

F030000000149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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LICENSED TO
PRACTICE IN ME,
NH^{**}, MA^{*}, IA^{*} AND MD^{††}

December 20, 2002

JMJ Business Services
14580 South Tamiami Trail #D
North Port, FL 34287

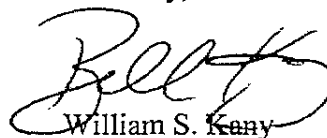
Re: Breezy, Inc.

Dear Sir or Madam:

The undersigned is the Clerk of Breezy, Inc., a Maine corporation. I am enclosing a copy of the Certificate of Good Standing issued through the Maine Secretary of State through its internet service. The purpose of this letter is to confirm that Breezy, Inc. is a Maine corporation duly organized and validly existing which is currently in good standing under the laws of the State of Maine.

If you need any additional information, please give me a call.

Sincerely,


William S. Kany

WSK:de
Encl.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Breezy, 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:

David Granger

(Name of Person)

Breezy, Inc.

(Firm/Company)

1538 Urmey Lane

(Address)

North Port, Fl 34286

(City/State and Zip code)

For further information concerning this matter, please call:

David Granger

(Name of Person)

at (941) 416-1119

(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:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|--|---|

**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. BREEZY, 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. MAINE U.S.A. 3. 01-0541571
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/5/2001 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December 11, 2002
(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. 14525 Tamiami Trail North Port, FL 34287
(Principal office address)
1538 Urmev Lane North Port, FL 34286
(Current mailing address)
8. Restaurant
(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: David Granger
Office Address: 1538 Urmev Lane
North Port, Florida 34286
(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.


(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: N/A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David Granger

Address: 1538 Urmev Lane

North Port, FL 34286

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Rachel Granger

Address: 1538 Urmev Lane, North Port, FL 34286

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

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

14. David Granger - President
(Typed or printed name and capacity of person signing application)

State of Maine



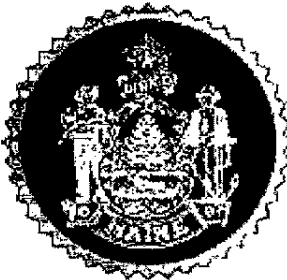
Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that BREEZY, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is February 15, 2001.

I further certify that said business corporation has filed annual records due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this twentieth day of December 2002.



DAN GWADOSKY

Secretary of State