

**SHELL, FLEMING, DAVIS & MENGE**  
ATTORNEYS AT LAW

BRADEN K. BALL, JR.  
MAUREEN DUIGNAN  
Board Certified Criminal Trial Lawyer  
Also Licensed In New York  
THOMAS J. GILLIAM, JR.  
PAUL W. GROOM II  
CHARLES L. HOFFMAN, JR.  
LL.M. in Taxation  
DANNY L. KEPNER  
Board Certified Civil Trial Lawyer  
JASON R. MOSLEY  
LL.M. in Taxation  
ROBERT C. PALMER, III  
Board Certified Civil Trial Lawyer  
STEPHEN B. SHELL  
Board Certified Real Estate Lawyer  
JOHN B. TRAWICK  
TIFFANY T. WOODWARD  
SUSAN A. WOOLF

TELEPHONE ♦ (850) 434-2411 ext. 127  
FACSIMILE ♦ (850) 435-1074  
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OF COUNSEL  
THURSTON A. FLETCHER  
FLETCHER FLEMING  
M. J. MENGE

ROLLIN D. DAVIS, JR.  
(1932-2002)

226 PALAFOX PLACE  
NINTH FLOOR, SEVILLE TOWER  
PENSACOLA, FLORIDA 32501

MAIL TO:  
POST OFFICE BOX 1831  
PENSACOLA, FLORIDA 32598-1831

March 5, 2002

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

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-03/08/02--01032--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: **PLEASURE ISLAND CORPORATION, INC., an Alabama corporation**  
**d/b/a Meyer Real Estate of Florida**

Dear Sir or Madam:

W02-7134

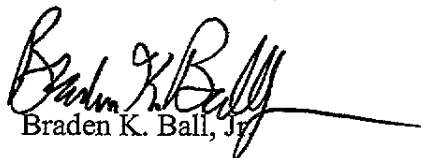
Enclosed please find the following:

1. Original APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA;
2. Original TRANSMITTAL LETTER;
3. Original MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF PLEASURE ISLAND CORPORATION, INC., an Alabama Corporation; and
4. Meyer Real Estate check number 006085 in the amount of \$87.50 for the filing fee, Certificate of Status and Certified Copy.

Please contact me with any questions or concerns you may have regarding this matter.  
Thank you.

Sincerely,

SHELL, FLEMING, DAVIS & MENGE

  
Braden K. Ball, Jr.

BKBjr/df  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 29 AM 11:50

Sp



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 14, 2002

BRADEN K. BALL, JR.  
SHELL, FLEMING, DAVIS & MENGE  
PO BOX 1831  
PENSACOLA, FL 32598-1831

SUBJECT: MEYER REAL ESTATE OF FLORIDA  
Ref. Number: W02000007134

We have received your document for MEYER REAL ESTATE OF FLORIDA and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your adopted name must include a corporate suffix (Inc., Incorporated, Corp., or Corporation).

Please provide a street address for your officers and directors. If no street address is available, please indicate this by putting the designation "N/A" beside the P.O. Box address.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 802A00015350

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DIVISION OF CORPORATIONS  
02 MAR 29 AM 11:50

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*OF COUNSEL:*  
**THURSTON A. SHELL**  
**FLETCHER FLEMING**  
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**ROLLIN D. DAVIS, JR.**  
(1932-2002)

226 PALAFOX PLACE  
NINTH FLOOR, SEVILLE TOWER  
PENSACOLA, FLORIDA 32501

MAIL TO:  
POST OFFICE BOX 1831  
PENSACOLA, FLORIDA 32598-1831

March 27, 2002

Corporate Records Bureau  
Division of Corporations  
Department of State  
Attention: Lee Rivers, Document Specialist  
Post Office Box 6327  
Tallahassee, Florida 32301

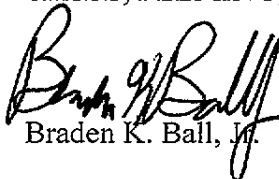
Re: **PLEASURE ISLAND CORPORATION, INC., an Alabama corporation**  
**d/b/a Meyer Real Estate of Florida, Inc.**

Dear Mr. Rivers:

Enclosed please find the corrected paperwork regarding this business. Please contact me with any questions or concerns you may have regarding this matter. Thank you.

Sincerely,

SHELL, FLEMING, DAVIS & MENGE

  
Braden K. Ball, Jr.

BKBjr/df  
Enclosures

02 MAR 29 AM 11:50  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PLEASURE ISLAND CORPORATION, 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:

Braden K. Ball, Jr., Esquire  
(Name of Person)

SHELL, FLEMING, DAVIS & MENGE  
9th Floor, Seville Tower (Firm/Company)  
226 S. Palafox Place  
P.O. Box 1831  
(Address)

Pensacola, FL 32598-1831  
(City/State and Zip code)

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 MAR 29 PM 11:50

For further information concerning this matter, please call:

Braden K. Ball, Jr., Esquire ( 850 ) 434-2411, Ext. 127  
(Name of Person) (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

**MINUTES OF SPECIAL MEETING**  
**OF THE BOARD OF DIRECTORS**  
**OF**  
**PLEASURE ISLAND CORPORATION, INC.,**  
**an Alabama corporation**

The Board of Directors of Pleasure Island Corporation, Inc., an Alabama corporation, met in special session on the 25<sup>th</sup> day of February, 2002. A quorum was present, and the meeting was duly noticed.

Upon a Motion duly made and seconded, the following Resolution was adopted:

"Be resolved by the Board of Directors of Pleasure Island Corporation, an Alabama corporation, that this Corporation shall adopt the fictitious name, Meyer Real Estate, <sup>of Florida, Inc.</sup> for use in its operations in Escambia County, Florida."

There being no further business, the meeting was adjourned.

  
SHEILA HODGES, Director

  
SARAH KUZMA, Director

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 29 AM 11:50

**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. PLEASURE ISLAND CORPORATION, INC. d/b/a MEYER REAL ESTATE OF FLORIDA, 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. Alabama 3. 63-0832702  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 9, 1982 5. In perpetuity  
(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. 1585 Gulf Shores Parkway, Gulf Shores, AL 36542  
(Principal office address)  
P.O. Box 3609, Gulf Shores, AL 36542  
(Current mailing address)
8. The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.  
(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: Braden K. Ball, Jr.  
9th Floor, Seville Tower  
Office Address: 226 South Palafox Place  
Pensacola, Florida 32501  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 29 AM 11:07

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

A. DIRECTORS

Chairman: Sheila Hodges

Address: P.O. Box 1359 , 1585 Gulf Shores Parkway  
Gulf Shores, AL 36547

Vice Chairman: Sarah Kuzma

Address: P.O. Box 1359 , 1585 Gulf Shores Parkway  
Gulf Shores, AL 36547

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

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

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

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

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DIVISION OF CORPORATIONS  
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B. OFFICERS

President: Sheila Hodges

Address: P.O. Box 1359 , 1585 Gulf Shores Parkway  
Gulf Shores, AL 36547

Vice President: Sarah Kuzma

Address: P.O. Box 1359 , 1585 Gulf Shores Parkway  
Gulf Shores, AL 36547

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

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

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

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

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

13. Sheila Hodges

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

14. Sheila Hodges

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

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Pleasure Island Corporation incorporated in Baldwin County, Gulf Shores, Alabama on September 9, 1982. I further certify that the records do not disclose that said Pleasure Island Corporation has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

February 5, 2002

Date

A handwritten signature in cursive script that reads "Jim Bennett".

Jim Bennett

Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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