

F05000002457

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FNR

\$17.50 due

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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W05-20016

FLORIDA DEPARTMENT OF STATE:

CONTACT PERSON: MELENA LEE

DAYTIME PHONE: 302-312-9408

ADDRESS FOR ACKNOWLEDGMENT TO BE RETURNED:
120 KENT PLACE
NEWARK, DE 19702



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 20, 2005

MELENA LEE
120 KENT PLACE
NEWARK, DE 19702

SUBJECT: PALMS VACATION HOMES, INC.
Ref. Number: W05000020016

We have received your document for PALMS VACATION HOMES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The filing fee for this Foreign Name Registration application is \$87.50, therefore, there is a balance due of \$17.50.,

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 705A00027217

**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. Palms Vacation Homes, 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. 76-0786928
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 23, 2005 5. "Perpetual" (continuous)
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NONE (We will begin transacting business by May 15, 2005)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2020 W. Fairbanks Ave., Suite 211 Winter Park
(Principal office address) FL 327
120 Kent Place Newark, DE 19702
(Current mailing address)

8. Palms Vacation Homes, Inc. rents & manages properties in 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: Melena Lee

Office Address: 2020 Fairbanks Ave., Suite 211
Winter Park, Florida 32789
(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.

Melena Lee
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Melena Lee

Address: 2020 W. Fairbanks Ave., Suite 211

Winter Park, FL 32789

Vice President: Franklin Washington

Address: 2020 W. Fairbanks Ave., Suite 211

Winter Park, FL 32789

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Melena Lee

(Signature of Director or Officer listed in number 12 of the application)

14. Melena Lee

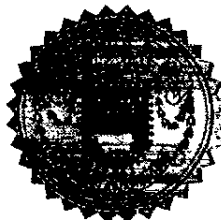
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PALMS VACATION HOMES, 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 TWENTY-THIRD DAY OF MARCH, A.D. 2005.



3944665 8300

050239147

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3765026

DATE: 03-23-05