



THE UNITED STATES  
CORPORATION  
COMPANY

# F00U000006899

ACCOUNT NO. : 072100000032

REFERENCE : 927310 80354A

AUTHORIZATION

*Patricia Pigato*

COST LIMIT : ~~\$ 78.75~~ 87.50

FILED  
00 DEC 13 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

RECEIVED  
00 DEC 13 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

9000003499889--3

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: \_\_\_\_\_

*BIC 12/13*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1.	Name of Corporation:	Esplanade Development Corp.
2.	State or country under the law of which it is incorporated:	Nevada
3.	FBI number:	<u>applied for</u>
4.	Date of Incorporation:	August 12, 1997
5.	Duration:	Perpetual
6.	Date first transacted business in Florida:	Upon Filing of this Application
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 Winderweede, Haines, Ward & Woodman, P.A. 250 Park Avenue South, 5th Floor Winter Park, Florida 32789
10.	Registered agent's acceptance:	

Randolph J. Rush

- David J. Townsend, President

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

FILED  
DEC 13 PM 2:29  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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.

*Dean Heller*

Secretary of State

By *Leanne Linder*  
Certification Clerk

