

M99000021349
DON LEE LIMITED
P. O. BOX 100037
CAPE CORAL, FL. 33910-0037

September 9, 1999

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL. 32399

300002984343--7
-09/10/99--01084--002
****285.00 ****285.00
M99-1489
W99-21349

RE: Registration of Don Lee Limited COMPANY

Gentlemen:

Enclosed you will find our application, certificate of existence, and our cashier's check in the amount of \$285.00 for the registration of Don Lee Limited.

Should you have questions, please phone us at (941) 549 - 4221.

Thank you for your time and consideration.

Sincerely,

Don Lee Limited
Leon K. Gunderson
Leon K. Gunderson
Sec. Treas./ Member

99 SEP 22 PM 1:39
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
WR 9/22



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 16, 1999

LEON K. GUNDERSON
DON LEE LIMITED COMPANY
PO BOX 100037
CAPE CORAL, FL 33910-0037

SUBJECT: DON LEE LIMITED COMPANY
Ref. Number: W99000021349

We have received your document for DON LEE LIMITED COMPANY and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

First, please note that we have added the word "company" to your name, as we must in order to file the name on our records. This does not affect your filing in Nevada in any way. Second, please correct section 8 to show the titles of the individuals as they are noted and highlighted above.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 999A00045637

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. DON LEE Limited COMPANY
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. STATE OF NEVADA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 88-0354875
(FEI number, if applicable)
4. FEB. 12, 1996
(Date of Organization)
5. 30 years
(Duration: Year limited liability company will cease to exist or "perpetual")
6. JUNE 1, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1121 S.W. 45th STREET
CAPE CORAL, FL 33914
(Street address of principal office)

8. List name, title, and business address of each managing member [MGRM] (or) manager [MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

| NAME & ADDRESS: | TITLE: | NAME & ADDRESS: | TITLE: |
|----------------------------------|-------------|----------------------------------|-------------|
| <u>DONNA M. GUNDERSON</u> | <u>MGRM</u> | <u>LEON K. GUNDERSON</u> | <u>MGRM</u> |
| <u>P.O. Box 100037</u> | | <u>P.O. Box 100037</u> | |
| <u>CAPE CORAL, FL 33910-0037</u> | | <u>CAPE CORAL, FL 33910-0037</u> | |
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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of DON LEE LIMITED
COMPANY certifies:

1) the above named limited liability company has at least one member;

2) the total amount of cash contributed by the member(s) is \$ 1000⁰⁰;

3) if any, the agreed value of property other than cash contributed by member(s) is \$ 00;
(A description of the property is attached and made a part hereto.)
and

4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 1,000⁰⁰.
(This total includes amounts from 2 and 3 above.)



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

LEON K. GUNDERSON

Typed or printed name of signee

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FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fee: \$250.00 for Application and Affidavit

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

DON LEE LIMITED COMPANY

2. The name and the Florida street address of the registered agent and office are:

LEON K. GUNDERSON

(Name)

1121 S.W. 45TH STREET

Florida street address (P.O. Box NOT ACCEPTABLE)

CAPE CORAL

FL
City/State/Zip

33914

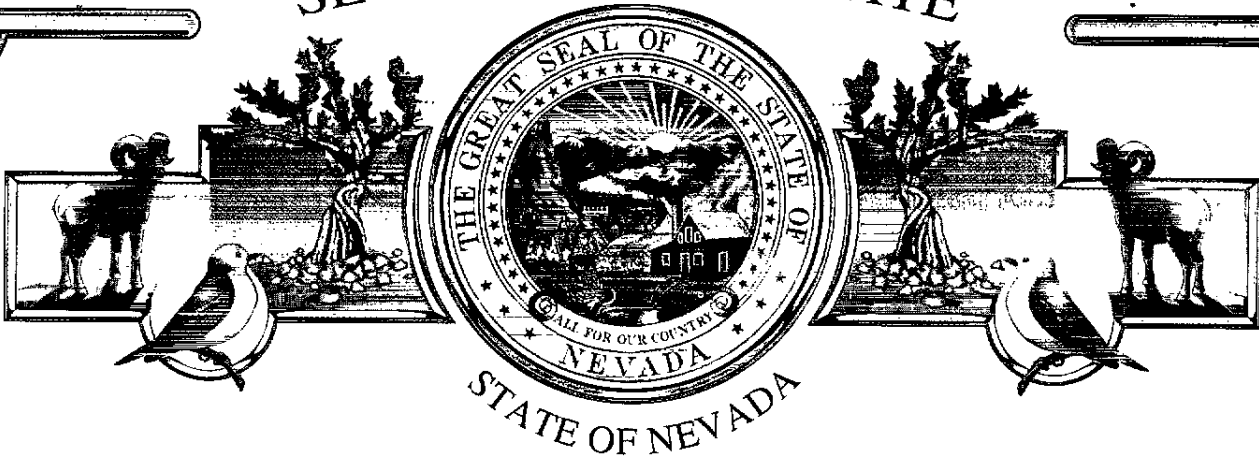
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Leon K. Gunderson
(Signature)

FILED
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CLERK OF STATE
TALLAHASSEE FLORIDA

Filing Fee: \$ 35 for Designation of Registered Agent

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **DON LEE LIMITED**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 12, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, on August 31, 1999.



Dean Heller
Secretary of State

By

Acqueline Wray
Certification Clerk

99 SEP 22 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED