



THE UNITED STATES
CORPORATION
COMPANY

F000000 005786

ACCOUNT NO. : 072100000032
REFERENCE : 850497 7226615
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
00 OCT -3 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 2, 2000

ORDER TIME : 3:57 PM

ORDER NO. : 850497-005

CUSTOMER NO: 7226615

CUSTOMER: Mr. Jule R. Herbert, Jr.
Jule R. Herbert Jr., P.c.
110 Commerce Park

Gulf Shores, AL 36547

500003412145
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10/03/00
*****78.75 *****78.75

10/03/00

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FOREIGN FILINGS

NAME: OCEAN SHORES, INC.

7

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

RECEIVED
00 OCT -3 AM 9:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3/10/03



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 3, 2000

JANNA WILSON
CSC
TALLAHASSEE, FL

SUBJECT: OCEAN SHORES, INC.
Ref. Number: W00000023983

FILED
00 OCT -3 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please note that we have RETAINED your \$78.75 payment.

In Item 6, please list the date that the corporation first transacted business in Florida. If never, please put "UPON QUALIFICATION."

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 400A00052391

RESUBMIT

original
data

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Ocean Shores, Inc.

(Name of corporation - must include suffix)

FILED
OCT - 3 PM 3:04
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:

Robert W. Shallow

Ocean Shores, Inc. (Name of Person)

(Firm/Company)

Post Office Box 1227

(Address)

Gulf Shores, AL 36547-1227

(City/State/Zip)

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

Julie R. Herbert Jr. at (334) 968-4764

(Name of Person)

(Area Code & Daytime Telephone Number)

COURIER 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

FLORIDA DEPARTMENT OF STATE

Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

FILED
00 OCT -3 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned director do hereby certify that this Resolution of the Board of Directors of Ocean Shores, Inc., an Alabama corporation, duly organized and existing under the laws of the State of Alabama, was duly adopted on the 4th day of October, 2000:

RESOLVED, that Ocean Shores, Inc., an Alabama corporation , organized an existing in the State of Alabama, hereby adopts the name of Ocean Shores, Inc., d/b/a Re/Max of Gulf Shores,, Inc., for use in Florida.

Dated: October 4, 2000



ROBERT W. SHALLOW

Divisions of Corporation • P.O. Bo 6327 • Tallahassee, Florida 32314

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. Ocean Shores, 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 natural person or partnership if not so contained in the name at present.)

2. Alabama

(State or country under the law of which it is incorporated)

3. 63-1019419

(FEI number, if applicable)

4. March 2, 1990

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

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

7. Post Office Box 1227

Gulf Shores, AL 36547-1227

(Current mailing address)

To operate a real estate agency; to buy and sell or broker real estate and personal property as an agent for other parties; to engage in the business of developing real estate; to buy and sell or lease real estate; to develop

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

residential and commercial subdivisions; to construct all types of buildings,

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

32301

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.

BRIAN COURTNEY, ASST. VP.

(Registered agent's signature)

1. 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 which it is incorporated.

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: Robert W. Shallow

Address: 645 Gulf Shores Parkway, Gulf Shores, AL 36542

Vice Chairman: Stephen A. Shannon

Address: 645 Gulf Shores Parkway, Gulf Shores, AL 36542

Director: William K. Littrell

Address: 645 Gulf Shores Parkway, Gulf Shores, AL 36542

Director:

Address:

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

President: Robert W. Shallow

Address: 645 Gulf Shores Parkway, Gulf Shores, AL 36542

Vice President: Stephen A. Shannon

Address: 645 Gulf Shores Parkway, Gulf Shores, AL 36542

Secretary: William K. Littrell

Address: 645 Gulf Shores Parkway, Gulf Shores, AL 36542

Treasurer:

Address:

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

3.

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

Robert W. Shallow, President

4.

(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 Ocean Shores, Inc. incorporated in Baldwin County, Gulf Shores, Alabama on March 2, 1990. I further certify that the records do not disclose that said Ocean Shores, Inc. has been dissolved.

FILED
00 OCT -3 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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.

September 21, 2000

Date

Jim Bennett

Jim Bennett

Secretary of State