

F0000000 6546

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PM DEVELOPMENT, INC.
(Name of corporation - must include suffix)

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:

LARRY S SEGEBARTH
(Name of Person)

PM DEVELOPMENT, INC.
(Firm/Company)

6223 HWY 90 STE. 104
(Address)

MILTON FL 32570
(City/State/Zip)

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

LARRY S SEGEBARTH at (850) 712 6393
(Name of Person) (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
00 NOV 27 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 NOV 27 PM 1:01
DIVISION OF CORPORATION

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138.75 **78.75

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RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned LARRY S SEGEBARTH, do hereby certify
(Name)

that this Resolution of the Board of Directors of PM DEVELOPMENT, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of NE

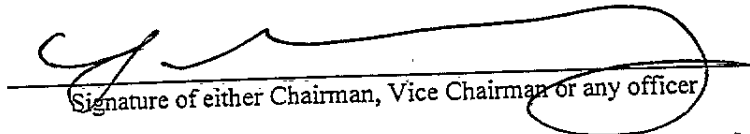
was duly adopted on 11-27, 2000

Be it resolved, that PM DEVELOPMENT, INC.
(Corporate Name)

organized and existing in the State of NE, hereby adopts the name

PM DEVELOPMENT, INC OF NEBRASKA for use in Florida.

Dated: 11-27-00


Signature of either Chairman, Vice Chairman or any officer

LARRY S SEGEBARTH
Type or print Name

**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. PM DEVELOPMENT, 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. NEBRASKA

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

3. 47-082460

(FEI number, if applicable)

4. 8-23-99

(Date of incorporation)

5. PERPETUAL

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

6. NOV 2000

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

7. 6223 HWY 90, STE 104

MILTON, FL 32570

(Current mailing address)

8. BINGO

(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: LARRY S SEGEBARTH

Office Address: 6223 HWY 90, STE 104

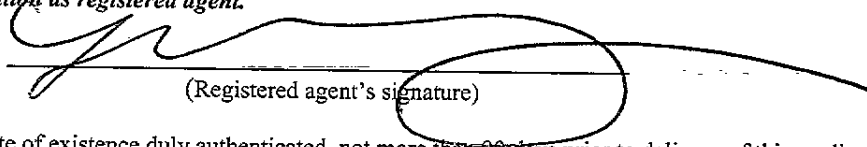
MILTON

Florida, 32570

(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.


(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.

ATTACHED

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: LARRY S SEGEBARTH

Address: 6223 HWY 90, STE 104
MILTON FL 32570

Vice Chairman: GARY L CARLSON

Address: 6223 HWY 90, STE 104
MILTON, FL 32570

Director: _____

Address: _____

Director: _____

Address: _____

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

President: LARRY S SEGEBARTH

Address: 6223 HWY 90, STE 104
MILTON, FL 32570

Vice President: ~~LARRY S~~ GARY CARLSON

Address: 6223 HWY 90, STE 104
MILTON, FL 32570

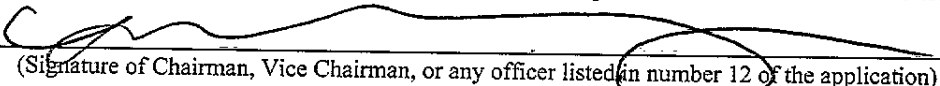
Secretary: GARY CARLSON

Address: SAME

Treasurer: LARRY S SEGEBARTH

Address: SAME

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)

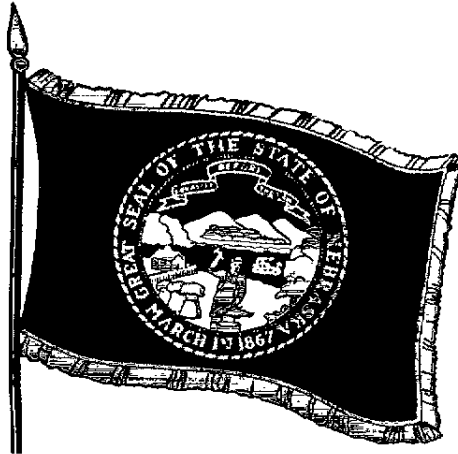
14. LARRY S SEGEBARTH
(Typed or printed name and capacity of person signing application)

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NOV 27 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF

NEBRASKA

United States of America,
State of Nebraska } ss.



Department of State
Lincoln, Nebraska

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Scott Moore, Secretary of State of Nebraska do hereby certify,

PM DEVELOPMENT, INC.

was duly incorporated under the laws of this state on August 23, 1999 and do further certify that no occupation taxes assessed are unpaid and no annual reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on October 23, in the
year of our Lord, two thousand.



Scott Moore

SECRETARY OF STATE