

F0200000 2712

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hidden Lake Investments, 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:

Peter Doragh, Esquire

(Name of Person)

Smoot, Adams, Edwards, Doragh & Brinson, P.A.

(Firm/Company)

4415 Metro Parkway, Suite 325

(Address)

Fort Myers, FL 33916

(City/State and Zip code)

For further information concerning this matter, please call:

Peter Doragh

(Name of Person)

at (239) 489-1776

(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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

300005597963--4
-05/22/02--01060--003
*****70.00 *****70.00

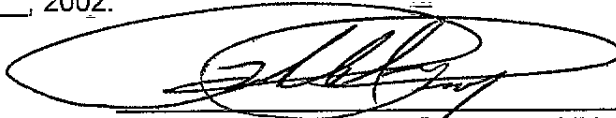
FILED
02 MAY 22 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN RESOLUTION IN LIEU OF A SPECIAL MEETING OF
SHAREHOLDERS AND DIRECTORS OF
HIDDEN LAKE INVESTMENTS, INC..**

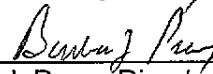
The undersigned, being the shareholders and directors of Hidden Lake Investments, Inc., hereby take the following action in lieu of a meeting pursuant to the terms of Ohio law:

1. The Corporation hereby approves the adoption of an alternate name for use in Florida which name shall be Hidden Lake Investments of Wauchula, Inc. The President and Secretary of the Corporation shall take all necessary actions to file with the Secretary of State of the State of Florida the appropriate Application By Foreign Corporation for Authorization to Transact Business in Florida under the name of Hidden Lake Investments of Wauchula, Inc.

Dated as of MAY 14, 2002.



Randald N. Perry, Shareholder and Director



Barbara J. Perry, Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Hidden Lake Investments, 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. Ohio 3. 34-1714625
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/16/92 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10/30/01
(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. 2555 U.S. Highway 17 South, Wauchula, FL 33873
(Principal office address)
2555 U.S. Highway 17 South, Wauchula, FL 33873
(Current mailing address)
8. Recreational Vehicle Resort
(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: Peter Doragh, Esquire
Office Address: 4415 Metro Parkway, Suite 325
Fort Myers, , Florida 33916
(City) (Zip code)

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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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Randald N. Perry

Address: 2555 U.S. Highway 17 South

Wauchula, FL 33873

Vice President: _____

Address: _____

Secretary: Barbara J. Perry

Address: 2555 U.S. Highway 17 South, Wauchula, FL 33873

Treasurer: Barbara J. Perry

Address: 2555 U.S. Highway 17 South, Wauchula, FL 33873

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)

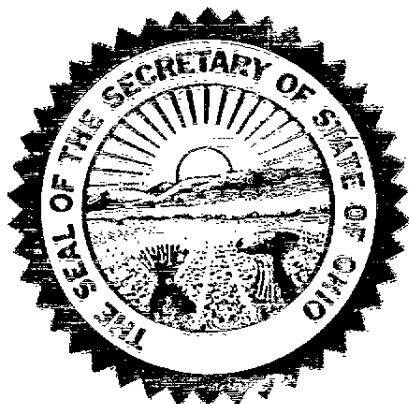
14. Randald N. Perry, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show HIDDEN LAKE INVESTMENTS INC., an Ohio Corporation, Charter No. 823929, having its principal location in Swanton, County of Lucas, was incorporated on July 22, 1992, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 13th day of May, A.D. 2002.

J. Kenneth Blackwell
Ohio Secretary of State