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From:

Account Name : PORTER, WRIGHT, MORRIS & ARTHUR
Account Number : 102233003533
Phone : (614) 227-1936
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Living Choice Realty Services, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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PLEASE DELIVER TO:

NAME	FIRM	FACSIMILE #:
1. Division of Corporations	Florida Dept. of State	850-205-0383
RE: Living Choice Realty Services, Inc.		
Fax Audit No. H050001729713		

Comments:

Please file the attached:

1. Application By Foreign Corporation for Authorization to Transact Business in Florida.

We have requested a certificate of status of same.

Thank you.

From: Jennifer A. Nogalski, Esq. Phone No. 239-593-2970

THE ORIGINAL OF THIS DOCUMENT WILL BE SENT BY:

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CONFIRMATION #.

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. Living Choice Realty Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota

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

3. 20-0902947

(FEI number, if applicable)

4. 2/12/2004

(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. 100 Yacht Club Road, Box C-7, St. Paul, Minnesota 55107

(Principal office address)

100 Yacht Club Road, Box C-7, St. Paul, Minnesota 55107

(Current mailing address)

8. Any lawful activity for which corporations may be organized under Florida law.

(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: Jennifer J. Nogaleski c/o Porter Wright

Office Address: 5801 Pelican Bay Blvd., Suite 300

Naples, Florida 34108

(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.

Jennifer J. Nogaleski
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David R. EnglerAddress: 100 Yacht Club Road, Box C-7St. Paul, Minnesota 55107

Director: _____

Address: _____

B. OFFICERSPresident: David R. EnglerAddress: 100 Yacht Club Road, Box C-7St. Paul, Minnesota 55107

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. 

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

14. David R. Engler, President

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

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TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

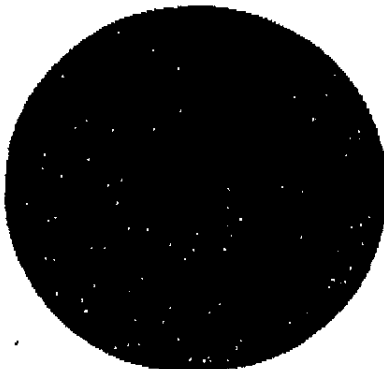
Name: Living Choice Realty Services, Inc.

Date Formed: 02/12/2004

Chapter Governed By: 302A

This certificate has been issued on 07/15/05.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mary Kiffmeyer
Secretary of State.