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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W05-10445

J. BRYAN MAR - 1 2005

J. BRYAN SEP 19 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mantoloking Shores, 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:

Shari Kolar

(Name of Person)

Profit Publishing Group

(Firm/Company)

301 Roya Lane Suite #2

(Address)

Bryant, AR 72022

(City/State and Zip code)

For further information concerning this matter, please call:

Shari Kolar

(Name of Person)

at (501) 847-9979

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 1, 2005

SHARI KOLAR
PROFIT PUBLISHING GROUP
301 ROYA LANE
BRYANT, AR 72022

SUBJECT: MANTOLOKING SHORES, INC.
Ref. Number: W05000010445

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TALLAHASSEE, FLORIDA

We have received your document for MANTOLOKING SHORES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We need original application with original signatures, can't be faxed,

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 105A00014162

**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. Mantoloking Shores, 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. Arkansas

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

3. 20-2348109

(FEI number, if applicable)

4. February 11, 2005

(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. 728 E. Knightsbridge Place

(Principal office address)

Lecanto, FL 34461

(Current mailing address)

8. Any lawful purpose

(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: Joseph Ryan

Office Address: 728 E. Knightsbridge Place

Lecanto

(City)

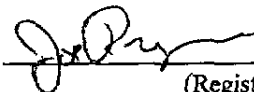
, Florida

34461

(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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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Michael Schwartz

Address: 284 Van Avenue
Brick, NJ 08724

Vice Chairman: Kimberly Knapp

Address: 284 Van Avenue
Brick, NJ 08724

Director: Michael Schwartz

Address: 284 Van Avenue
Brick, NJ 08724

Director: Kimberly Schwartz

Address: 284 Van Avenue
Brick, NJ 08724

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Michael Swartz

Address: 284 Van Avenue
Brick, NJ 08724

Vice President: Kimberly Schwartz

Address: 284 Van Avenue
Brick, NJ 08724

Secretary: Kimberly Schwartz

Address: 284 Van Avenue, Brick, NJ 08724

Treasurer: Kimberly Schwartz

Address: 284 Van Avenue, Brick, NJ 08724

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kimberly A. Knapp
(Signature of Director or Officer listed in number 12 of the application)

14. Kimberly Schwartz, Vice President
(Typed or printed name and capacity of person signing application)



**Arkansas Secretary of State
Charlie Daniels**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

Certificate of Good Standing

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

MANTOLOKING SHORES, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office February 11, 2005.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 12th day of September 2005.

Charlie Daniels

Charlie Daniels
Secretary of State

Online Certificate Authorization Code: a41bd8f53ee726a

To verify the Authorization Code, visit www.sosweb.state.ar.us

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