

F05000005262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

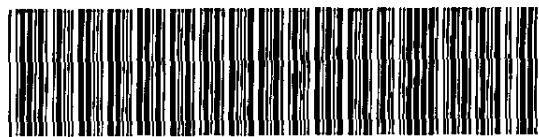
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Scott Dennis **DATE**

AUTHORIZATION BY PHONE TO
CORRECT Name to T S Dennis Construction Inc
DATE 9/13 @ 9:40 AM
DOC. EXAM J. Bryan



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08/29/05--01044--025 **96.25

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W05-40754
J. BRYAN AUG 30 2005

J. BRYAN SEP 13 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Platinum Properties of Florida, 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:

Terry Scott Dennis
(Name of Person)
Platinum Properties of Florida, Inc.
(Firm/Company)
752 New Wales Lane
(Address)
St. Augustine, Florida 32092
(City/State and Zip code)

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TALLHASSEE, FLORIDA

For further information concerning this matter, please call:

Terry Scott Dennis at (904) 219-6067
(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

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

752 New Wales Lane
St. Augustine, Florida 32092
904-219-6067

August 24, 2005

To whom it may concern:

Please see enclosed information to register my corporation with the State of Florida. The contact name is T. Scott Dennis - President, cell hone 904-219-6067, home 904-829-6014. Please send me a certified copy back to 752 New Wales Lane, St. Augustine, Florida 32092. Thank you and feel free to call anytime with any questions.



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TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 30, 2005

T. SCOTT DENNIS
PLATINUM PROPERTIES OF FLORIDA, INC.
752 NEW WALES LANE
ST. AUGUSTINE, FL 32092

SUBJECT: PLATINUM PROPERTIES OF FLORIDA, INC.
Ref. Number: W05000040754

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TALLAHASSEE, FLORIDA

We have received your document for PLATINUM PROPERTIES OF FLORIDA, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form,

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 005A00054616

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.

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1. Platinum Properties of Florida, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. TS Dennis Construction, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. Wyoming 3. 43-1990271
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-18-2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. No transactions yet
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 752 New Wales Lane St. Augustine, FL 32092
(Principal office address)
same as above
(Current mailing address)
8. Construction Contracting
(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: Terry Scott Dennis
Office Address: 752 New Wales Lane
St. Augustine, Florida 32092
(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.

Terry Scott Dennis
(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: Terry Scott Dennis
Address: 752 New Wales Lane
St. Augustine, Florida 32092

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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B. OFFICERS

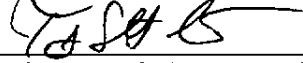
President: Terry Scott Dennis
Address: 752 New Wales Lane
St. Augustine, FL. 32092

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. Terry Scott Dennis - Chairman / President
(Typed or printed name and capacity of person signing application)

State of Wyoming

Office of the Secretary of State



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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

United States of America, }
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming,

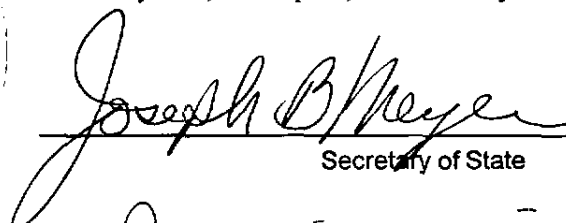
... **PLATINUM PROPERTIES OF FLORIDA, INC.** ...

is a corporation organized under the laws of the state of Wyoming, whose date of incorporation is December 18, 2002, and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 17th day of August A.D., 2005.


Secretary of State

By 