

F00000000749

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Whitlee, Limited
(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:

W. Peter Brent
(Name of Person)
Whitlee, Limited
(Firm/Company)
1098 Oak Lane
(Address)
Winter Springs, FL 32708-2360
(City/State/Zip)

FILED
00 FEB -4 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400003110314--2
-01/25/00--01082--002
*****78.75 *****78.75

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

W. Peter Brent at (407) 696-9888 W-2556
(Name of Person) (Area Code & Daytime Telephone Number)

G 99713

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

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

January 28, 2000

W. PETER BRENT
WHITLEE LTD
1098 OAK LANE
WINTER SPRINGS, FL 32708-2360

SUBJECT: WHITLEE LIMITED
Ref. Number: W00000002556

We have received your document for WHITLEE LIMITED and your check totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, INC., and INCORPORATED.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 100A00004156

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned W. Peter Brent, do hereby certify
(Name)

that this Resolution of the Board of Directors of Whitlee, Limited
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,
was duly adopted on February 2, 2000.

Be it resolved, that Whitlee, Limited
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts Whitlee Limited Co.
for use in Florida

Dated: 2-2-2006

W. Peter Brent President
Signature of either Chairman, Vice Chairman or any officer

W. Peter Brent, President
Type or print Name

007 FEB 14 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

1. Whitlee, Limited Co. (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. 59-3609869 (FEI number, if applicable)

4. November 13, 1999 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. December 1, 1999 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1098 Oak Lane Winter Springs, FL 32708-2360 (Current mailing address)

8. Cabinet Manufacturing, Repair, Reconstruction and building Services (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. Peter Brust Office Address: 1098 Oak Lane Winter Springs, FL, Florida, 32708-2360 (Zip code)

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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.

W. Peter Brust (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)

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

Chairman: Ian A. Brent

Address: Wellesley House, 7 Clarence Parade
Cheltenham GL50 3NY

Vice Chairman: _____

Address: _____

Director: Lee A. Williams

Address: Wellesley House, 7 Clarence Parade
Cheltenham, GL50 3NY

Director: W. Peter Brent

Address: 1098 Oak Lane
Winter Springs, FL 32708-2360

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

President: W. Peter Brent

Address: 1098 Oak Lane
Winter Springs, FL 32708-2360

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. W. Peter Brent, President
(Typed or printed name and capacity of person signing application)

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 "WHITLEE, LTD." 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 THIRTIETH DAY OF NOVEMBER, A.D. 1999.

FILED
00 FEB -4 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0109196

DATE:

11-30-99