

# F02000003344

SHELDON ENGELHARD (FL & NY)

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1501 BROADWAY  
NEW YORK, NEW YORK 10036

June 24, 2002

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Sports & Arts Center at Island Lake, Inc.

600006059686--7  
-06/27/02--01024--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

We are enclosing the Application by Foreign Corporation for Authorization to Transact Business in Florida (a photocopy). In a conversation with Gary Blankenbaker, from the Certification Section, the application which had been mailed on May 29, 2001, apparently had been misplaced or lost, hence the photocopy.

We are also enclosing a Certification from the Commonwealth of Pennsylvania, Department of State, that Sports & Arts Center at Island Lake, Inc. is a subsisting corporation as of June 18, 2002. Also enclosed is our check made payable to the Secretary of State in the amount of \$70.00 covering the filing fee. If there is any further information needed please do not hesitate to let us know.

Very truly yours,



SHELDON ENGELHARD

SE:sgb  
Enclosure(s)  
cc: Mr. Michael Stoltz

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FILED  
JUN 27 2002  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

F02-3344  
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**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. Sports & Arts Center at Island Lake, 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. PA 3. 23-2336118  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 1985 5. perpetual  
(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. RR1 Box 1376 Starrucca PA 18462  
(Principal office address)
- RR1 Box 1376 Starrucca PA 18462  
(Current mailing address)
8. Childrens summer camp  
(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: Wendy Stoltz
- Office Address: 20621 Linksview Circle
- Boca Raton, Florida 33434  
(City) (Zip code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.*

Wendy B. Stoltz

(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: Michael Stoltz

Address: 20621 Linksview Circle  
Boca Raton, FL 33434

Vice Chairman:

Address:

Director: Beverly Stoltz

Address: 20621 Linksview Circle  
Boca Raton, FL 33434

Director:

Address:

B. OFFICERS

President: Beverly Stoltz

Address: 20621 Linksview Circle  
Boca Raton, FL 33434

Vice President: Michael Stoltz

Address: 20621 Linksview Circle  
Boca Raton, FL 33434

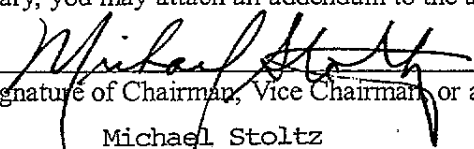
Secretary: Matthew Stoltz

Address: 300 East 54th St., Apt. 33 H, New York, NY 10022

Treasurer: Matthew Stoltz

Address: 300 East 54th St., Apt. 33 H, New York, NY 10022

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

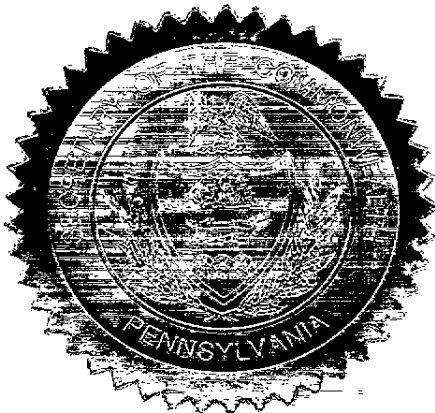
JUNE 18, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

SPORTS & ARTS CENTER AT ISLAND LAKE, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

*C. Michael Stewart*

ACTING

Secretary of the Commonwealth

DPOS