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2005 DEC 13 P 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

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TO: Registration Section
Division of Corporations

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SUBJECT:

FORTY ACRES HOLDINGS, INC.
(Name of corporation - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

HARLOW MIDDLETON

(Name of Person)

(Firm/Company)

28334 Churchill Smith Lane

(Address)

MOUNT DORA, FLORIDA 32757

(City/State and Zip code)

For further information concerning this matter, please call:

HARLOW MIDDLETON

(Name of Person)

at (352) 383-8105

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**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. FORTY ACRES HOLDING CO. FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(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. DELAWARE 3. 51-0344995
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-11-1992 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOT APPLICABLE
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4185 KIRKWOOD - ST. GEORGES ROAD, BEAR, DE 19401
(Principal office address)

28334 Churchill Smith Lane, Mount Dora, FL 32757
(Current mailing address)

8. REAL ESTATE HOLDINGS, LEASING AND DEVELOPMENT
(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: HARLOW MIDDLETON

Office Address: 28334 Churchill Smith Lane
Mount Dora, Florida 32757
(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.


(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:

A. DIRECTORS

Chairman:

KEN MAZIK

Address:

28334 Churchill Smith Lane
Mount Dora, FL 32757

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Vice Chairman:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

KEN MAZIK

Address:

28334 Churchill Smith Lane
Mount Dora, FL 32757

Vice President:

DONNA BROWN

Address:

28334 Churchill Smith Lane
Mount Dora, FL 32757

Secretary:

THOMAS DE EMEDIO

Address:

4185 Kirkwood - St. Georges Road, Bear, DE 19701

Treasurer:

THOMAS DE EMEDIO

Address:

4185 Kirkwood - St. Georges Road, Bear, DE 19701

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.

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

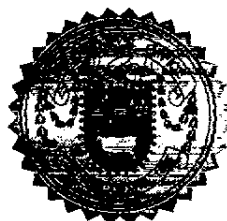
KEN MAZIK, PRESIDENT

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FORTY ACRES HOLDING CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2005.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4320886

DATE: 11-28-05