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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Kaiser 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:

Sheila Harrell-McKenzie  
(Name of Person)

Kaiser Realty, Inc.  
(Firm/Company)

P. O. Drawer 1018  
(Address)

Gulf Shores, AL 36547-1018  
(City/State and Zip code)

For further information concerning this matter, please call:

Sheila McKenzie at ( 251 ) 968-6868  
(Name of Person) (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

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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

**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. Kaiser Realty, Inc.

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

Kaiser Realty Resort Properties, Inc.

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

2. Alabama

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

3. 63-0784588

(FEI number, if applicable)

4. January 2, 1980

(Date of incorporation)

5. Perpetual

(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. 100 Cove Avenue; Gulf Shores, AL 36542

(Principal office address)

P. O. Drawer 1018; Gulf Shores, AL 36547-1018

(Current mailing address)

8. Real Estate Services

(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:

Stephen B. Shell

Office Address:

226 Palafox Place, 9th Floor

Pensacola

(City)

, Florida

32502

(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.*



(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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**A. DIRECTORS**

Chairman: Leonard A. Kaiser

Address: P. O. Drawer 1018

Gulf Shores, AL 36547-1018

Vice Chairman: n/a

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

Director: n/a

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

Director: n/a

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

**B. OFFICERS**

President: Leonard A. Kaiser

Address: P. O. Drawer 1018

Gulf Shores, AL 36547

Vice President: Randal R. Kaiser

Sheila Harrell-McKenzie

Glen T. Kaiser

Address: P. O. Drawer 1018

P. O. Drawer 1018

P. O. Drawer 1018

Gulf Shores, AL 36547

Gulf Shores, AL 36547

Gulf Shores, AL 36547

Secretary: Leonard A. Kaiser

Address: P. O. Drawer 1018, Gulf Shores, AL 36547

Treasurer: Leonard A. Kaiser

Address: P. O. Drawer 1018; Gulf Shores, AL 36547

**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. Leonard A. Kaiser, President and Sole Director

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

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**WRITTEN CONSENT TO ACTION IN LIEU OF  
MEETING OF THE SOLE SHAREHOLDER AND SOLE DIRECTOR OF  
KAISER REALTY, INC., AN ALABAMA CORPORATION**

The undersigned, constituting the sole **Shareholder** and the sole **Director** of **Kaiser Realty, Inc.**, an **Alabama Corporation** ( "**Kaiser Realty, Inc.**") does consent to the following actions taken and adopted without a meeting and direct that this **Written Consent to Action** be filed with the minutes of **Kaiser Realty, Inc.**:

1. **Shareholder**. The undersigned is the sole **Shareholder** of **Kaiser Realty, Inc.**. The total number of shares issued and outstanding entitled to vote is **Fourteen Thousand (14,000)**.
2. **Election of Officers**. The following are elected to serve as officers of **Kaiser Realty, Inc.** until the annual meeting of the **Board of Directors** and thereafter until their successors are duly qualified and elected.

Leonard A. Kaiser	-	President
Leonard A. Kaiser	-	Secretary/Treasurer
Randal R. Kaiser	-	Vice President
Sheila Harrell-McKenzie	-	Vice President
Glen T. Kaiser	-	Vice President

Signed this 17<sup>th</sup> day of June, 2005.

  
\_\_\_\_\_  
Leonard A. Kaiser (Seal)  
Sole Shareholder and Sole Director

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Kaiser Realty, Inc. incorporated in Baldwin County, Gulf Shores, Alabama on January 2, 1980. I further certify that the records do not disclose that said Kaiser Realty, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 1, 2005

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley'.

Nancy L. Worley

Secretary of State