

F040000000242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

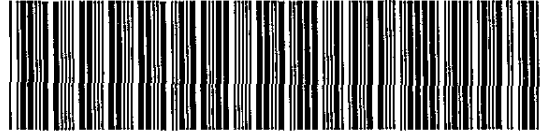
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600026302386

01/14/04--01038--007 \*\*78.75

FILED

04 JAN 14 PM 2:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

04 JAN 14 AM 11:31

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*BK*

CT CORPORATION

January 14, 2004

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

FILED  
JAN 14 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 6016441 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Ferndale Development Ltd. (MN)  
Qualification  
Florida

Ferndale Development Ltd. (MN)  
Certificate of Status/Authorization-Foreign  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**CT CORPORATION**

Sincerely,

Ashley A Mitchell  
Fulfillment Specialist  
Ashley\_Mitchell@cch-lis.com

04 JAN 14 PM 2:28  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

04 JUN 14 PM 2:28  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, 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. Ferndale Development Limited, Inc.  
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
 \_\_\_\_\_  
 (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota 3. 41-185-1736  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 20, 1996 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.)

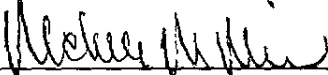
7. 499 Bovey Road, Wayzata, MN, 55391  
 (Principal office address)  
 \_\_\_\_\_  
 (Current mailing address)

8. Gulfstream Development (A Florida Housing Contractor) will build houses to Ferndale specifications for resale by entity  
 (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: C T Corporation System  
 Office Address: 1200 South Pine Island Road  
 \_\_\_\_\_, Florida 33324  
 (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.*

By: CT Corporation System  
  
 (Registered agent's signature) **Michele Miller**  
**Assistant Secretary**

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: Owen V. Kane

Address: 499 Bovey Road  
Wayzata, MN 55391

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Donna M. Kane

Address: 499 Bovey Road  
Wayzata, MN 55391

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: Michael O. Kane

Address: P.O. Box 3398  
Placida, FL 33946-6069

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

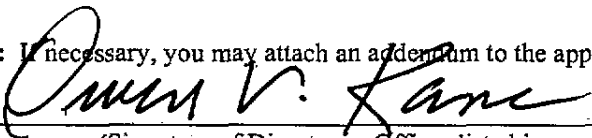
Secretary: Allison G. Kane

Address: P.O. Box 3398, Placida, FL 33946-6069

Treasurer: Allison G. Kane

Address: P.O. Box 3398, Placida, FL 33946-6069

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Owen V. Kane, Chairman and co-owner  
(Typed or printed name and capacity of person signing application)

State of Minnesota

---

**SECRETARY OF STATE**

---

Certificate of Good Standing

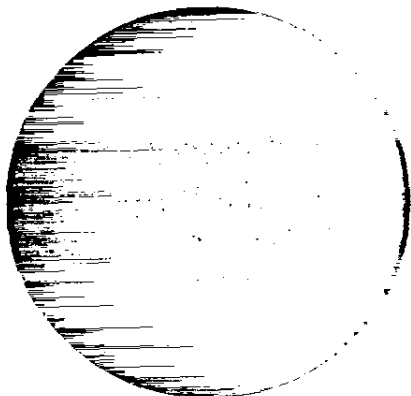
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Ferndale Development Limited

Date Formed: 09/23/1996

Chapter Governed By: 302A

This certificate has been issued on 01/12/04.



*Mary Kiffmeyer*  
Secretary of State.