F0300000aa19

	(Requestor's Name)							
	74.3	droce)						
	(Ad	dress)						
_	(Ad	dress)						
	(Mariana)							
_	(City/State/Zip/Phone #)							
		<u></u>		r-1				
	PICK-UP	∐ W	411	MAIL				
		···						
	(Bu:	sin ess Ent	ity Name)					
_	(Doc	cument Nu	imber)					
	(00)		.,,,,					
С	ertified Copies	Cert	ificates of	Status				
Γ	Special Instructions to F	iling Offic	 er:					
	•	Ū						
٢	Name							
	Availability							
	Document	* D CC						
-		Office L	se Only					
	Updater							
	Update r Verifyer	DCC						
	Acknowledgement	DCC						
	W P Verifyer	DCC	Ì					



800016676358

05/01/03--01067--013 **87.50

TILLU SECRETARY (FORME SECRETARY (FORME

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Sawmill (1996) Inc.	
(Name of corporation - must include suffix)	
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in F "Certificate of Existence", and check are submitted to register the above referenced foreign cost to transact business in Florida.	
Please return all correspondence concerning this matter to the following:	
Steven Miller	s e e e
(Name of Person)	
	F
(Firm/Company)	တ္က ဝိဒ
2203 Via Tuscany	<u></u>
(Address)	可量置
Winter Park, FL 32789	
(City/State and Zip code)	
For further information concerning this matter, please call:	22.000
Katherine Pace at (407) 563-2276	
(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:	
S70.00 Filing Fee S78.75 Filing Fee & S78.75 Filing Fee & S87.50 Filing Fee & Certificate of Status Certified Copy Certified C	ate of Status &

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.

(State or country under the law of which it is incorporated) September 10, 1996 (Date of incorporation) (Date of incorporation) (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. 2203 Via Tuscany, Winter Park, FL 32789 (Principal office address) 2203 Via Tuscany, Winter Park, FL 32789 (Current mailing address) 8. Investment Management (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: Steven P. Miller	1. Sawmill	(1996) Inc.		and the second s		
(State or country under the law of which it is incorporated) 4. September 10, 1996 (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.") 7. 2203 Via Tuscany, Winter Park, FL 32789 (Principal office address) 2203 Via Tuscany, Winter Park, FL 32789 (Current mailing address) 8. Investment Management (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name: Steven P. Miller Office Address: 2203 Via Tuscany Winter Park (City) (City) 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 dutties, and I am familiar with and accept the obligations of my position as registered agent.	words or abbrevi	ations of like import in language as will cl	early in	ndicate that it is a corporation instead		-
4. September 10, 1996 (Date of incorporation) (Date of incorporation) (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. 2203 Via Tuscany, Winter Park, FL 32789 (Principal office address) 2203 Via Tuscany, Winter Park, FL 32789 (Current mailing address) 8. Investment Management (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name: Steven P. Miller Office Address: 2203 Via Tuscany Winter Park (City) Winter Park , Florida (City) 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 dutties, and I am familiar with and accept the obligations of my position as registered agent.	2. Delaware	e	3.	51-0377632		
(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. 2203 Via Tuscany, Winter Park, FL 32789 (Principal office address) 2203 Via Tuscany, Winter Park, FL 32789 (Current mailing address) 8. Investment Management (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: Steven P. Miller Office Address: 2203 Via Tuscany Winter Park , Florida 32789 (City) 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 dutties, and I am familiar with and accept the obligations of my position as registered agent.	(State or country	under the law of which it is incorporated)		(FEI number, if applic	able)	
(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. 2203 Via Tuscany, Winter Park, FL 32789 (Principal office address) 2203 Via Tuscany, Winter Park, FL 32789 (Current mailing address) 8. Investment Management (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: Steven P. Miller Office Address: 2203 Via Tuscany Winter Park , Florida (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 dutties, and I am familiar with and accept the obligations of my position as registered agent.	4. Septemb	per 10, 1996	.5	Perpetual		
(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. 2203 Via Tuscany, Winter Park, FL 32789 (Principal office address) (Current mailing address) 8. Investment Management (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: Steven P. Miller Office Address: 2203 Via Tuscany Winter Park , Florida 32789 (City) 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 duttes, and I am familiar with and accept the obligations of my position as registered agent.	(Date	of incorporation)	(Duration: Year corp. will cease to e	xist or "perpetual")	
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. 2203 Via Tuscany, Winter Park, FL 32789 (Principal office address) 2203 Via Tuscany, Winter Park, FL 32789 (Current mailing address) 8. Investment Management (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: Steven P. Miller Office Address: 2203 Via Tuscany Winter Park (City) (City) 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.	6. Upon qu	alification		en and an analysis of		
(Principal office address) 2203 Via Tuscany, Winter Park, FL 32789 (Current mailing address) 8. Investment Management (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: Steven P. Miller Office Address: 2203 Via Tuscany Winter Park Florida 32789 (City) (City) (City) (City) (City) Office Address 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.	(Date first transac				upon qualification.")	
(Current mailing address) 8. Investment Management (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: Steven P. Miller Office Address: 2203 Via Tuscany Winter Park (City) To reda (City) 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.	7. 2203					
(Current mailing address) 8. Investment Management (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: Steven P. Miller Office Address: 2203 Via Tuscany Winter Park (City) 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.	2202	, -		•		
8. Investment Management (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: Steven P. Miller Office Address: 2203 Via Tuscany Winter Park , Florida 32789 (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.	2203			The second secon		
(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: Steven P. Miller Office Address: 2203 Via Tuscany Winter Park , Florida 32789 (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.		(Current mailing	addres	s)	್	
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: Steven P. Miller Office Address: 2203 Via Tuscany Winter Park , Florida 32789 (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.	8Investmer	nt Management	-	and the second seco	i a	
Name: Steven P. Miller Office Address: 2203 Via Tuscany	(Purpose(s) of corporation authorized in home state of	r coun	try to be carried out in state of Flori	da)	
Name: Steven P. Miller Office Address: 2203 Via Tuscany	9. Name and stre	eet address of Florida registered age	nt: (F	P.O. Box or Mail Drop Box NOT	acceptable)	
Winter Park (City) (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.						-
(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.	Office Address:	2203 Via Tuscany			A B	
(City) (Zip code) (City) (Zip code) (Au code) (A		Winter Park		Florida 32789		
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.	_	(City)	··-···			
(Registered agent's signature)	Having been nam designated in this further agree to co	ed as registered agent and to accept s application, I hereby accept the appo omply with the provisions of all status	intme tes rel	nt as registered agent and agree ative to the proper and complete	e to act in this capacit	ice y. I
		Registered agent	's sion	ature)		J.F

