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OCT 22 PM 1:55  
TALLAHASSEE, FLORIDA

W04-37384

J. BRYAN OCT 11 2004

J. BRYAN OCT 22 2004

Atlanta

Denver

Los Angeles

Philadelphia

**McKenna Long  
& Aldridge**<sup>LLP</sup>  
Attorneys at Law

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Brussels

OCTAVIA N. POWERS  
(404) 527-8383

EMAIL ADDRESS  
[opowers@mckennalong.com](mailto:opowers@mckennalong.com)

October 5, 2004

**By Federal Express**

Florida Department of State  
Division of Corporations  
Registration Section  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Application for Certificate of Authority  
Efinity Inc.

Ladies and Gentlemen:

Enclosed for filing on behalf of Efinity Inc., a Delaware corporation, is an original Application by Foreign Corporation for Authorization to Transact Business in Florida, along with an original certificate of existence issued by the Delaware Secretary of State and our check in the amount of \$87.50 payable to Florida Department of State in payment of the applicable fees for filing, certificate of status and a certified copy. Please file the application and return the certificate of authority to us upon completion of processing.

If you have any questions, please contact me. Thank you for your assistance.

Very truly yours,



Octavia N. Powers

2004 OCT 22 PM 1:55  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Efinity 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:

Octavia Powers, Esq.

(Name of Person)

McKenna Long & Aldridge LLP

(Firm/Company)

303 Peachtree Street, Suite 5300

(Address)

Atlanta, GA 30308

(City/State and Zip code)

For further information concerning this matter, please call:

Octavia Powers

(Name of Person)

at ( 404 ) 527-8383

(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:

☐ \$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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 11, 2004

OCTAVIA N. POWERS  
MCKENNA LONG & ALDRIDGE LLP  
303 PEACHTREE STREET NE, STE. 5300  
ATLANTA, GA 30308

SUBJECT: EFINITY, INC.  
Ref. Number: W04000037384

2004 OCT 22 PM 1:05  
TALLAHASSEE, FLORIDA

We have received your document for EFINITY, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Before we can file your document we have to have a letter stating that you will not revoke the dissolution of the FI company that voluntarily dissolved.,

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 704A00058632

**EFINITY, INC.**  
**11541 Lane Park Road**  
**Taveres, FL 32778**

October 19, 2004

Mr. Joey Bryan  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

2004 OCT 22 PM 1:55  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Entity	:	Efinity, Inc.
Ref. No.	:	W04000037384
Letter No.	:	704A00058632
Our File No.	:	04-127

Dear Mr. Bryan:

Your letter of October 11, 2004 has been received. The undersigned is signing this as the immediate past president of the dissolved Florida corporation known as Efinity, Inc. It is my understanding that you need from Efinity, Inc., a letter indicating that the Florida company, which we recently dissolved, will not revoke the dissolution of the entity known as Efinity, Inc. here in the State of Florida. This letter will serve to confirm that the Florida company known as Efinity, Inc., will not be revoked by anyone associated either with the recently dissolved Florida entity known as Efinity, Inc., or the Delaware entity known as Efinity, Inc.

Should you have any additional questions, please do not hesitate to contact me.

I trust this now complies with your letter of October 11, 2004, and that the document previously filed and being retained by your office will now be processed.

Very truly yours,

EFINITY, INC.

BY: 

THOMAS D. FOLEY, Past President

**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. Efinity 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

(State or country under the law of which it is incorporated)

3. 20-1532077

(FEI number, if applicable)

4. July 19, 2004

(Date of incorporation)

5. perpetual

(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. 11541 Lane Park Road, Tavares, FL 32788

(Principal office address)

11541 Lane Park Road, Tavares, FL 32788

(Current mailing address)

8. To engage in any lawful activity for which corporations may be authorized under the laws of Delaware & Florida

(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: Steve McDonald

Office Address: 315 SE 7 Street, #303

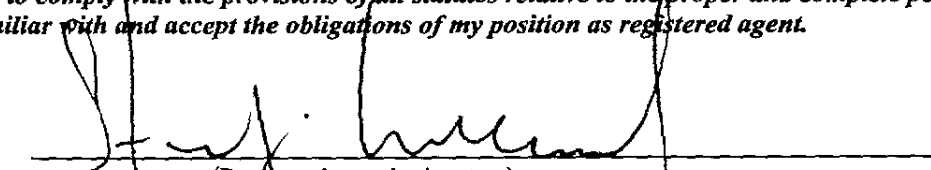
Ft. Lauderdale, Florida 33301

(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:

**A. DIRECTORS**

Chairman: Justin M. Holder

Address: 19038 Park Place Boulevard

Eustis, FL 32736

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

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

Director: Billy E. Childers

Address: 1513 North Cleveland Ave., #3S

Chicago, IL 60610

Director: Kenneth O. Woods

Address: 471 NW Fetterbush Way

Jensen Beach, FL 34957

2009 OCT 22 PM 1:55  
J. M. HOLDERS  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Justin M. Holder

Address: 19038 Park Place Boulevard

Eustis, FL 32736

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

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

Secretary: Kenneth O. Woods

Address: 471 NW Fetterbush Way, Jensen Beach, FL 34957

Treasurer: Billy E. Childers

Address: 1513 North Cleveland Ave., #3S, Chicago, IL 60610

**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. Justin M. Holder, Chairman, President and Chief Executive Officer

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

# Delaware

PAGE 1

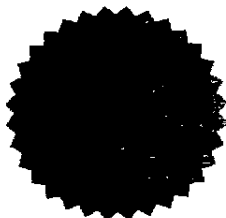
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EFINITY 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 OCTOBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EFINITY INC." WAS INCORPORATED ON THE NINETEENTH DAY OF JULY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

2004 OCT 22 PM 1:55  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3830641 8300

AUTHENTICATION: 3389473

040715054

DATE: 10-04-04