

Sent by: STEARNS WEAVER

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Division of Corporations

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Florida Department of State
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From:

Account Name : STEARNS WEAVER MILLER, ET AL.
Account Number : 076077002504
Phone : (305) 789-3200
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FOREIGN PROFIT QUALIFICATION

BA Community Development Corporation

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$75.75

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FD4-6240
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION 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. The name of the corporation is BA Community Development Corporation.
2. The corporation was incorporated under the laws of the State of Delaware.
3. The corporation's federal identification number is 20-1585228.
4. The corporation was incorporated on September 7, 2004.
5. The corporation shall have a perpetual existence.
6. The corporation shall commence transacting business in Florida upon acceptance and filing of this Application by the Florida Department of State.
7. The current mailing address of the corporation is 1750 East Sunrise Boulevard, Fort Lauderdale, Florida 33304, attention Alexandra de la Asuncion.
8. The corporation was formed to conduct any and all lawful business.
9. The name and street address of the corporation's Florida registered agent is St. John Daugherty, 1750 East Sunrise Boulevard, Fort Lauderdale, Florida 33304.

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.


St. John Daugherty, Registered Agent

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State of the State of Florida, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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11. Names and addresses of officers and/or directors:

A. Directors:

Director: Mark Wendel
Address: 1750 East Sunrise Boulevard
Fort Lauderdale, Florida 33304

Director: Gerry Busk
Address: 1750 East Sunrise Boulevard
Fort Lauderdale, Florida 33304

Director: Jeff Mindling
Address: 1750 East Sunrise Boulevard
Fort Lauderdale, Florida 33304

Director: James White
Address: 1750 East Sunrise Boulevard
Fort Lauderdale, Florida 33304

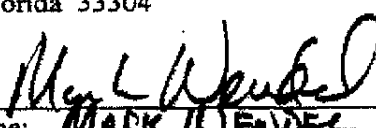
Director: Jay McClung
Address: 1750 East Sunrise Boulevard
Fort Lauderdale, Florida 33304

B. Officers:

President: Gerry Busk
Address: 1750 East Sunrise Boulevard
Fort Lauderdale, Florida 33304

Secretary: Mark Wendel
Address: 1750 East Sunrise Boulevard
Fort Lauderdale, Florida 33304

Treasurer: Jeff Mindling
Address: 1750 East Sunrise Boulevard
Fort Lauderdale, Florida 33304

By: 
Name: MARK WENDEL
Title: Secretary

CLERK OF COURT
JANUARY 1 AM 8:36
TALLAHASSEE, FLORIDA

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Delaware

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The First State

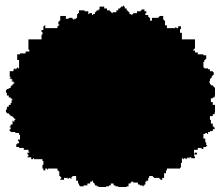
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BA COMMUNITY DEVELOPMENT CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF SEPTEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BA COMMUNITY DEVELOPMENT CORPORATION" WAS INCORPORATED ON THE SEVENTH DAY OF SEPTEMBER, A.D. 2004.

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

04 NOV - 1 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3361799

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DATE: 09-20-04