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. DIKE	CTORS			
Chairman:	Steven P. Miller	<u> </u>		
Address: _	2203 Via Tuscany	و شود	mer v	ا ج
	Winter Park, Florida 32789			
Vice Chair		<u> </u>		
Address:	man:			
Address			<u> </u>	
Director: _	Franklin Montgomery	- 	A	<u>*** **(</u>
Address: _	1270 Avenue of the Americas, Suite 2011			2,500.00
,	New York, New York 10020			
Director: _	Todd Miller			
Address:	141 North Main Avenue Suite 400		TAL	23
	Sioux Falls, South Dakota 57104-6429		全部	
B. OFFI	Trps		255	
	Steven P. Miller		in or	異日
President: Address:	2203 Vin Turcany		710 m	
Address: _	Winter Park, Florida 32789	<u></u>		음
		<u> </u>		<u> </u>
Vice Presid	and the second of the second o	<u> </u>	<u>. n. i</u>	<u>. #* - </u>
Address: _				<u> </u>
Secretary:	Franklin Montgomery	<u>1. 1. 46 A</u>	<u> </u>	<u>*</u> *
Address: _	1270 Avenue of the Americas, Suite 2011, New \	···	k 10020	<u>-</u>
	Steven P. Miller	A	nan I	
Treasurer:	2203 Via Tuscany, Winter Park, Florida 32789	<u> </u>	<u>,</u>	<u> </u>
Address: _	The state of the s			*
NOTE: H	f necessary you may attach an addendum to the application listing	g additional offi	cers and/or direc	ctors.
13	(Signature of Chairman, Vice Chairman, or any officer list	ed in number 12	of the application	on)
14	Steven P. Miller, Chairman/President		ar min abhriothir	
<u>.</u>	(Typed or printed name and capacity of person sig	ning application	<u>- · · · _ · - </u> .	·· <u>·······</u>

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAWMILL (1996) 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-EIGHTH DAY OF FEBRUARY, A.D. 2003.

SECRETARY OF SAME



Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2281551

DATE: 02-28-03

2660577 8300

.030133261