

F05000006785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)


PICK-UP WAIT MAIL

(Business Entity Name)

F05-6785

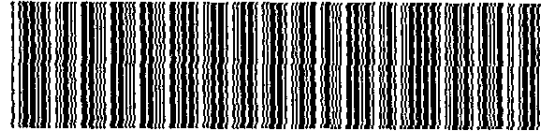
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FILED
05 NOV 17 PM 1:47
STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 28, 2004

MICHAEL SIERRA, ESQ.
MICHAEL SIERRA, P.A.
703 W. SWANN AVE.
TAMPA, FL 33606

SUBJECT: SOUTH BAY CORP. AND IND. PK. INC.
Ref. Number: W03000019917

We have received your document for SOUTH BAY CORP. AND IND. PK. INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

This letter is in response to your recent application by a foreign corporation or limited liability company for authorization to transact business in Florida.

According to our records, the corporation/limited liability company previously made application to transact business in Florida. However, said application was rejected and the corporation/limited liability company was notified it was liable for \$2300.00 in appropriate fees and penalties because it failed to obtain a certificate of authority prior to transacting business.

Until a response is received by this office concerning the prior notification, the application by foreign corporation or limited liability company for authorization to transact business in Florida will not be processed.

Please review the enclosed statutes to determine if the corporation or limited liability company transacted business in Florida prior to the application filing year. If the corporation/limited liability company did not transact business in Florida prior to the application filing year, simply complete the enclosed Statement Concerning Authority to Transact Business in Florida by a Foreign Business Entity and return it to this office. If the corporation/limited liability company did transact business prior to the application filing year, you must submit the appropriate fees and penalties.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 804A00056780

John T. Weaver, CPA, PA
Certified Public Accountant
3601 Swann Ave., Suite 207
Tampa, FL 33609
Telephone: 813-870-0084*Fax: 813-350-0288**

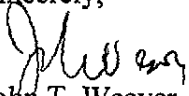
November 15, 2005

Michelle Hodges
Document Specialist
Division of Corporations
P O Box 6198
Tallahassee, FL 32314

Dear Mr. Hodges:

As we discussed today, I am enclosing a check for \$ 2,300.00 to put South Bay Corp. & Ind.Pk.Inc. back in good standings with you. In case you don't have it the Corporation's Federal EIN is 26-0028264. I appreciate your working with us on this. Thank You.

Sincerely,


John T. Weaver
Certified Public Accountant

Attachment

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. SOUTH BAY CORP. & IND. PK 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. NEVADA 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 14, 2002 5. perpetual
(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. 8512 Riverview Dr.
(Principal office address)

Riverview, FL 33569
(Current mailing address)

8. any lawful activity subject to expressed limitation, if any
(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: Michael Sierra, Esq.

Office Address: 703 W. Swann Ave.

Tampa, Florida 33606
(City) (Zip code)

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TALLAHASSEE FLORIDA

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) Michael Sierra

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: Betty L. Williams

Address: 8512 Riverview Dr.
Riverview, FL 33569

Vice Chairman: _____

Address: _____

Director: Betty L. Williams

Address: 8512 Riverview Dr.
Riverview, FL 33569

Director: _____

Address: _____

B. OFFICERS

President: Betty L. Williams

Address: 8512 Riverview Dr.
Riverview, FL 33569

Vice President: _____

Address: _____

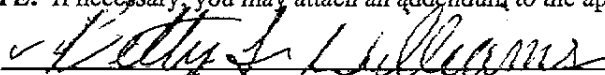
Secretary: Betty L. Williams

Address: 8512 Riverview Dr., Riverview, FL 33569

Treasurer: Betty L. Williams

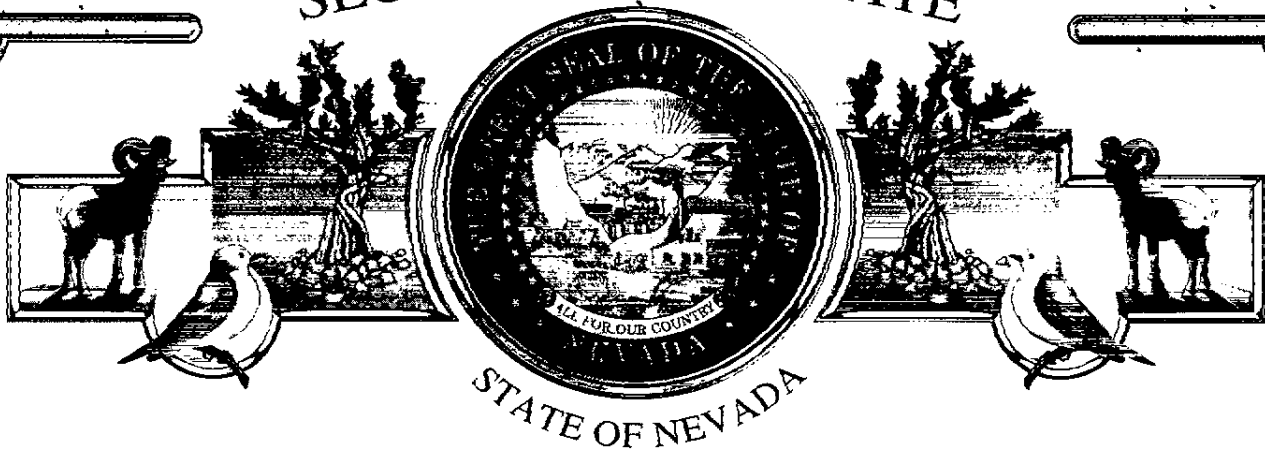
Address: 8512 Riverview Dr., Riverview, FL 33569

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. Betty L. Williams, Pres./Sec./Treas./Dir.
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE

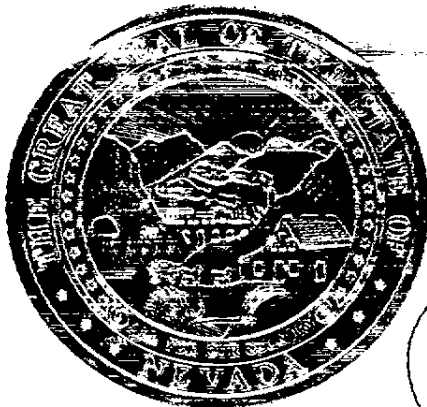


CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SOUTH BAY CORP. & IND. PK INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 14, 2002, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on September 14, 2004.



Dean Heller

DEAN HELLER
Secretary of State

By

Asqueline Urribe
Certification Clerk