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(Re	questor's Name)	
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(Cit	y/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Na	me)
(Do	cument Number)
Certified Copies	_ Certificate	s of Status
Special Instructions to I	Filing Officer:	
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TRANSMITTAL LETTER

Division of Corporation	าร			
SUBJECT: Kaiser Realty, In	ıc.			
		ion - must include suffix)		
Dear Sir or Madam:				
The enclosed "Application by I "Certificate of Existence," and transact business in Florida.				o
Please return all correspondence	e concerning this matte	er to the following:		
Sheila Harrell-McKenzie				
	(Name	of Person)		_
Kaiser Realty, Inc.				
	(Firm/C	ompany)		_
P. O. Drawer 1018				
	(Ad	dress)		
Gulf Shores, AL 36547-1018				
	(City/State	and Zip code)		_
For further information concern	ing this matter, please	call:		
			:=1	0
Sheila McKenzie	at (_251) 968-6868		5 <u>A</u> !
(Name of Person)	(Area	Code & Daytime Teleph	one Number)	05 AUG L
			SA	<u>-</u>
STREET ADDRESS: Registration Section Division of Corporation 409 E. Gaines St. Tallahassee, FL 32399		MAILING AI Registration S Division of Co P.O. Box 632 Tallahassee, F	Section ORIA orporations ORIA 7	PH 2:39
Enclosed is a check for the follo	wing amount:			
	8.75 Filing Fee & ertificate of Status	☐ \$78.75 Filing Fee & Certified Copy		s &

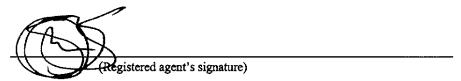
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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 3, 63-0784588	
	(State or country under the law of which it is incorporated) (FEI number, if applicable)	
4.	January 2, 1980 <u>5. Perpetual</u>	
	(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	100 Cove Avenue; Gulf Shores, AL 36542	
٠.	(Principal office address)	
	P. O. Drawer 1018; Gulf Shores, AL. 36547-1018	
	(Current mailing address) Real Estate Services	
8.		-17
	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	FILEU
9.	Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	
	Name: Stephen B. Shell) ၁
O	ffice Address: 226 Palafex Place, 9th Floor	D
	Pensacola , Florida 32502 (City) (Zip code)	
	(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.



- 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:

Leonard A. Kaiser, President and Sole Director

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

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. <u>Shareholder</u>. 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. <u>Election of Officers</u>. 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. Kalser - President

Leonard A. Kaiser - Secretary/Treasurer

Randal R. Kaiser - Vice President

Shella Harrell-McKenzie - Vice President

Glen T. Kalser - Vice President

Signed this 17 day of June, 2005.

Leonard A. Kalser

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 Inc. incorporated in Baldwin disclose that Kaiser Realty, Shores, Alabama on January 2, 1980. Gulf County, 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

Janey S. Harley Nancy L. Worley

Secretary of State