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TALLAHASSEE, FLORIDA

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(2/13/04)

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FLORIDA RESORT INVESTMENTS REALTY, 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:

W04-40789

Tim O'SHEA

(Name of Person)

FLORIDA RESORT INVESTMENTS REALTY, INC.

(Firm/Company)

P.O. Box 9

(Address)

HARWICH PORT, MA 02646

(City/State and Zip code)

For further information concerning this matter, please call:

Tim O'SHEA

(Name of Person)

at ( 508 ) 776-5097

(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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 5, 2004

TIM O'SHEA  
FLORIDA RESORT INVESTMENTS REALTY, INC.  
P.O. BOX 9  
HARWICH PORT, MA 02646

SUBJECT: FLORIDA RESORT INVESTMENTS REALTY, INC.  
Ref. Number: W04000040789

We have received your document for FLORIDA RESORT INVESTMENTS REALTY, 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:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return 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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 004A00063649

\$7<sup>00</sup>  
SEC. OF COMM.  
CORP. DIV.  
ONE ASHBURTON PLACE  
17TH FL.  
BOSTON 02108

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2004 DEC 13 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. FLORIDA RESORT INVESTMENTS REALTY 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. COMMONWEALTH OF MASSACHUSETTS 20-0949407  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEBRUARY 24, 2004 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 14 CRAWWOOD ROAD - HARWICH, MA 02645  
(Principal office address)  
P.O. BOX 9 - HARWICH PORT, MA 02646  
(Current mailing address)

8. TO DO BUSINESS AS A REAL ESTATE AGENCY AND BROKER  
(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: TIM O'SHEA  
C/O INTERVEST CONSTRUCTION OF ORLANDO, INC.

Office Address: 3400 W. OSCEOLA PARKWAY  
KISSIMMEE, Florida 34741  
(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.

Tim O'Shea  
(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Tim O'SHEA

Address: 14 CRANWOOD ROAD

HARWICH, MA 02645

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Tim O'SHEA

Address: 14 CRANWOOD ROAD

HARWICH, MA 02645

Vice President: N/A

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

Secretary: Tim O'SHEA

Address: 14 CRANWOOD ROAD - HARWICH, MA 02645

Treasurer: Tim O'SHEA

Address: 14 CRANWOOD ROAD - HARWICH, MA 02645

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

13. Tim O'Shea  
(Signature of Director or Officer listed in number 12 of the application)

14. Tim O'SHEA, PRESIDENT  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

William Francis Galvin  
Secretary of the  
Commonwealth

November 29, 2004

TO WHOM IT MAY CONCERN:

I hereby certify that

**FLORIDA RESORT INVESTMENTS REALTY, INC.**

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **February 24, 2004.**

I also certify that so far as appears of record here, said corporation still has legal existence.

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TALLAHASSEE, FLORIDA



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*  
Secretary of the Commonwealth