

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) LYNN HAVEN
(CORPORATE NAME & DOCUMENT #)

INN, Inc.

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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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. LYNNHAVEN INN, 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. VIRGINIA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 30, 1991 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. 3851 NE 27th Ave. Light House Point FL 33064
(Principal office address)
385 NE 27th Ave. Light House Point FL 33064
(Current mailing address)
8. RESTAURANT & COCKTAIL LOUNGE
(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: COSTAS KAMBOUROPOULOS
Office Address: 3851 NE 27th Ave
Light House Point, Florida 33064
(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.

Costas Kambouropoulos
(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: COSTAS KAMBOURPOULOS

Address: 385 NE 27th Ave
Lighthouse Point FL 33064

Vice Chairman: Felix KAMBOURPOULOS

Address: 3851 NE 27th Ave
Lighthouse Point FL 33064

Director: ANGELIQUE KAMBOURPOULOS

Address: 3851 NE 27th Ave
Lighthouse Point FL 33064

Director: _____

Address: _____

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B. OFFICERS

President: COSTAS KAMBOURPOULOS

Address: 3851 NE 27th Ave
Lighthouse Point FL 33064

Vice President: Felix KAMBOURPOULOS

Address: 3851 NE 27th Ave
Lighthouse Point FL 33064

Secretary: ANGELIQUE KAMBOURPOULOS

Address: 3851 NE 27th Ave - Lighthouse Point FL 33064

Treasurer: ANGELIQUE KAMBOURPOULOS

Address: SAME AS ABOVE

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

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

14. COSTAS KAMBOURPOULOS
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

LYNNHAVEN INN, INC. is a corporation existing under and by virtue of the laws of Virginia and is in good standing.

The date of incorporation is May 30, 1991.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
July 19, 2002*

Joel H. Peck
Joel H. Peck, Clerk of the Commission