

# F02000003505

## TRANSMITTAL LETTER

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL -9 PM 1:57

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MAS Enterprises, 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:

Marie Hamilton  
(Name of Person)  
Independent Property Investment  
(Firm/Company)  
P.O. Box 3684  
(Address)  
Tallahassee, Florida 32315  
(City/State and Zip code)

200006277922--6  
-07/09/02--01038--014  
\*\*\*\*120.00 \*\*\*\*\*70.00

For further information concerning this matter, please call:

Marie Hamilton at ( 850 ) 566-7508  
(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

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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

J. BRYAN JUL - 9 2002

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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02 JUL -9 PM 1:57

I, the undersigned Marie Hamilton, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

MAS Enterprises, Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Wyoming,

was duly adopted on June 24, 2002.

Be it resolved, that MAS Enterprises, Inc.,  
(Corporate Name)

organized and existing in the State of Wyoming, hereby adopts the name

Independent Property Investment, LLC for use in Florida.

Dated: July 9, 2002

Marie Hamilton  
Signature of either Chairman, Vice Chairman or any officer

Marie Hamilton  
Type or print name

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. MAS 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.)

2. Wyoming 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/2002 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. P.O. Box 3684 Tallahassee, Florida 32315  
(Principal office address)

P.O. Box 3684 Tallahassee, Florida 32315  
(Current mailing address)

8. 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: Marie Hamilton

Office Address: 4518 Russells Pond Lane

Tallahassee, Florida 32303  
(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.*

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

A. DIRECTORS

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

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

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

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

Director: Marie Hamilton

Address: P.O. Box 3684

Tallahassee, Florida 32315

Director: Scott Williams

Address: P.O. Box 3684

Tallahassee, Florida 32315

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02 JUL -9 PM 1:57

B. OFFICERS

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

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

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

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

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

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

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

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

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

13. Marie Hamilton

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

14. Marie Hamilton, Director

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

# State of Wyoming

## Office of the Secretary of State



United States of America, }  
State of Wyoming } ss.

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I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, MAS ENTERPRISES, INC. is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is 06/24/2002; and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 25th day of June A.D., 2002.



*Joseph B. Meyer*  
\_\_\_\_\_  
Secretary of State

By *Jenny Miller*  
\_\_\_\_\_