

FO00000004188

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Vacation & Investment Properties, Inc.

MJH

(Name of corporation - must include suffix)

Dear Sir or Madam:

00885-00310-00671

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:

J. Bruce Bade

(Name of Person)

Vacation & Investment Properties, Inc.

(Firm/Company)

2225 Monet Rd.

(Address)

North Palm Beach, FL 33410

(City/State/Zip)

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*****87.50 *****87.50

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

J. Bruce Bade

(Name of Person)

at (561) 371-6800

(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

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 27, 2000

J. BRUCE BADE
VACATION & INVESTMENT PROPERTIES, INC.
2225 MONET RD.
NORTH PALM BEACH, FL 33410

SUBJECT: VACATION & INVESTMENT PROPERTIES, INC.
Ref. Number: W00000023538

We have received your document for VACATION & INVESTMENT PROPERTIES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 300A00050894


RESOLUTION OF THE BOARD OF DIRECTORS

VACATION & INVESTMENT PROPERTIES, INC.

I, the undersigned **J. Bruce Bade** , do hereby certify that this Resolution of the Board of Directors of **Vacation & Investment Properties, Inc.** , a corporation duly organized and existing under the laws of the State of **COLORADO** , was duly adopted on **October 30, 2000** .

Be it resolved, that **VACATION & INVESTMENT PROPERTIES, INC.** , organized and existing in the State of **COLORADO** , hereby adopts the name **BACK 2 BACK TECHNOLOGIES, INC.** for use in Florida.

Dated: 10-30-00



Chairman
Name : J. Bruce Bade

**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. Vacation & Investment 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. Colorado 3. 84-1193638
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Jan 8, 1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JULY 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2225 Monet Rd.
North Palm Beach, FL 33410
(Current mailing address)
8. Real Estate Dev., marketing and any other lawful purpose
(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: J. Bruce Bade
Office Address: 2225 Monet Rd.
North Palm Beach, Florida, 33410
(Zip code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.

[Signature]
(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)

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

Chairman: J. Bruce Bade

Address: 2225 Monet Rd.

North Palm Beach, FL 33410

Vice Chairman: _____

Address: _____

Director: Monique L. Bade

Address: 2225 Monet Rd.

North Palm Beach, FL 33410

Director: _____

Address: _____

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

President: J. Bruce Bade

Address: 2225 Monet Rd.

North Palm Beach, FL 33410

Vice President: _____

Address: _____

Secretary: Monique L. Bade

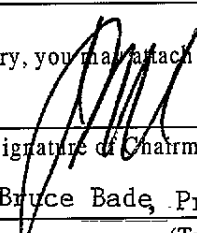
Address: 2225 Monet Rd.

North Palm Beach, FL 33410

Treasurer: _____

Address: _____

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. J. Bruce Bade, Pres. _____
(Typed or printed name and capacity of person signing application)



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

VACATION & INVESTMENT PROPERTIES, INC.
(COLORADO CORPORATION)

FILE # 19921001641 WAS FILED IN THIS OFFICE ON January 08, 1992
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: August 09, 2000

Donetta Davidson

SECRETARY OF STATE