

F010000003930

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Gateway Plaza, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

200004418302--6

-06/13/01--01084--008

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 E Fries, Senior Accountant  
(Name of Person)

Gateway Plaza, Inc.  
(Firm/Company)

10570 S. Federal Hwy, 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)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL 25 AM 10:15

FILED

Name Availability	STREET ADDRESS: Registration Section
Document Examiner	Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Updater	DCC
Updater Verifier	Enclosed is a check for the following amount: <input checked="" type="checkbox"/> \$70.00 Filing Fee
Acknowledgment	DCC
W. P. Verifier	DCC

MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

① cert.  
② name not avail.

☐ \$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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7 pages  
2010000014118

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**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

June 19, 2001

CHRISTINE E. FRIES  
GATEWAY PLAZA, INC.  
10570 S FEDERAL HWY., SUITE 201  
PORT ST LUCIE, FL 34952

SUBJECT: GATEWAY PLAZA, INC.  
Ref. Number: W01000014118

We have received your document for GATEWAY PLAZA, INC. and your check(s) totaling \$70.00. 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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6051.

Diane Cushing  
Corporate Specialist

Letter Number: 401A00037365



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 16, 2001

CHRISTINE E. FRIES  
GATEWAY PLAZA, INC.  
10570 S FEDERAL HWY., SUITE 201  
PORT ST LUCIE, FL 34952

SUBJECT: GATEWAY PLAZA, INC. d/b/a GATEWAY PLAZA PROPERTIES,  
INC.

Ref. Number: W01000014118

We have received your document for GATEWAY PLAZA, INC. d/b/a GATEWAY PLAZA PROPERTIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

You keep sending a photo copy of the certificate. We must have an original document.

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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 701A00041689

## 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 Gateway Plaza Inc.

(Corporate Name)

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

was duly adopted on June 26, 2001

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

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

Dated: 6/26/01



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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL 25 AM 10:15

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. Gateway 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. 65-1012655  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 17, 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2001  
(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 Hwy, Suite 201, Port St. Lucie, FL  
(Principal office address)

34952

10570 S. Federal Hwy, Suite 201, Port St. Lucie, FL  
(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)

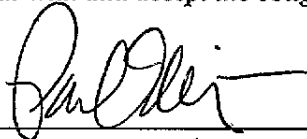
Name: Paul A. Elliott

Office Address: 10570 S. Federal Hwy Suite 201

Port St. Lucie, Florida 34952  
(City) (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.

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JUL 25 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

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

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

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

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

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: Suzann M. Leslie

Address: 10570 S. Federal Hwy Suite 201

Treasurer: Port St. Lucie, FL 34952

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

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01 JUL 25 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

13. Paul Elliott  
(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* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GATEWAY 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 TWENTY-NINTH DAY OF MAY, A.D. 2001.

FILED  
01 JUL 25 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

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AUTHENTICATION: 1158199

DATE: 05-29-01