

FO00000001962

TRANSMITTAL LETTER

X

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GRANDE PROPERTIES, INC.

(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR - 7 PM 4:38

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:

JULIE P. PINSON

(Name of Person)

GRANDE PROPERTIES, INC.

(Firm/Company)

P.O. Box 1638

(Address)

Orange Beach, AL

(City/State/Zip)

300003152063-5
-02X29700-01086-001
*****50 *****50
AUTHORIZATION BY PHONE TO

CORRECT

DATE

DATE

DATE

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

Linda Samples

(Name of Person)

at (800) 338-6642

(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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee & Examiner

Updater

Updater

Updater

Acknowledgement

W. P. Ventya

☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy

☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

35
17.50
35
87.50
BALANCE DUE \$
REFUND \$

FO(P)
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4/17



**Grande
Properties, Inc.**

.....
Real Estate & Vacation Rentals

February 28, 2000

Qualification / Tax Lien Section
Division of Corporations
400 E. Gaines St.
P. O. Box 6327
Tallahassee, FL 32399

Re: Grande Properties, Inc.
Application by Foreign Corp.
Authorization to Transact Business in the State of Florida

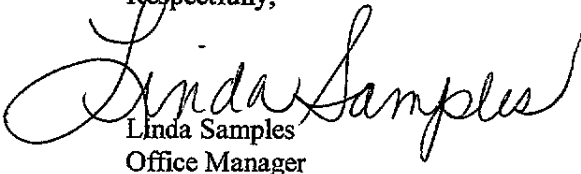
Dear Sirs / Madam:

I am enclosing a check in the amount of \$87.50. This check represents payment for the enclosed application. I am also enclosing a copy of Grande Properties, Inc., corporation letter from the State of Alabama.

On February 12, 2000, I placed in error the originals of the "Letter of Good Standing" from the State of Alabama for Grande Properties, Inc., and also the original "Corporation Letter" from the State of Alabama for Grande Properties, Inc., to the Division of Business Regulations for Real Estate. I am asking them to forward this information to you.

I am thanking you in advance for your cooperation in this matter. Please feel free to contact me in my office for further assistance or information.

Respectfully,


Linda Samples
Office Manager

/ls

Enclosures: As noted



**Grande
Properties, Inc.**

.....
Real Estate & Vacation Rentals

March 1, 2000

Qualification / Tax Lien Section
Division of Corporation - Application for Corporation
400 E. Gaines St.
Tallahassee, FL 32399

Re: Grande Properties, Inc.
Application for State of Florida

Dear Sirs/Madam:

On February 28, 2000, I Federal Expressed to your office an application and check for the filing fee of the above corporation. I explained that I had in error sent the original "Letter of Good Standing" and the corporation letter from the State of Alabama to the Division of Real Estate. I received these originals today, so I am in turn forwarding to your office.

Should you have questions regarding this matter, please feel free to contact me at my office.

Respectfully,

Linda Samples - Office Manager
Grande Properties, Inc.

/ls

Enclosures: As noted

1000-5765



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 6, 2000

JULIE P. PINSON
GRANDE PROPERTIES, INC.
P.O. BOX 1638
ORANGE BEACH, AL 36561

SUBJECT: GRANDE PROPERTIES, INC.
Ref. Number: W00000005917

We have received your document for GRANDE PROPERTIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 200A00012284



**Grande
Properties, Inc.**

.....
Real Estate & Vacation Rentals

March 17, 2000

Ms. Agnes Lunt
Document Specialist
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Letter Number 200A00012284

Dear Ms. Lunt:

In reference to the above, please find enclosed an original Letter of Good Standing from the State of Alabama, dated March 15, 2000.

Should you have questions or require additional information, please do not hesitate to contact me at my office.

Respectfully,



Linda Samples
Office Manager

/ls

Enclosures: As noted



**Grande
Properties, Inc.**

.....
Real Estate & Vacation Rentals

April 6, 2000

Ms. Brenda Tadlock
Document Specialist
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Grande Properties, Inc.

Dear Ms. Tadlock:

In my previous conversations with Ms. Lunt, she advised that I should send the enclosed information to your attention. I am therefore enclosing an original Certificate of Existence from the State of Alabama for Grande Properties, Inc. This should complete all paperwork needed for registering my corporation in the State of Florida.

Should you require additional information, please do not hesitate to contact me at (800) 338-6642. I am thanking you in advance for your prompt attention to this very important matter.

Respectfully,

Linda Samples - Office Manager
Grande Properties, Inc.

/ls

Enclosures: As noted

**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. GRANDE PROPERTIES, 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. Alabama 3. 63-1194259
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-16-98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualified
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Grande Properties, Inc.
P.O. Box 1638, Orange Beach, AL 36561
(Current mailing address)

8. Real Estate Sales
(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: Julie Pinson

Office Address: 14110 Perdido Key Dr., Ste. N-2A
Pensacola, FL 32507, Florida, 32507
(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.

Julie B. Pinson
(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)

00 APR 27 PM 4:34
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Chairman: Julie P. Pinson

Address: 27421 Polaris St.

Orange Beach, AL 36561

Vice Chairman: Ralph E. Pinson

Address: 27421 Polaris St.

Orange Beach, AL 36561

Director:

Address:

Director:

Address:

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

President: Julie P. Pinson

Address: 27421 Polaris St.

Orange Beach, AL 36561

Vice President: Ralph E. Pinson

Address: 27421 Polaris St.

Orange Beach, AL 36561

Secretary:

Address:

Treasurer:

Address:

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

13. Julie P. Pinson

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

14. Julie P. Pinson

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

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Grande Properties, Inc. incorporated in Baldwin County, Orange Beach, Alabama on January 16, 1998. I further certify that the records do not disclose that said Grande Properties, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 5, 2000

Date

A handwritten signature in cursive script, reading "Jim Bennett".

Jim Bennett

Secretary of State