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DIVISION OF CORPORATION

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FLORIDA CORPORATION
TALLAHASSEE, FLORIDA

J. BRYAN APR -5 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 286136 4303940

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizut

ORDER DATE : March 30, 2005

ORDER TIME : 2:08 PM

ORDER NO. : 286136-005

CUSTOMER NO: 4303940

CUSTOMER: Ms. Kathleen Wheeler
Holland & Knight LLP
Suite 4100
100 North Tampa Street
Tampa, FL 33602

FOREIGN FILINGS

NAME: EGER PROPERTIES

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
XXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT#

EXAMINER: _____

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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. Eger Properties Co.
(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. CALIFORNIA 3. 68-0316847
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 1, 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 375 W Hazelton Ave Stockton, California 95206
(Principal office address)

c/o Holland & Knight P.O. Box 1288, Tampa FL 33601 Att: KWheeler
(Current mailing address)

8. Corporate Office
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company
By: [Signature]
(Registered agent's signature)

Jeanine Reynolds
as its agent

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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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: James U. Morrison

Address: 7774 Still Lakes Drive, Odessa, Florida 33556

Vice Chairman: _____

Address: _____

Director: Lawrence Repar, 547 Riviera Drive, Tampa, Florida 33606

Address: _____

Director: Steve MacIsaac, 2823 W. Fountain Blvd., Tampa, Florida 33609

Address: _____

B. OFFICERS

President: Lawrence Repar, 547 Riviera Drive, Tampa, Florida 33606

Address: _____

Vice President: James U. Morrison

Address: 7774 Still Lakes Drive, Odessa, Florida 33556

Secretary: Harley Ulster

Address: 37 Strathearn Blvd., Toronto, Ontario M5P 1S9

Treasurer: Robert Tubbesing

Address: 19 Sir Williams Lane, Etobicoke, Ontario M9A 1T8

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

13. Rose M. Murphy
(Signature of Director or Officer listed in number 12 of the application)

14. Rose M. Murphy, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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ATTACHMENT

ADDITIONAL OFFICERS EGER PROPERTIES

James Rabe, Vice President	-	716 Chesterfield Avenue, Naperville, IL 60540
Rose Murphy, Assistant Secretary	-	1114 Moody Avenue, Tampa, FL 33629
Ralph Martino, Vice President	-	801 Seddon Cove Way, Tampa, FL 33602
Trevor Hewlett, Assistant Secretary	-	102 Masters Lane, Safety Harbor, FL 34695

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State of California
Secretary of State

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, **BRUCE McPHERSON**, *Secretary of State of the State of California*, hereby certify:

That on the **1ST day of DECEMBER, 1993**, **EGER PROPERTIES** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of **April 4, 2005**.

BRUCE McPHERSON
Secretary of State