

F04000004884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

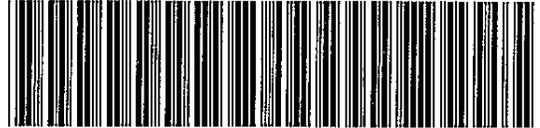
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



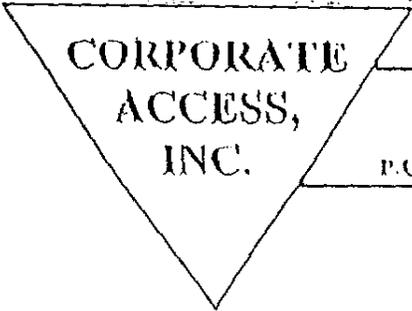
400040132114

08/25/04--01005--011 **70.00

RECEIVED
04 AUG 25 AM 10:10
DIVISION OF CORPORATIONS

FILED
2004 AUG 25 AM 10:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG 26 2004



236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

WALK IN

PICK UP 8/25

FILED
2004 AUG 25 AM 10:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFIED COPY

C05

PHOTO COPY

FILING Foreign

1.) Reserve Investment Co., Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

File 15

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. Reserve Investment Company, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Reserve Investment Company, Inc. of California
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California U.S.A 3. 59-3784199
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/29/2004 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 79330 Siena Dr., Bermuda Dunes, CA 92203
(Principal office address)

same.
(Current mailing address)

8. real estate investment
(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 NOT acceptable)

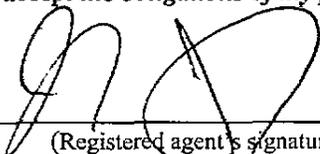
Name: Jeffrey A. Icardi

Office Address: 549 Wymore Road, North, Ste. 109

Maitland, Florida 32751
(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.


(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:

FILED
2004 AUG 25 AM 10:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: MERVYN A. YORK

Address: 79330 SIENA DR.
BERMUDA DUNES, CA. 92203

Vice Chairman: _____

Address: _____

Director: JULIE YORK SCHNIT

Address: 10416 WINDTREE DR.
LOS ANGELES, CA. 90077

Director: _____

Address: _____

FILED
2004 AUG 25 AM 10:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: MERVYN A. YORK

Address: 79330 SIENA DR.
BERMUDA DUNES, CA. 92203

Vice President: JULIE YORK SCHNIT

Address: 10416 WINDTREE DR.
LOS ANGELES, CA. 90077

Secretary: MR. JOSEPH BLOCK

Address: 10390 SANTA MONICA BLVD. LOS ANGELES, CA. 90025

Treasurer: MERVYN A. YORK

Address: 79330 SIENA DR. BERMUDA DUNES, CA. 92203

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

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

14. MERVYN A. YORK
(Typed or printed name and capacity of person signing application)

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **29TH** day of **JANUARY, 2004**, **RESERVE INVESTMENT COMPANY, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

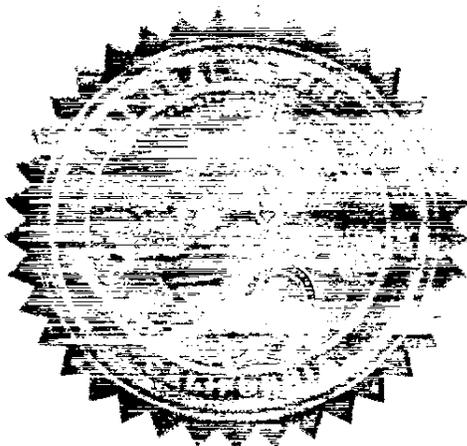
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of **July 12, 2004**.



Kevin Shelley
KEVIN SHELLEY
Secretary of State