

F00000005786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

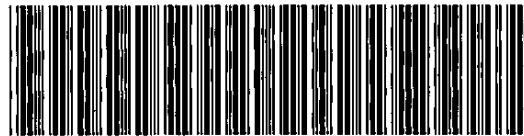
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

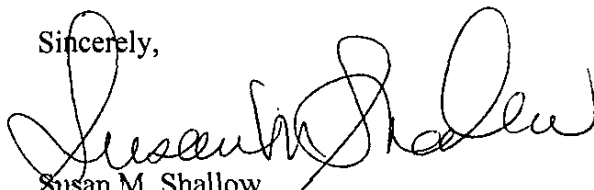
06/27/06--01020--016 **35.00

Florida Department of State
Attn: Theresa Brown
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Ms. Brown,

Please find enclosed check in the amount of \$35.00 and the Resolution requested. Should you need to contact mw please feel free to do so (800) 339-2836 or at my desk (251) 948-1201. Thanks!

Sincerely,



Susan M. Shallow
Ocean Shores, Inc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2005

SUSAN M. SHALLOW
P.O. BOX 1144
GULF SHORES, FL 36547-1144

SUBJECT: RE/MAX OF GULF SHORES, INC.
Ref. Number: F00000005786

We have received your document for RE/MAX OF GULF SHORES, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 005A00073733

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Susan M Shallow, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
Ocean Shores, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Alabama
was duly adopted on 6/21/06

Be it resolved, that Ocean Shores, Inc.,
(Corporate Name)

organized and existing in the State of Alabama, hereby adopts the name
Re/Max Paradise, Inc. for use in Florida.

Dated: 6/21/2006

Susan M Shallow
Signature of either Chairman, Vice Chairman or any officer
Susan M Shallow
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314