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FO4-5018  
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**LITVAK BEASLEY & WILSON, LLP**  
ATTORNEYS AT LAW

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Pensacola, Florida 32591-3503

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\*BOARD CERTIFIED TAX ATTORNEY  
†ALSO ADMITTED IN ALABAMA

August 26, 2004

**VIA CERTIFIED MAIL**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Coral Portfolio Investments, Inc. /Foreign Profit Corporation Registration

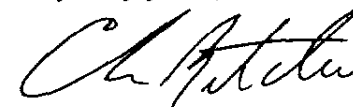
To whom it may concern:

In connection with the above referenced matter, please find enclosed the following documents:

1. Original Certificate of Existence for Coral Portfolio Investments, Inc.;
2. Transmittal Letter;
3. Application by Foreign Corporation for Authorization to Transact Business in Florida;
4. Our firm's check in the amount of \$70.00 for the registration fee.

Should you have any further questions regarding this matter, please do not hesitate to call.

Very truly yours,



Chris K. Ritchie

CKR/kmd  
Enclosure

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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Coral Portfolio 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:

Chris K. Ritchie  
(Name of Person)  
Litvak, Beasley & Wilson, LLP  
(Firm/Company)  
220 W. Garden Street, Suite 606  
(Address)  
Pensacola, FL 32502  
(City/State and Zip code)

For further information concerning this matter, please call:

Chris K. Ritchie at ( 850 ) 432-9818  
(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

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TALLAHASSEE, FLORIDA

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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. Coral Portfolio Investments, 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. Delaware 3. 86-1088306  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/20/03 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

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

7. 151 Regions Way, Suite 2 A, Destin, FL 32541  
(Principal office address)
- 151 Regions Way, Suite 2A, Destin, FL 32541  
(Current mailing address)

8. To engage in any lawful act of activity permitted under the General Corporation Law of 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 NOT acceptable)


Name: Robert Chalavoutis

Office Address: 151 Regions Way, Suite 2A

Destin, Florida 32541  
(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:

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**A. DIRECTORS**

Chairman: John Maloney  
Address: 15400 Emerald Coast Pkwy  
Destin, FL 32541

Vice Chairman: H. Eugene Collins  
Address: 0034 Petit Ridge  
Big Canoe, GA 30143

Director: Mary Maloney  
Address: 15400 Emerald Coast Pkwy  
Destin, FL 32541

Director: Robert Chalavoutis  
Address: 3797 Misty Way,  
Destin, FL 32541

**B. OFFICERS**

President: H. Eugene Collins  
Address: 15400 Emerald Coast Pkwy  
Big Canoe, GA 30143


Vice President: John Maloney  
Address: 15400 Emerald Coast Pkwy  
Destin, FL 32541

Secretary: Mary Maloney  
Address: 15400 Emerald Coast Pkwy, Destin, FL 32541

Treasurer: Robert Chalavoutis  
Address: 3797 Misty Way, Destin, FL 32541

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**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)

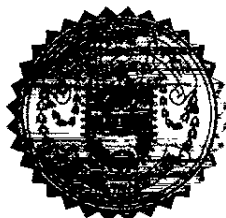
14. Robert Chalavoutis-Treasurer  
(Typed or printed name and capacity of person signing application)

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORAL PORTFOLIO 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 FOURTH DAY OF JUNE, A.D. 2004.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3151765

DATE: 06-04-04