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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 JAN 20 PM 3:00

SUBJECT: The Eden Group, 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:

Roy W. Howard 000003074090--6
(Name of Person) 12/17/99--01069--013
*****70.00 *****70.00

W. R. Klein, P.A.
(Firm/Company)

1900 Main Street, Suite 310
(Address)

Sarasota, FL 34236
(City/State/Zip)

W99-29281

Should you need to call someone concerning this matter, please call:

Roy W. Howard at (941) 365-1930
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

AL

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 23, 1999

ROY W. HOWARD
1900 MAIN STREET, SUITE 310
SARASOTA, FL 34236

SUBJECT: THE EDEN GROUP, INC.
Ref. Number: W99000029281

FILED
RECEIVED
DIVISION OF CORPORATIONS
00 JAN 20 PM 3:00

We have received your document for THE EDEN GROUP, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 899A00060075

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

RECEIVED
DIVISION OF CORPORATIONS
DO JAN 20 PM 3:00

I, the undersigned Russell F. Haraburda, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

The Eden Group, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,


was duly adopted on January 4, 2000 ~~XXXX~~

Be it resolved, that The Eden Group, Inc.,
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

The First Eden Group, Inc. for use in Florida.

Dated: 1/4/00


Signature of either Chairman, Vice Chairman or any officer

Russell F. Haraburda, Chairman
Type or print name

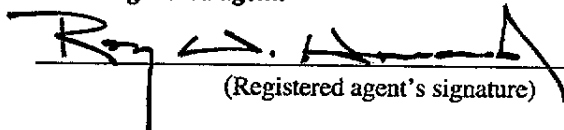
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. The Eden Group, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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. Delaware
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. June 6, 1994
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. June 6, 1994
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1900 Main Street, Suit 312
Sarasota, FL 34236
(Current mailing address)
8. Any Lawful Purpose
(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 or Mail Drop Box NOT acceptable)**
Name: W. R. Klein, P.A.
Office Address: 1900 Main Street, Suite 310
Sarasota Florida, 34236
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED
STATE
DEPT. OF
CORPORATIONS
JAN 20 PM 3:00

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Russell F. Haraburda

Address: 1900 Main Street, Suite 312
Sarasota, FL 34236

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Russell F. Haraburda

Address: 1900 Main Street, Suite 312
Sarasota, FL 34236

Vice President: _____

Address: _____

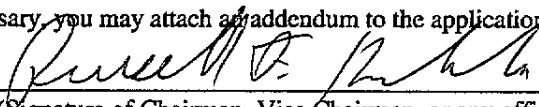
Secretary: Russell F. Haraburda

Address: 1900 Main Street, Suite 312
Sarasota, FL 34236

Treasurer: Russell F. Haraburda

Address: 1900 Main Street, Suite 312
Sarasota, FL 34236

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Russell F. Haraburda, Chairman
(Typed or printed name and capacity of person signing application)

FILED IN STATE
SECTION OF CORPORATIONS
JAN 20 PM 3:00

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE EDEN GROUP INC." 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-FOURTH DAY OF SEPTEMBER, A.D. 1999.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 20 PM 3:00



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2406808 8300

DATE: 9989444

991397970

09-24-99