

F01000006078

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BOARD CERTIFIED WILLS,  
TRUSTS, AND ESTATES LAWYER

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March 15, 2001

Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

400003877274--1  
-03/19/01--01096--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: O'Rourke Enterprises, Inc.

Gentlemen:

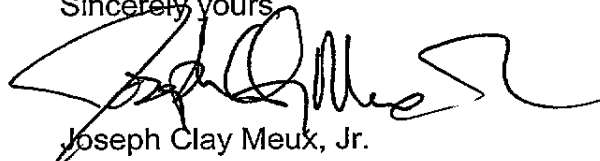
Enclosed for filing is the original Application by Foreign Corporation for Authorization to Transact Business in Florida. Also enclosed is an extra copy of the signed Application for the purpose of certification.

Finally, I enclose my check in the amount of \$87.50 in payment of the filing fee, Certificate of Status and a Certified Copy.

Please return the certified copy to me at your earliest convenience.

Thank you for your assistance.

Sincerely yours



Joseph Clay Meux, Jr.

/mj  
Enclosures  
cc: Vincent O'Rourke  
(Corp:O'Rourke-Sec-State-TransLtr-App of ForeignCorp)

FILED  
2001 NOV 27 AM 10:29  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 22, 2001

JOSEPH CLAY MEUX, JR.  
A. HAMILTON COOKE, P.A.  
1301 RIVERPLACE BLVD SUITE 2254  
JACKSONVILLE, FL 32207-9036

SUBJECT: O'ROURKE ENTERPRISES, INC.  
Ref. Number: W01000006488

We have received your document for O'ROURKE ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 101A00017444

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2001 NOV 27 AM 10:25  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA 32314

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.

- O'Rourke Enterprises, 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.)
- Delaware 3. 59-3586949  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- June 9, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- "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.)
- 273 Waters Edge Drive, Ponte Vedra Beach, FL 32082  
(Principal office address)  
P. O. Box 2473, Ponte Vedra Beach, FL 32004  
(Current mailing address)

8. Manage Various businesses to be owned by O'Rourke; Manage 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: Joseph Clay Meux, Jr.  
Law Offices of A. Hamilton Cooke, P.A.  
Office Address: 1301 Riverplace Boulevard, Suite 2254  
Jacksonville, Florida 32207-9036  
(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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NOV 27 AM 10:10  
CORPORATION  
LAISSÉE FLORIDA

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

A. DIRECTORS

Chairman: Vincent B. O'Rourke  
Address: 273 Waters Edge Dr.  
Ponte Vedra Beach, FL 32082

Director: Matthew O'Rourke  
Address: 3359 Picadilly Lane  
Jacksonville, FL 32257

Director: Michael O'Rourke  
Address: 3359 Picadilly Lane  
Jacksonville, FL 32257

Director: Brendan O'Rourke  
Address: 273 Waters Edge Dr.  
Ponte Vedra Beach, FL 32082

B. OFFICERS

President: Vincent B. O'Rourke  
Address: 273 Waters Edge Dr.  
Ponte Vedra Beach, FL 32082

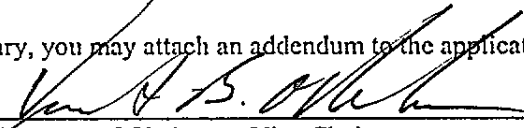
Vice President: Matthew O'Rourke  
Address: 3359 Picadilly Lane  
Jacksonville, FL 32082

Secretary: Brendan O'Rourke  
Address: 273 Waters Edge Dr., Ponte Vedra Beach, FL 32082

Treasurer: Michael O'Rourke  
Address: 3359 Picadilly Lane, Jacksonville, FL 32257

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TALLAHASSEE, FLORIDA

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. VINCENT B O'ROURKE  
(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 "O'ROURKE ENTERPRISES, 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 THIRTIETH DAY OF OCTOBER, A.D. 2001.



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

3052370 8300

AUTHENTICATION: 1419233

010543631

DATE: 10-30-01