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The Law Offices of
John F. Jankowski, Jr., Esq.
Professional Association

Cornerstone One - Suite 220
1200 South Pine Island Road
Plantation, FL 33324-4406

(954) 370-1026
(954) 370-1036
telefax: 370-5930

March 31, 2000

Secretary of State
Attention: Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/05/00--01024--007
*****87.50 *****87.50

Dear Sir/Madam:

W-9412

Enclosed please find a check in the amount of \$87.00 for the application fee, an additional certificate and a certified copy. Please send the additional certificate and certified copy to the undersigned, a self-addressed stamped envelope is enclosed for your convenience.

If you have any questions, please contact the undersigned.

Very truly yours,



John F. Jankowski, Jr.
For the Firm

JFJ/lr

Enclosures

FILED
00 MAY -2 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtm
5/2



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 10, 2000

JOHN F. JANKOWSKI, JR. ESQ
1200 SOUTH PINE ISLAND ROAD
STE 220
PLANTATION, FL 33324-4406

SUBJECT: 725 SUITE, INC.
Ref. Number: W00000009412

We have received your document for 725 SUITE, 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 photocopy of the certificate of existence is not acceptable.

Please list the street address of each officer/director.

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: 200A00019512

FILED
00 MAY -2 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. 725 Suites, 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. Nevada 3. 88-0446187
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/17/99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 2, 2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 514 South Third Street, Las Vegas, Nevada 89101
(Principal office address)
b. _____
(Current mailing address)
8. Corporate Business of Every Kind and Nature
(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: C.T. Corporation System
Cornerstone One-Suite 250
Office Address: 1200 South Pine Island Road
Plantation, FL 33324, Florida _____
(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.

Barbara A. Burke
Registered agent's signature)

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

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.

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00 MAY -2 AM 8 21
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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ralph Engelstad

Address: P.O. Box 97979, Las Vegas, Nevada 89193-7979
3535 Las Vegas Boulevard South, Las Vegas, Nevada 89109

Director: Betty Engelstad

Address: P.O. Box 97979, Las Vegas, Nevada 89193-7979
3535 Las Vegas Boulevard South, Las Vegas, Nevada 89109

B. OFFICERS

President: _____

Address: _____

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. _____

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

14. RALPH ENGELSTAD, PRESIDENT

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

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, limited-liability partnerships and business trusts 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, **725 SUITES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 17, 1999, 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 March 22, 2000.

Dean Heller

Secretary of State

By

[Signature]
Certification Clerk



FILED
03 MAR 2000
AM 8:20
SECRETARY OF STATE
CARSON CITY, NEVADA