

F020000003557

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

300006036853-4
-06/26/02--01025--010
*****70.00 *****70.00

SUBJECT: EXECUTIVE HUNTING ADVENTURES, 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:

MARK V. CLEMONS

CLEMONS

(Name of Person)

EXECUTIVE HUNTING ADVENTURES, INC.

(Firm/Company)

3280 4TH AVENUE, NE

(Address)

NAPLES, FL 34120

(City/State/Zip)

For further information concerning this matter, please call:

MARK V. CLEMONS

CLEMONS

(Name of Person)

at

(941) 455-5910

(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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 27, 2002

MARK V. CLEMONS
EXECUTIVE HUNTING ADVENTURES, INC.
3280 4TH AVENUE, NE
NAPLES, FL 34120

SUBJECT: EXECUTIVE HUNTING ADVENTURES, INC.
Ref. Number: W02000018778

We have received your document for EXECUTIVE HUNTING ADVENTURES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 302A00041151

FILED
JUL 11 AM 9:26
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. EXECUTIVE HUNTING ADVENTURES, 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. GEORGIA

(State or country under the law of which it is incorporated)

3. 01-0694459

(FEI number, if applicable)

4. 05/28/02

(Date of incorporation)

5. PERPETUAL

(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. 3280 4TH AVENUE, NE

(Principal office address)

NAPLES, FL 34120

(Current mailing address)

8. ENGAGE IN ANY LAWFUL BUSINESSES NOT PROHIBITED TO CORPORATIONS.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: MARK V. CLEMONS

CLEMONS

Office Address: 3280 4TH AVENUE, NE

NAPLES

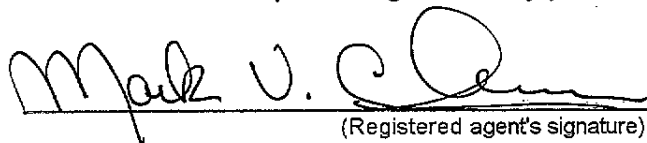
(City)

Florida 34120

(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.

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STATE
SECRETARY OF CORPORATIONS
02 JUL 11 AM 9:26

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

A. DIRECTORS

Chairman: MARK V. CLEMONS CLEMONSAddress: 3280 4TH AVENUE, NENAPLES, FL 34120

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. _____

OFFICERS

President: MARK V. CLEMONS CLEMONSAddress: 3280 4TH AVENUE, NENAPLES, FL 34120

Vice President: _____

Address: _____

Secretary: MARK V. CLEMONS CLEMONSAddress: 3280 4TH AVENUE, NE, NAPLES, FL 34120

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Mark V. Clemons

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

14. MARK V. CLEMONSCLEMONS

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

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 JUL 11 AM 9:26

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER: 0228335
EFFECTIVE DATE: 05/28/2002
JURISDICTION : GEORGIA
REFERENCE : 0072
PRINT DATE : 06/05/2002
FORM NUMBER : 311

WILLIAM V. CONN, JR.
800 MT. VERNON HWY., N.E.
SUITE 380
ATLANTA, GA 30328

CERTIFICATE OF INCORPORATION

I, Cathy Cox, the Secretary of State and the Commissioner of the State of Georgia, do hereby certify under the seal of my office that

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 11 AM 9:26

EXECUTIVE HUNTING ADVENTURES, INC.
A DOMESTIC PROFIT CORPORATION

has been duly incorporated under the laws of the State of Georgia on the effective date stated above by the filing of articles of incorporation in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox
Secretary of State
Cathy Cox