

FOI000006367

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PENINSULA DEVELOPMENT GROUP, 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:

William G. Wadman V 800004673648--6  
-11/09/01--01016--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50  
(Name of Person)

Peninsula Development Group, Inc. W01-26063  
(Firm/Company)

4720 Salisbury Road Suite #15  
(Address)

Jacksonville, Florida 32256  
(City/State and Zip code)

For further information concerning this matter, please call:

William G. Wadman at ( 904 ) 493-6041  
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC 13 AM 2:21  
FILED

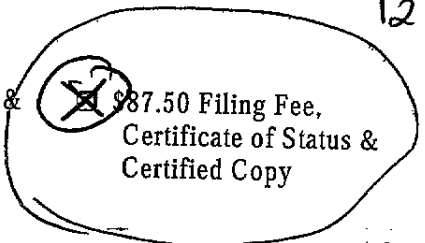
**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

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

*mtu*  
*12/13*

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





FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 14, 2001

WILLIAM G. WADMAN V  
4720 SALISBURY RD, STE #15  
JACKSONVILLE, FL 32256

SUBJECT: PENINSULA DEVELOPMENT GROUP, INC.  
Ref. Number: W01000026063

We have received your document for PENINSULA DEVELOPMENT GROUP, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 101A00061332

01 DEC 13 AM 2:21  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned WILLIAM G. WADMAN II, do hereby certify  
(Name)

that this Resolution of the Board of Directors of PENINSULA DEVELOPMENT GROUP, INC

(Corporate Name)

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

was duly adopted on DECEMBER 5, 2001

Be it resolved, that PENINSULA DEVELOPMENT GROUP, INC  
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the

PENINSULA DEVELOPMENT GROUP SOUTHEAST, INC. for use in Florida

Dated: 12/5/2001

William G. Wadman II Chairman, CEO  
Signature of either Chairman, Vice Chairman or any officer

WILLIAM G. WADMAN II  
Type or print name

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 DEC 13 AM 2:00

FILED

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 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.

1. Peninsula Development Group, 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 (State or country under the law of which it is incorporated)
3. 59-3752851 (FEI number, if applicable)

4. October 19, 2001 (Date of incorporation)
5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. November 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. 4720 Salisbury Road Suite 15 Jacksonville, Florida 32256
(Principal office address)

"Same"
(Current mailing address)

8. Construction/Developer
(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: William G. Wadman V

Office Address: 4720 Salisbury Road #15

Jacksonville, FL 32256, Florida 32256
(City) (Zip code)

FILED
01 DEC 13 AM 2:21
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.

[Handwritten Signature]
(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: William G. Wadman V

Address: 4720 Salisbury Rd. Suite 15  
Jacksonville, Fl 32256

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

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

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

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

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

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

B. OFFICERS

President: William G. Wadman V

Address: 4720 Salisbury Road #15  
Jacksonville, FL 32256

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

FILED  
01 DEC 13 AM 2:21  
SECRETARY OF STATE  
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. William G. Wadman V  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PENINSULA DEVELOPMENT GROUP, 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 SIXTH DAY OF DECEMBER, A.D. 2001.

FILED  
01 DEC 13 AM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

3447911 8300

AUTHENTICATION: 1486798

010623608

DATE: 12-06-01