

FD2000004573

Charter Number Only

8/29/02.

Ronald J. Walters  
Requestor's Name  
11555 Heron Bay Blvd. #216.  
Address  
Coral Springs FL 33065  
City State ZIP Phone  
603-0470C

VALIDATION ONLY

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-09/06/02--01051--004  
\*\*\*\*280.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Waterfront Development  
Group, Inc.

W02-25034

571

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| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                        |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                          |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report   | <input checked="" type="checkbox"/> Other Foreign Corp |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent    |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal        |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem               |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up            |
|  | <input type="checkbox"/> After 4:30      | <input type="checkbox"/> Mail Out                      |

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JB  
9-6-02



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 4, 2002

EMPIRE

SUBJECT: WATERFRONT DEVELOPMENT GROUP, INC.  
Ref. Number: W02000025634

We have received your document for WATERFRONT DEVELOPMENT GROUP, INC. and your check(s) totaling \$360.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The check submitted must be made payable to the Secretary of State.

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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 102A00051039

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

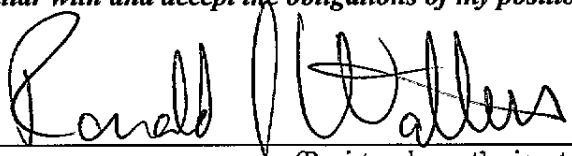
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. WATERFRONT DEVELOPMENT GROUP, 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. DELAWARE  
(State or country under the law of which it is incorporated)
3. 22-3858595  
(FEI number, if applicable)
4. AUGUST 26, 2002  
(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. 11555 HERON BAY BLVD SUITE 200, CORAL SPRINGS, FL 33076  
(Principal office address)
- 11555 HERON BAY BLVD SUITE 200, CORAL SPRINGS, FL 33076  
(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: RONALD J WALTERS  
  
Office Address: 11555 HERON BAY BLVD SUITE 200  
  
CORAL SPRINGS, Florida 33076  
(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: RONALD J WALTERS

Address: 11555 HERON BAY BLVD SUITE 200  
CORAL SPRINGS, FL 33076

Vice Chairman: N/A

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

Director: RONALD J WALTERS

Address: 11555 HERON BAY BLVD SUITE 200  
CORAL SPRINGS, FL 33076

Director: N/A

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

B. OFFICERS

President: RONALD J WALTERS

Address: 11555 HERON BAY BLVD SUITE 200  
CORAL SPRINGS, FL 33076

Vice President: RONALD J WALTERS

Address: 11555 HERON BAY BLVD SUITE 200  
CORAL SPRINGS, FL 33076

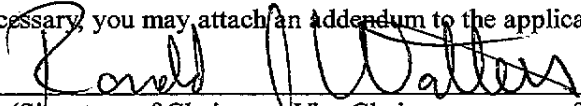
Secretary: RONALD J WALTERS

Address: 11555 HERON BAY BLVD SUITE 200, CORAL SPRINGS, FL 33076

Treasurer: RONALD J WALTERS

Address: 11555 HERON BAY BLVD SUITE 200, CORAL SPRINGS, FL 33076

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. RONALD J WALTERS, CHAIRMAN  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
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# Delaware

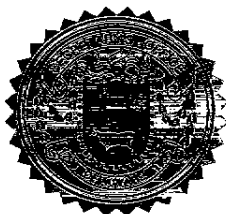
PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WATERFRONT DEVELOPMENT GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WATERFRONT DEVELOPMENT GROUP, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1955565

DATE: 08-27-02