

F05000004816

08/17/2005 10:55 8502227515

CT CORP

PAGE 01/04

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000197077 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

RECEIVED
05 AUG 17 PM 12:06
DIVISION OF CORPORATION

FILED
2005 AUG 17 A 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

The Dezonis Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$2,370.00

Name Availability	
Document Examiner	
Updater	DCC
Updater verifier	DCC
Payment	DCC
Verifier	DCC

Electronic Filing Menu

Corporate Filing

Public Access Help

penalty 103

08/17/2005 10:56 8582227515
08/17/2005 10:01 9544760158
08/18/2005 MON 18:03 FAX 8659436892

CT CORP
CT CORPORATION

PAGE 02/04
PAGE 02/04
0003/000

**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. THE DEZONIA GROUP, 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

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

3. 58-2566356

(FEI number, if applicable)

4. 08/24/2000

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 15, 2003

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

7. 500 NW 165TH STREET, SUITE 104, MIAMI FL 33169

(Principal office address)

500 NW 165TH STREET, SUITE 104, MIAMI FL 33169

(Current mailing address)

8. PROFESSIONAL MANAGEMENT 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: **DOUG SHAMON**

Office Address: **3051 NE 55TH LANE**

FORT LAUDERDALE

(City)

Florida 33308

(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.*

By: 

(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:

FLA15 - 06/03/04 C.T. System Online

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 AUG 17 A 9:57

FILED

08/17/2005 10:56 8582227515
08/17/2005 10:01 9544768158
08/15/2005 MON 13:03 FAX 3059438882

CT CORP
CT CORPORATION

PAGE 03/04
PAGE 03/04
004/008

A. DIRECTORS

Chairman: WILLIAM DEZONIA

Address: 2801 NE 38TH STREET

FORT LAUDERDALE, FL 33308

Vice Chairman: _____

Address: _____

Director: DOUG SHAMON

Address: 3051 NE 55TH LANE

FORT LAUDERDALE, FL 33308

Director: _____

Address: _____

B. OFFICERS

President: DOUG SHAMON

Address: 3051 NE 55TH LANE

FORT LAUDERDALE, FL 33308

Vice President: WILLIAM DEZONIA - CEO

Address: 2801 NE 38TH STREET

FORT LAUDERDALE, FL 33308


Secretary: DOUG SHAMON

Address: 3051 NE 55TH LANE, FORT LAUDERDALE, FL 33308

Treasurer: DOUG SHAMON

Address: 3051 NE 55TH LANE, FORT LAUDERDALE, FL 33308

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. DOUG SHAMON, PRESIDENT
(Typed or printed name and capacity of person signing application)

2005 AUG 17 A 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

08/17/2005 10:56 9502227615

CT CORP

PAGE 04/04

08/17/2005 10:01 9544760158

CT CORPORATION

PAGE 04/04

FROM CORPORATION TRUST WILM TEAM #2

(WED) 8.17'05 8:52/ST. 8:52/NO. 4863796068 P 2

Delaware

PAGE 1

The First State

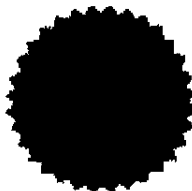
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE DEZONIA GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF AUGUST, A.D. 2005.

2005 AUG 17 A 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

3279136 8300

050662075



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4094169

DATE: 08-16-05