

F04000004538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

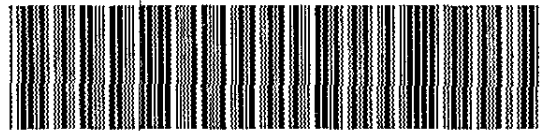
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



100036229081

05/13/04--01034--009 **78.75

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2004 AUG -9 P 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Availability

Document
Examiner

Updater

Updater
Verifier

Acknowledgement

W. P. Verifier

Office Use Only

DCC

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

ATLANTIC HOMESALES 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:

<u>JUDITH G. CASE</u> (Name of Person)	FILED 2004 AUG -9 P 3:28 SECRETARY OF STATE TALLAHASSEE, FLORIDA
<u>ATLANTIC HOMESALES INC</u> (Firm/Company)	
<u>2300 S. NOVA RD. #50</u> (Address)	
<u>SO. DAY TOWN, FL 32314</u> (City/State and Zip code)	

For further information concerning this matter, please call:

JUDITH CASE at (386) 767-1688
(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:

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

SUBJECT: ATLANTIC HOME SALES, INC.
Ref. Number: W04000019731

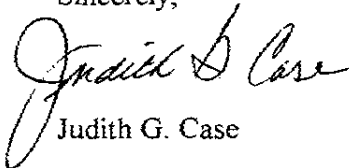
Diane Cushing
Document Specialist
Division of Corporations
P O Box 6327
Tallahassee FL 32314

Ms. Cushing:

Enclosed are the documents you requested for correction of our Application by Foreign Corporation.

1. Affidavit
2. Certificate of Good Standing

Sincerely,



Judith G. Case



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 21, 2004

JUDITH G. CASE
ATLANTIC HOME SALES, INC.
2300 S. NOVA RD., #50
SO. DAYTONA, FL 32119

SUBJECT: ATLANTIC HOME SALES INC.
Ref. Number: W04000019731

We have received your document for ATLANTIC HOME SALES 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):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

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.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 504A00035891



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 21, 2004

JUDITH G. CASE
ATLANTIC HOME SALES, INC.
2300 S. NOVA RD., #50
SO. DAYTONA, FL 32119

SUBJECT: ATLANTIC HOME SALES INC.
Ref. Number: W04000019731

We have received your document for ATLANTIC HOME SALES INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

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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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 204A00041052

AFFIDAVIT

State of Florida

County of Volusia

Before the undersigned, an officer duly commissioned by the laws of Florida, on this 5th day of August, 2004, personally appeared Judith G. Case, who having been first duly sworn depose and says:

Line 6 of Application by Foreign Corporation for Authorization to transact business in Florida is WRONG. 12/9/03 is the date Atlantic Home Sales, Inc. was incorporated in the state of Delaware. To date the corporation has done no business in the state of Florida.

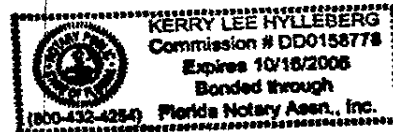
Signature: Judith G. Case
Judith G. Case
Registered Agent

Witness: Zoe Greeney Zoe Greeney

Sworn and subscribed before me this 5th day of August, A.D. 2004.

Kerry L. Hylleberg
Notary Republic
State of Florida

SEAL:



2004 AUG - 9 P 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. ATLANTIC HOME SALES INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Atlantic Home Sales Inc. of Delaware
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 77-0615938
(State or country under the law of which it is incorporated) (FPI number, if applicable)

4. 12/9/03 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/9/03
(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. 2300 S. NOVA RD, SO. DARTOWN, FL 32119
(Principal office address)

SAME
(Current mailing address)

8. MFG. HOME SALES Land Pkgs
(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: JUDITH G. CASE

Office Address: 2300 S. NOVA RD. #50

SO. DARTOWN, FL 32119, Florida 32119
(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.

Judith G. Case
(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: Thomas D. CASE, SR.
Address: 2300 S. NOVA RD, SO. DAYTOWN, FL 32119

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas D. CASE, SR.
Address: 2300 S. NOVA RD, SO. DAYTOWN, FL 32119

Vice President: _____

Address: _____

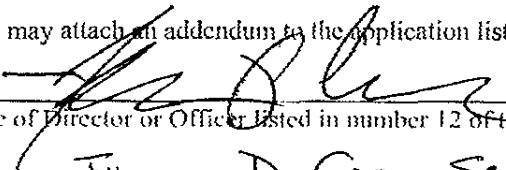
Secretary: Emanuel P. CUTILO

Address: 2300 S. NOVA RD, SO. DAYTOWN, FL 32119

Treasurer: Same

Address: _____

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. Thomas D. CASE, SR.
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

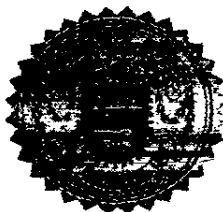
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATLANTIC HOME SALES, 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-SECOND DAY OF JULY, A.D. 2004.

FILED

2004 AUG -9 P 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3737384 8300

040524731

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3250417

DATE: 07-22-04