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PICK-UP	WAIT MAIL	
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SECHETARY OF STATE

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 17, 2003

JEROME GUIDISH 14500 E TAMIAMI TRAIL NAPLES, FL 34114

SUBJECT: PARADISE POINTE RV RESORT INC.

Ref. Number: W03000034081

We have received your document for PARADISE POINTE RV RESORT INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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: 703A00062181

STATEMENT CONCERNING AUTHORITY TO TRANSACT BUSINESS IN FLORIDA BY A FOREIGN CORPORATION

Name: PARADISE POINTE RV RESORT, INC.

The above referenced corporation is not presently transacting business in Florida within the meaning of s. 607.1501 or 617.1501, Florida Statutes, and is not required to receive a certificate of authority to transact business in Florida.

(Signature of Officer/Director)	<u>/0 / 7 / 03</u> (Date)
Terome J. GUIDISTA (Typed or Printed Name of Person Signing Above)	· · · · · · ·
DIVCCTOR (Title)	- · · · · · · · · · · · · · · · · · · ·

Name: PARADISE POINTE RV RESORT, INC.

FEI #: 36-4338067

SEORETARY OF STATE

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: PARADISE POINTE RU RESORT INC. (Name of corporation - must include suffix)
(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:
Jerome J. GUIDISH
(Name of Person)
PARADISE Pointe Ry Kesort Inc.
(Firm/Company)
14500 E TAMIAMI TRAIC
(Address)
Naples Fr. 34114 (City/State and Zip code)
(City/State and Zip code)
For further information concerning this matter, please call:
Terbrue Guilsist at (239) 777-5137 ES 3 (Name of Person) (Area Code & Daytime Telephone Number) ES 28
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 \$\Bigcup \\$78.75 Filing Fee & \Bigcup \\$78.75 Filing Fee & Certificate of Status & Certified Copy 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.

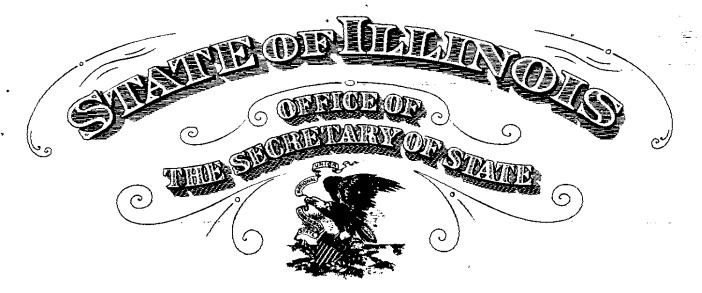
1. PARADISE POINTE DU RESPET INC	
1. FARALISE FOIKTE RV KESTET INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORAT "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	ION,"
,,,,,,,	
,	
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transa	
2. ILUNOIS 3. 36-433806 (State or country under the law of which it is incorporated) (FEI number, if a	7
	applicable)
4. Gate of incorporation) 5. puration: Year corp. will ceas	
(Date of meorporation)	e to exist or "perpetual")
6. upon analitication	
(Date first transacted business in Florida. If corporation has not transacted business in Florida, in (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	sert "upon qualification.")
7. 14500 F TAMIAMI TRAIL WAPLES FL 3 (Principal office address)	34/14
(Principal office address)	
- Same AS ABOUE -	
(Current mailing address)	
8. OPERIATE RECREATION OF VEHICLE RESORT (Purpose(s) of corporation authorized in home state or country to be carried out in state of	
(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: JERDME J. GUISLSH	O3 NOV
·	
Office Address: 14500 E TAMIAMI TRAIL	PILED 26 PI 28 PI ASSEE, I
1140/ec Florida 34114-	
NAPLES, Florida 34114- (City) (Zip code)	<u>58</u> 2:
10. Registered agent's acceptance:	图 =
Having been named as registered agent and to accept service of process for the above st	ated 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.

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: JOSEDH GUIDISH E TAMINAMI TRL - Vice Chairman: Address: _____ GOINISH **B. OFFICERS** Vice President: Address: M GUIDISH Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) MUDISH - Direct

(Typed or printed name and capacity of person signing application)



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this

NOVEMBER

A.D.

Desse White