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FOI 000002955

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BEACHCOMBER, INC.

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-04/20/01--01096--003  
\* 78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

W01-9307

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida" "Certificate of Existence", and check in the amount of **\$78.75 for filing fee and certified copy** are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Cheri S. Hill  
Sage International, Inc.  
1135 Terminal Way #209  
Reno NV 89502

For further information concerning this matter, please call:

Cheri S. Hill at 775.786.5515

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 25, 2001

CHERI S HILL  
1135 TERMINAL WAY #209  
RENO, NV 89502

SUBJECT: BEACHCOMBER, INC.  
Ref. Number: W01000009307

We have received your document for BEACHCOMBER, INC. and your check(s) totaling \$78.75. 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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 001A00024394

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned COLLEEN MACKAY, do hereby certify  
(Name)

that this Resolution of the Board of Directors of BEACHCOMBER, INC.

(Corporate Name)

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

was duly adopted on MAY 21, 2001

Be it resolved, that BEACHCOMBER, INC.  
(Corporate Name)

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

BEACHCOMBER PROPERTY INVESTMENTS, INC. for use in Florida.

Dated: MAY 21, 2001

Colleen Mackay  
Signature of either Chairman, Vice Chairman or any officer

COLLEEN MACKAY

Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**


*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA.*

1. Name of Corporation: BEACHCOMBER, INC.
2. State of Incorporation: Nevada
3. FEI Number: 91-2077244
4. Date of Incorporation: September 22, 2000
5. Duration: Perpetual
6. Date first transacted business in Florida: Upon Qualification
7. Principal office address: 18154 Morrison Street, Groveland FL 34736
8. Current mailing address: 18154 Morrison Street, Groveland, FL 34736
9. Name and street address of Florida registered agent:

Colleen MacKay  
18154 Morrison Street  
Groveland FL 34736

**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.*

  
Colleen MacKay

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 business addresses of officers and/or directors:

**A. DIRECTORS**

Director: Nancy Lake 1135 Terminal Way #209, Reno NV 89502

**B. OFFICERS**

President: Nancy Lake 1135 Terminal Way #209, Reno NV 89502  
Secretary: Nancy Lake 1135 Terminal Way #209, Reno NV 89502  
Treasurer: Nancy Lake 1135 Terminal Way #209, Reno NV 89502

13.   
Nancy Lake, President

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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, **BEACHCOMBER, INC.**, 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 September 22, 2000, 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 April 4, 2001.



*Dean Heller*

Secretary of State

By *Joann Larson*  
Certification Clerk