

F 02000004141
TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIRADA DEVELOPMENT CORPORATION
(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:

W02-18305

(Name of Person)

Joseph E. Thorrick

(Firm/Company)

P.O. Box 315

(Address)

Islamorada, Florida 33036

(City/State and Zip code)

000005900750--0
--06/21/02--01032--003
*****78.75 *****78.75

For further information concerning this matter, please call:

Joseph E. Thorrick at (305) 852-9800

(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

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 15 PM 2:30

Sp



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 24, 2002

JOSEPH E. THORRICK
PO BOX 315
ISLAMORADA, FL 33036

SUBJECT: MIRADA DEVELOPMENT CORPORATION
Ref. Number: W02000018305

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We have received your document for MIRADA DEVELOPMENT CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please note that you are not allowed to form an adopted name by adding "Florida" or "of Florida" to your name. This adopted name is just for use in Florida, and does not affect your filing in Pennsylvania in any way. Finally, please note that you may wish to call the number below to check the availability of any

name you wish to adopt.

Please return 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: 802A00040516

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 23, 2002

JOSEPH E. THORRICK
PO BOX 315
ISLAMORADA, FL 33036

SUBJECT: MIRADA DEVELOPMENT CORPORATION doing business in Florida
as MORADA DEVELOPMENT CORPORATION
Ref. Number: W02000018305

We have received your document for MIRADA DEVELOPMENT CORPORATION doing business in Florida as MORADA DEVELOPMENT CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Thank you for returning your name resolution. As noted in our previous letter, a copy of which is attached, you must still submit an original certificate of existence from Pennsylvania.

Please return 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: 202A00044710

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Joseph E. Thorrick, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
MIRADA DEVELOPMENT CORPORATION

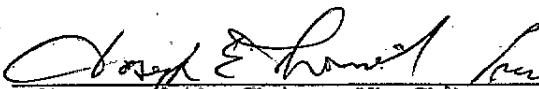
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Pennsylvania,
was duly adopted on July 15, 2002.

Be it resolved, that MIRADA DEVELOPMENT CORPORATION,
(Corporate Name)

organized and existing in the State of Pennsylvania, hereby adopts the name
MORADA DEVELOPMENT CORPORATION for use in Florida.

Dated: July 15, 2002


Signature of either Chairman, Vice Chairman or any officer

Joseph E. Thorrick, Pres.
Type or print name

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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. MIRADA DEVELOPMENT CORPORATION
(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. PENNSYLVANIA 3. 23-2508036
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 7, 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. 171 Hood Ave. Tavernier, Fl. 33037
(Principal office address)
P.O. Box 315 Islamorada, Fl. 33036
(Current mailing address)
8. Real Estate Development
(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: Joseph E. Thorrick
Office Address: 112 Tree Lane
Tavernier, Florida 33070
(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: Joseph E. Thorrick

Address: 112 Tree Lane Tavernier, Fl. 33070

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joseph E. Thorrick

Address: 112 Tree Lane Tavernier, Fl. 33070

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

14. Joseph E. Thorrick
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 07, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MIRADA DEVELOPMENT CORPORATION

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.

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DIVISION OF CORPORATIONS
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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

Secretary of the Commonwealth

JSOW