

# F01000003064

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Plantation Plaza 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:

Christine Fries, Senior Accountant  
(Name of Person)

Plantation Plaza Inc.  
(Firm/Company)

600004273136--8  
-05/21/01--01080--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

10570 S. Federal Highway, Suite 201  
(Address)

Port St. Lucie, FL 34952  
(City/State and Zip code)

For further information concerning this matter, please call:

Christine E. Fries at (561) 398-1100 x167  
(Name of Person) (Area Code & Daytime Telephone Number)

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01 JUN -8 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

W01-11983

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

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 25, 2001

CHRISTINE FRIES, SENIOR ACCOUNTANT  
PLANTATION PLAZA INC.  
10570 S. FEDERAL HIGHWAY SUITE 201  
PORT ST. LUCIE, FL 34952

SUBJECT: PLANTATION PLAZA INC.  
Ref. Number: W01000011983

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TALLAHASSEE, FLORIDA

We have received your document for PLANTATION PLAZA INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 001A00032272

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Paul A. Elliott, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Plantation Plaza, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware  
was duly adopted on June 5<sup>th</sup>, 2001

Be it resolved, that Plantation Plaza, Inc.  
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name  
Plantation Plaza Properties, Inc. for use in Florida.

Dated: 6/5/01



Signature of either Chairman, Vice Chairman or any officer

Paul A. Elliott, Vice President  
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

01 JUN - 8 AM 11:59

FILED

**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. Plantation Plaza 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. Delaware 3. 65-1007799  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 10, 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 10570 S. Federal Highway Suite 201, Pt. St. Lucie, FL 34952  
(Principal office address)

10570 S. Federal Highway Suite 201, Pt. St. Lucie, FL 34952  
(Current mailing address)

8. Rental & Management of Real Estate  
(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: Paul A. Elliott, DO.

Office Address: 10570 S. Federal Hwy Suite 201  
Port. St. Lucie, Florida 34952  
(City) (Zip code)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.*

Paul Elliott  
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE FLORIDA

B. OFFICERS

President: Nicholas Elliott

Address: 10570 S. Federal Hwy Suite 201  
Port St. Lucie FL 34952

Vice President: Paul A. Elliott

Address: 10570 S. Federal Hwy, Suite 201  
Port St. Lucie FL 34952

Secretary: David A. Elliott

Address: 10570 S. Federal Hwy Suite 201

Treasurer: Port St. Lucie, FL 34952

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature] V.P.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Paul A. Elliott, Vice President  
(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLANTATION PLAZA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF MAY, A.D. 2001.

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01 JUN -8 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3225611 8300

010215549

AUTHENTICATION: 1117304

DATE: 05-04-01