

CORPORATION IN  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0101

# F95000000186

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**csc networks**

MAIL TO:  
P.O. Box 58211  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 523907 121349A

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Leticia Pignato*

ORDER DATE : January 11, 1995

ORDER TIME : 2:17 PM

ORDER NO. : 523907

600001376886

CUSTOMER NO: 121349A

CUSTOMER: Louis W. Cheffy, esq  
Cheffy Passidomo & Steinbeck,  
821 5th Avenue South  
Naples, FL 33940

FOREIGN FILINGS

NAME: PROPERTY CONSULTANTS INC.

PROFIT  
 NON-PROFIT

CORPORATE  
 LIMITED PARTNERSHIP

QUALIFICATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Charlotte Humbert

**CERTIFICATION OF SPECIAL MEETING OF DIRECTORS  
OF PROPERTY CONSULTANTS INC , A MISSOURI CORPORATION**

I hereby certify that the Board of Directors of Property Consultants Incorporated, a Missouri corporation (the "Corporation"), met January 9, 1995, pursuant to the requirements of the Articles of Incorporation and the By-Laws of said Corporation and that the following constitutes a true and correct copy of the Resolution approved at said meeting:

"BE IT RESOLVED that Property Consultants Inc a Missouri corporation, be and it hereby is authorized to transact business in the State of Florida under the name of The Tides Inn of Naples, Inc., and in connection therewith the officers of the Corporation are authorized to execute all instruments required by the State of Florida on behalf of the Corporation to accomplish this purpose."

(CORPORATE SEAL)

James Shucart  
James Shucart  
President and Secretary

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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STATE OF MISSOURI )  
COUNTY OF St. Louis ) ss:

The foregoing instrument was acknowledged before me this 9 of January, 1995, by James Shucart, President and Secretary of Property Consultants Incorporated, a Missouri corporation, on behalf of said corporation, who is personally known to me or has produced James Shucart as identification.

Caryn Loiben  
NOTARY PUBLIC  
Name: CARYN LOIBEN  
(Type or Print)

My Commission Expires:  
NOTARY SEAL  
Caryn B. Loiben, Notary Public  
St. Louis County, State of Missouri  
My Commission Expires 8/24/97

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. Property Consultants Inc.  
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Missouri  
(State or country under the law of which it is incorporated)
3. May 28, 1987  
(Date of Incorporation)
4. Perpetual  
(Duration)
5. 43-1448213  
(Federal Employer Identification number, if applicable)
6. January 13, 1995 (Anticipated - could be later)  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 800 South Hanley Road, Apt. 2A, St. Louis, Missouri 63105  
(Current mailing address)
8. Own and manage hotel  
(Corporate purpose and nature of business in which it is engaged in Florida)
9. Names and addresses of officers and or directors:
  - A. Directors:
    - Chairman: James Shucart - Sole Director
    - Address: 800 S. Hanley, Apt. 2A  
St. Louis, Missouri 63105
    - Vice Chairman: \_\_\_\_\_
    - Address: \_\_\_\_\_
    - Director: \_\_\_\_\_
    - Address: \_\_\_\_\_
    - Director: \_\_\_\_\_
    - Address: \_\_\_\_\_

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CORPORATIONS  
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**B. Officers:**

President: James Shucart

Address: 800 South Hanley Road, Apt. 2A  
St. Louis, Missouri 63105

Vice President: N/A

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: James Shucart

Address: 800 South Hanley Road, Apt. 2A  
St. Louis, Missouri 63105

Treasurer: N/A

Address: \_\_\_\_\_  
\_\_\_\_\_

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: John M. Passidomo, Esq., Chaffy, Passidomo & Steinbeck  
Office Address: 821 Fifth Avenue South, Suite 201  
Naples, Florida 33940  
Zip Code

**11. 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: \_\_\_\_\_

John M. Passidomo, Esq.

12. 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

13. James Shucart  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. James Shucart, President  
(Name and capacity of person signing application)

# STATE OF MISSOURI



**Richard A. Hanson**  
DEPUTY  
SECRETARY OF STATE

CORPORATION DIVISION

## CERTIFICATE OF CORPORATE GOOD STANDING

95 JAN 12 AM 11:28

STATE OF MISSOURI  
DIVISION OF CORPORATIONS

I, RICHARD A. HANSON, DEPUTY SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT  
PROPERTY CONSULTANTS, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 28TH DAY OF MAY, 1987, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 9TH DAY OF JANUARY, 1995.



*Richard A. Hanson*  
Deputy Secretary of State