florida Mark Stevens

(Zip code)

33050

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:

FILED
2004 SEP 10 PM 3:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Mark Stevens

Address: 1500 Copa D' Oro
Marathon, Florida 33050

Vice Chairman: _____

Address: _____

Director: Mark Stevens

Address: 1500 Copa D' Oro
Marathon, Florida 33050

Director: _____

Address: _____

B. OFFICERS

President: Mark Stevens

Address: 1500 Copa D' Oro
Marathon, Florida 33050

Vice President: Mark Stevens

Address: 1500 Copa D' Oro
Marathon, Florida 33050

Secretary: Mark Stevens

Address: 1500 Copa D' Oro, Marathon, Florida 33050

Treasurer: Mark Stevens

Address: 1500 Copa D' Oro, Marathon, Florida 33050

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

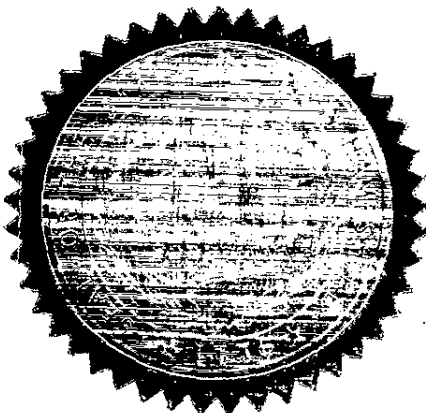
14. Mark Stevens, Director
(Typed or printed name and capacity of person signing application)

FILED
2004 SEP 10 PM 3:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify DW 4041, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on SEPTEMBER 17, 1999. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 30TH day of JULY, A.D. 2004

William M. Gardner

William M. Gardner
Secretary of State