

F02000005541

JOHN D. CASSELS, JR.
LAW OFFICE OF
CASSELS & McCALL

P. O. BOX 968 • 400 NW 2nd STREET • OKEECHOBEE, FL 34973 • TELEPHONE 863-763-3131 • FAX 863-763-1031 • E-MAIL mail@legal-one.com

⑥ 11/4 FOR CORP. CC+LUS
May 14, 2002

00855-00310-02963

W02-14912

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-05/16/02--01053--001
*****87.50 *****87.50

Re: PARADISE ENTERPRISES, INC.

MJM

Our File No: 9905

Dear Sir/Madam:

You will find enclosed herewith an Application by Foreign Corporation For Authorization to Transact Business in Florida, along with an original Certificate of Existence. Also enclosed is our firms's check in the amount of \$87.50 to register the above referenced foreign corporation to transact business in Florida, as follows:

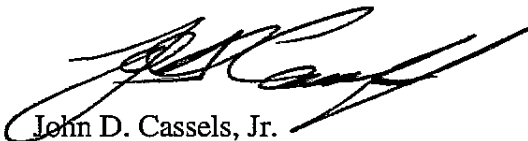
Filing Fee	\$70.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the certified copy, together with your Certificate of Status at your earliest convenience.

Should you have any questions regarding this matter, please do not hesitate to contact my office.

With kindest regards, I am

Sincerely,


John D. Cassels, Jr.

JDC/sw
Enclosures: As stated.

FILED
02 NOV -4 AM 10:44
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 22, 2002

JOHN D. CASSELS, JR.
CASSELS & MCCALL
P.O. BOX 968
OKEECHOBEE, FL 34973

SUBJECT: PARADISE ENTERPRISES, INC.
Ref. Number: W02000014912

We have received your document for PARADISE ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 702A00033029

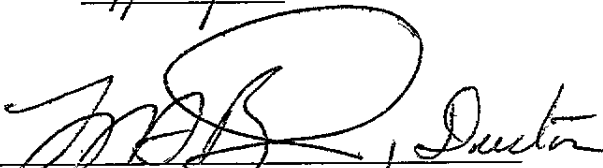
**RESOLUTION
OF THE BOARD OF DIRECTORS OF
PARADISE ENTERPRISES, INC.**

The undersigned(s), does hereby certify that this Resolution of the Board of Directors of PARADISE ENTERPRISES, INC., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on the 29 day of September, 2002.

BE IT RESOLVED, that PARADISE ENTERPRISES, INC., organized and existing in the State of Delaware, hereby adopts the name **PARADISE ENTERPRISES OF OKEECHOBEE, INC.**, for use in Florida.

The signing of this document by the directors shall constitute full ratification of the action taken as set forth in the foregoing resolutions.

Dated: 9/29/02


LOUIS H. BEHR, Director


MELISSA K. BEHR, President & Director

**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. The name of the corporation is: **PARADISE ENTERPRISES, INC.**
2. The corporation was incorporated under the laws of the State of Delaware.
3. FEI number for the corporation has been applied for and not yet received.
4. Date of incorporation/qualification: August 13, 2001.
5. The duration of the corporation is perpetual.
6. The corporation will transact business in Florida upon qualification.
7. Principal office address and current mailing address of the corporation is 25 Greystone Manor, Lewes, Delaware 19958-6446.
8. The purpose of corporation authorized in Delaware to be carried out in the State of Florida is to engage in any lawful activity for which corporations may be organized under the law.
9. Name and street address of Florida registered agent is John D. Cassels, Jr., 400 NW 2nd Street, Okeechobee, Florida 34972.

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.


JOHN D. CASSELS, JR.


May 14, 2002

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:

Louis H. Behr and Melissa K. Behr
1799 S. Parrott Avenue, Unit 383
Okeechobee, Florida 34974

B. OFFICERS:

President:

Melissa K. Behr
1799 S. Parrott Avenue, Unit 383
Okeechobee, Florida 34974

A handwritten signature in black ink, appearing to read 'Melissa K. Behr', is written over a horizontal line.

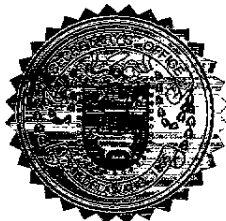
MELISSA K. BEHR, as President

Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARADISE ENTERPRISES, 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 SEVENTH DAY OF MAY, A.D. 2002.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3424643 8300..

AUTHENTICATION: 1762233

020172337

DATE: 05-07-02