

F05000002477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

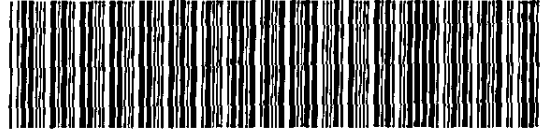
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Special Instructions to Filing Officer:

W05-18793

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Office Use Only



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04/11/05--01062--022 **88.00

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 14, 2005

MARYANN L. STIRPARO
3422 OLD CAPITOL TRAIL, STE. 700
CAPITOL OFFICE CENTER
WILMINGTON, DE 19808-6192

SUBJECT: S.A.M. INVESTMENTS CORP.
Ref. Number: W05000018793

We have received your document for S.A.M. INVESTMENTS CORP. and your check(s) totaling \$88.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with 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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 805A00025439

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Capitol Office Center
3422 Old Capitol Trail, Suite 700
Wilmington, DE 19808-6192 (USA)

Tel: 302.996.5819

Fax: 302.996.5818

Toll Free (USA & Canada, only):

Tel: 1.800.423.2993

Fax: 1.800.423.0423

E-mail: Info@DBGlobal.com

Internet: www.DBIGlobal.com

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- ☐ U.S. bank account opening service

April 18th, 2005

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: S.A.M. Investments Corp.

Dear Secretary of State:


Please find enclosed the following documents:

Revised name of S.A.M. Investments Real Estate Corp.

Please file these documents accordingly and return them to me at the address above on this letterhead or in the enclosed pre-addressed envelope.

Any questions concerning this filing, you may reach me directly at 302-996-5819.

Thank you,



Maryann L. Stirparo
Incorporation Specialist

Enclosures

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Capitol Office Center
3422 Old Capitol Trail, Suite 700
Wilmington, DE 19808-6192 (USA)

Tel: 302.996.5819
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April 7th, 2005

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: S.A.M. Investments Corp.

Dear Secretary of State:

Please find enclosed the following documents:

Application for Authority to register a foreign corporation
Filing Fee of \$88.00
Certificate of good standing

Please file these documents accordingly and return them to me at the address above on this letterhead or in the enclosed pre-addressed envelope.

Any questions concerning this filing, you may reach me directly at 302-996-5819.

Thank you,



Maryann L. Stirparo
Incorporation Specialist

Enclosures

CE 2005 20 APR 11
TALLAHASSEE, FL 32314

**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. S.A.M. Investments Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

~~S.A.M. Investments Inc.~~ S.A.M. INVESTMENTS REAL ESTATE
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) CORP.

2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/14/05 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2743 Berkford Circle, Lakeland, FL 33810
(Principal office address)
2743 Berkford Circle, Lakeland, FL 33810
(Current mailing address)

8. Real Estate Investments /
(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: Gaetano J. Shaner

Office Address: 2743 Berkford Circle

Lakeland, Florida 33810
(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.

Gaetano Joe Shaner
(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: Gaetano Joe Shaner

Address: 2743 Berkford Circle

Lakeland, FL 33810

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gaetano Joe Shaner

Address: 2743 Berkford Circle

Lakeland, FL 33810

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Gaetano Joe Shaner
(Signature of Director or Officer listed in number 12 of the application)

14. Gaetano Joe Shaner
(Typed or printed name and capacity of person signing application)

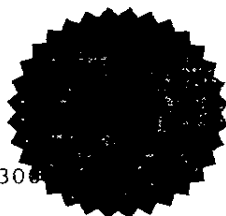
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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "S.A.M. INVESTMENTS CORP." 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 SEVENTH DAY OF APRIL, A.D. 2005.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3939463 8306

AUTHENTICATION: 3796244

050282368

DATE: 04-07-05