

# CAPITAL CONNECTION

417 E. Virginia Street, Suite 101, Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-421-8062 FAX (850) 224-4222

# F01000005732

Whitemark homes Inc

700004659117--1  
-10/30/01--01033--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RECEIVED  
01 OCT 30 AM 10:54  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- FILED**  
01 NOV -2 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA
- ☐ Art of Inc. File
  - ☐ LTD Partnership File
  - ☒ Foreign Corp. File
  - ☐ L.C. File
  - ☐ Fictitious Name File
  - ☐ Trade/Service Mark
  - ☐ Merger File
  - ☐ Art. of Amend. File
  - ☐ RA Resignation
  - ☐ Dissolution / Withdrawal
  - ☐ Annual Report / Reinstatement
  - ☐ Cert. Copy
  - ☐ Photo Copy
  - ☐ Certificate of Good Standing
  - ☐ Certificate of Status
  - ☐ Certificate of Fictitious Name
  - ☐ Corp Record Search
  - ☐ Officer Search
  - ☐ Fictitious Search
  - ☐ Fictitious Owner Search
  - ☐ Vehicle Search
  - ☐ Driving Record
  - ☐ UCC 1 or 3 File
  - ☐ UCC 11 Search
  - ☐ UCC 11 Retrieval
  - ☐ Courier

Signature \_\_\_\_\_

Requested by: W

Name \_\_\_\_\_

Date 10/30

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 30, 2001

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: WHITEMARK HOMES, INC.  
Ref. Number: W01000025072

FILED  
01 NOV -2 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 NOV -2 PM 3:09  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for WHITEMARK HOMES, 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):

Please note that we have RETAINED your \$70.00 payment.

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) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 401A00059402

*Corrected*

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. Whitemark Homes, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION"  
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. Colorado

(State or country under the law of which it is incorporated)

3. 25-1302097

(FEI number, if applicable)

4. July 30, 1975

(Date of incorporation)

5. Perpetual

(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. 650 S. Central Ave., Ste. 1000, Oviedo, FL 32765

(Principal office address)

Same

(Current mailing address)

8. Construction and Development

(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: Scott D. Clark

Office Address: 655 W. Morse Blvd., Ste. 212

Winter Park,

(City)

, Florida 32789

(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.

FILED  
NOV -2 1975  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Kenneth L. White

Address: 650 S. Central Ave., Ste. 1000

Oviedo, FL 32765

Director:

~~Vice Chairman:~~ Hugh W. Harling, Jr.

Address: 832 Courtland St.

Orlando, FL 32804

Director: Scott D. Clark

Address: 655 W. Morse Blvd., Ste. 212

Winter Park, FL 32789

Director: Karen M. Lee

Address: 104 Fossil Ct.

Springtown, TX 76082

Director: Andrea O'Neal

1214 Virginia Dr.

Kerrville, TX 78028

B. OFFICERS

President: Kenneth L. White

Address: 650 S. Central Ave., Ste. 1000

Oviedo, FL 32765

Vice President: William D. Rigsby

Address: 650 S. Central Ave., Ste. 1000

Oviedo, FL 32765

Secretary: Scott D. Clark

Address: 655 W. Morse Blvd., Ste. 212, Winter Park, FL 32789

Treasurer: Scott D. Clark

Address: 655 W. Morse Blvd. #212, Winter Park, FL 32789

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Scott D. Clark, Secretary

(Typed or printed name and capacity of person signing application)

FILED  
MAR -2 1982  
TALLAHASSEE, FLORIDA  
01



# STATE OF COLORADO

## DEPARTMENT OF STATE CERTIFICATE

FILED  
01 NOV -2 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,  
hereby certify that, according to the records of this office,

WHITEMARK HOMES, INC.  
(Colorado CORPORATION )  
File # 19871290199

was filed in this office on July 30, 1975 and has complied with the applicable provisions  
of the laws of the State of Colorado and on this date is in good standing and authorized and  
competent to transact business or to conduct its affairs within this state.

Dated: October 17, 2001

### For Validation:

Certificate ID: 513058

To validate this certificate, visit the following  
web site, enter this certificate ID, then follow the  
instructions displayed.

[www.sos.state.co.us/ValidateCertificate](http://www.sos.state.co.us/ValidateCertificate)

*Donetta Davidson*

SECRETARY OF STATE