FOCOCO DO 59/0 TRANSMITTAL LETTER

	ualification/Tax Lien Section ivision of Corporations
SUBJEC	T: Cherokee Park Limited, Inc. (Name of corporation - must include suffix)
Dear Sir	or Madam:
The encl Florida", foreign o	osed "Application by Foreign Corporation for Authorization to Transact Business in "Certificate of Existence", and check are submitted to register the above referenced corporation to transact business in Florida.
Please re	turn all correspondence concerning this matter to the following:
	Renea M. Glendinning
٠.٠	(Name of Person)
•	(Name of Feison)
	Kerkering, Barberio & Co., P.A.
	(Firm/Company)
	77
i	1858 Ringling Boulevard
	(Address)
	. 80000,34,26,45,8-,-2
	-10/16/0001130007 Sarasota, FL 34236 -10/16/0001130007 ******70.00
	(City/State/Zip)
Should	you need to call someone concerning this matter, please call:
<u>Rene</u>	a M. Glendinning at (941) 365-4617 (Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec. 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

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:

Cherokee Park Limited. Inc. (Name of corporation: must include the word "INCORPO or abbreviations of like import in language as will clearly person or partnership if not so contained in the name at p	indicate that it is a corporation discar of a natural		
2. British Virgin Islands (State or country under the law of which it is incorporated)	3. 98-0230476 (FEI number, if applicable)		
4. September 11, 1998 (Date of Incorporation)	5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")		
6. Not yet transacting business (Date first transacted business in Florida (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)			
7. 1900 Ringling Boulevard Sarasota, FL. 34236 (Current mail	ing address)		
8. Any lawful activity (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)			
Name: John D. Dumbaugh Office Address: 1900 Ringling	g Boulevard		
Sarasota	, Florida, 34236 0		
10. Registered agent's acceptance:			
Having been named as registered agent and to accorporation at the place designated in this application registered agent and agree to act in this capacity, all statutes relative to the proper and complete per and accept the obligations of my position as registered at the control of this application to the Department official having custody of corporate records in	gent's signature)		

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: Mike Bell 1900 Ringling Boulevard, FL 34236 Sarasota, Address: Vice Chairman: Address: ___ John Dumbaugh Director: 1900 Ringling Boulevard. Address: ____ 34236 Sarasota, Director: Address: B. OFFICERS (Street address only-P. O. Box NOT acceptable) President: Mike Bell Address: 1900 Ringling Boulevard Sarasota, FL 34236 Vice President: Barbara Dumbaugh ... 1900 Ringling Boulevard Address: Sarasota, FL 34236 Secretary: Barbara Dumbaugh 1900 Ringling Boulevard Address: Sarasota, FL 34236 Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Vice Charman, or any officer listed in number 12 of the application) 14. John D. Dumbaugh, Director (Typed or printed name and capacity of person signing application)





TERRITORY OF THE BRITISH VIRGIN ISLANDS

THE INTERNATIONAL BUSINESS COMPANIES ACT (CAP. 291)

CERTIFICATE OF GOOD STANDING

(Section 114)

No. 294221

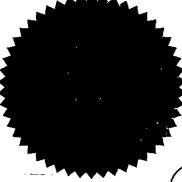
CHEROKEE PARK LIMITED

The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES that:

- 1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap.291) on the 11th day of September 1998 as Company No. 294221 of the register of International Business Companies.
- 2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
- 3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
- 4. The company has not submitted to me articles of arrangement that have not yet become effective.
- 5. The company is not in the process of being wound up and dissolved.

REGISTRAN OF COMPANIES

- 6. No proceedings have been instituted to strike the name of the company off the said register.
- 7. In so far as is evidenced by the documents filed with me the company is in good legal standing.



Given under my hand and seal at Road Town, Tortola in the Territory of the British Virgin Islands this 29th day of September, 2000

CRTI004H