



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 25, 2003

SUSAN YOUNG
608 110TH AVENUE N.
NAPLES, FL 34108

Terry Eynon
Syagrus Investments
9853 Tamiami Trail North, Suite 203
Naples, FL 34108

SUBJECT: SYAGRUS INVESTMENTS, INC.
Ref. Number: W03000026533

We have received your document for SYAGRUS INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

done You must list the names and street addresses of the officers and directors of the corporation on the form/application.

done The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

enclosed 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.

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03 NOV 24 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 203A00052755

Thank you!
Terry Eynon

also if possible for you to return the enclosed original?



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
GLENDA HOOD

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Syagrus Investments, Inc.
Duchess Centre Executive Offices
9853 Tamiami Trail North, Suite 203
Naples, Florida 34108
239-588-0033

TRANSMITTAL LETTER

Date: September 22, 2003

To: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Memo:

Please find enclosed our previously submitted "Application by Foreign Corporation for Authorization to Transact Business in Florida." When you returned the application to us, we realized our error on line 2, which has been corrected. The correct State in which Syagrus Investments, Inc. is incorporated is Delaware.

Thank you for processing our corrected application.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Syagrus Investments, 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:

Susan Young
(Name of Person)

(Firm/Company)

608 110th Ave. N
(Address)

Naples, FL 34108
(City/State and Zip code)

For further information concerning this matter, please call:

Terry Eynon at (239) 404-2100
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

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. Syagrus Investments, 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. Florida Delaware Donald Dean Barnard 57-1185172
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 14, 2003 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. Du chess Centre Executive Offices, 9853 Tamiami Trail N, Ste. 203, Naples, FL 34108
(Principal office address)

(same as above)

(Current mailing address)

8. Any and all lawful activity in Delaware
(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: Donald Dean Barnard

Office Address: 9853 Tamiami Trail N, Ste. 203

Naples, FL, Florida 34108
(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.

Donald Dean Barnard
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: Donald Dean Barnard

Address: 9853 Tamiami Trail North, Suite 203
Naples FL 34108

Vice Chairman: _____

Address: _____

Director: Susan G. Young

Address: 9853 Tamiami Trail North, Suite 203
Naples FL 34108

Director: Terry Y. Eynon

Address: 9853 Tamiami Trail North, Suite 203
Naples FL 34108

B. OFFICERS

President: Terry Y. Eynon

Address: 9853 Tamiami Trail North, Suite 203
Naples FL 34108

Chief Financial Officer Donald Dean Barnard

Vice President: _____
Address: 9853 Tamiami Trail North, Suite 203
Naples FL 34108

Secretary: Susan G. Young

Address: 9853 Tamiami Trail North, Suite 203
Naples FL 34108

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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

13. Terry Y. Eynon / Susan Young / Donald Dean Barnard
(Signature of Director or Officer listed in number 12 of the application)

14. Terry Y. Eynon / Susan Young / Donald Dean Barnard
(Typed or printed name and capacity of person signing application)

Delaware

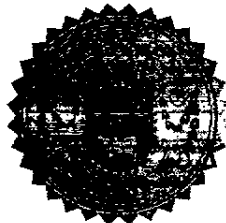
The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SYAGRUS INVESTMENTS, 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 FIRST DAY OF NOVEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SYAGRUS INVESTMENTS, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF AUGUST, A.D. 2003.

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

3689358 8300

AUTHENTICATION: 2724682

030676411

DATE: 11-01-03