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ANSBACHER LAW FIRM

PAGE 04

**F010000004097**

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Northeast II, 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:

Barry B. Ansbacher, Esq.

(Name of Person)

Barry B. Ansbacher, P.A.

(Firm/Company)

800004439398--3

-06/25/01--01108--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

1301 Riverplace Boulevard, Suite 2450

(Address)

Jacksonville, FL 32207

(City/State and Zip code)

W01-14848

For further information concerning this matter, please call:

Barry B. Ansbacher

(Name of Person)

at ( 904 ) 396-8050

(Area Code & Daytime Telephone Number)

**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

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

STATE  
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 27, 2001

BARRY B. ANSBACHER, ESQ.  
BARRY B. ANSBACHER, P.A.  
1301 RIVERPLACE BOULEVARD, SUITE 2450  
JACKSONVILLE, FL 32207

SUBJECT: NORTHEAST II, INC.  
Ref. Number: W01000014848

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SECRETARY OF STATE  
JACKSONVILLE, FLORIDA

We have received your document for NORTHEAST II, 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.

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 note that this adopted name is for use in Florida only, and does not affect your filing in Pennsylvania in any way. Please also note that you cannot adopt a name by adding "Florida" or "of Florida" to your name. You may wish to call the number below to check the availability of any name you wish to adopt.

Please return 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.

Lee Rivers  
Document Specialist

Letter Number: 001A00038688

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**BARRY B. ANSBACHER, P.A.**

FLORIDA BAR BOARD CERTIFIED  
REAL ESTATE ATTORNEY

Suite 2450 Riverplace Tower • 1301 Riverplace Boulevard • Jacksonville, Florida 32207

August 1, 2001

**Via UPS**

**Tracking #1ZFF23891398623868**

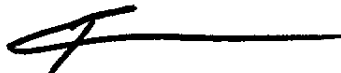
Lee Rivers  
Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Ref. #W01000014848 NORTHEAST II, Inc.  
Our File No. 205/010161**

Dear Lee Rivers:

Enclosed please find the original certificate of good standing for the above referenced corporation. Please proceed with document processing to register NORTHEAST II Inc., as a foreign corporation.

Sincerely yours,




Barry B. Ansbacher

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Copies to: Terry L. Freeman w/o enclosures

**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. Northeast II, 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. PA 3. 232096759  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 29, 1979 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. 8811 Boggy Creek Road, Orlando, Florida 32824  
(Principal office address)  
1301 Riverplace Blvd., Suite 2450, Jacksonville, FL 32207  
(Current mailing address)
8. office services  
(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: Barry B. Ansbacher, P.A.  
Office Address: 1301 Riverplace Boulevard, Ste. 2450  
Jacksonville, FL, Florida 32207  
(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.*  
Barry B. Ansbacher, P.A.  
  
(Registered agent's signature)  
Barry B. Ansbacher
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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TALLAHASSEE FL  
SECRETARY OF STATE

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

## A. DIRECTORS

Chairman: Terry L. FreemanAddress: 8111 Boggy Creek RoadOrlando, FL 32824

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

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

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

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

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

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

## B. OFFICERS

President: Terry L. FreemanAddress: 8811 Boggy Creek RoadOrlando, FL 32824

Vice President: \_\_\_\_\_

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

Secretary: Terry L. FreemanAddress: 8811 Boggy Creek RoadTreasurer: Orlando, FL 32824

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

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TALLAHASSEE FLORIDA

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

13. Terry L. Freeman  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Terry L. Freeman, President  
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

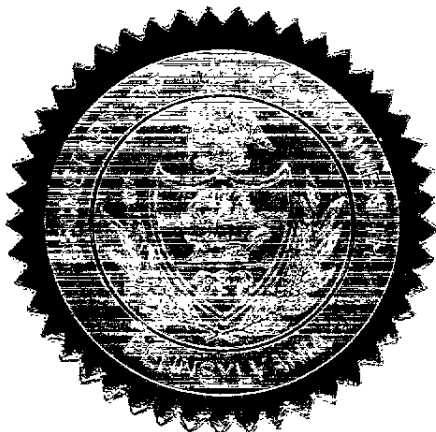
MAY 18, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

NORTHEAST II, INC.,

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

*Kim Ditzinger*

Secretary of the Commonwealth

TCHI

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA