

REFERENCE : 927310

80354A

ORDER DATE: December 11, 2000

ORDER TIME: 10:45 AM

ORDER NO. : 927310-015

CUSTOMER NO: 80354A

CUSTOMER: Ms. Debbie Fricke

Winderweedle Haines Ward &

Suite 1500

390 North Orange Avenue

Orlando, FL 32802

FOREIGN FILINGS 900003499889-

NAME: ESPLANADE DEVELOPMENT CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER:

## 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.	Name of Corporation:	Esplanade Development Corp.	00
2.	State or country under the law of which it is incorporated:	Nevada	意思言に
3.	FEI number:	applied for	See or in
4.	Date of Incorporation:	August 12, 1997	所の理し
5.	Duration:	Perpetual	2: 20 TATE ORID
6.	Date first transacted business in Florida:	Upon Filing of this Application	7
7.	Current mailing address:	1803 Park Center Drive, #220 Orlando, Florida 32835	
8.	Purpose of corporation authorized in home state:	Any activity or business permitted under the laws of the United States	
9.	Name and street address of Florida registered agent:	Randolph J. Rush Winderweedle, Haines, Ward & Woodman, P.A. 250 Park Avenue South, 5th Floor Winter Park, Florida 32789	
10	Registered agent's acceptance:	-	

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 tamiliar with and accept the obligations of my position as registered agent.

Randolph J. Rush

- 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 or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and address of officers and/or directors:

David J. Townsend 1803 Park Center Drive, #220 Orlando, Florida 32835 Director/President/Secretary/Treasurer

13. Signature of any officer listed in number 12 of the application:

David J. Townsend, President



I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ESPLANADE DEVELOPMENT CORP.** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 12, 1997, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on December 12, 2000.

Secretary of State

By Jeanne Fuld

Certification Clerk

