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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Park Place Real Estate Investment Corporation
(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:

Howard L. Horton

(Name of Person)

Park Place Real Estate Investment Corporation

(Firm/Company)

11442 Ashboro Drive

(Address)

Orlando, FL 32837

(City/State and Zip code)

For further information concerning this matter, please call:

Howard L. Horton

(Name of Person)

at (407) 353-5530

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

**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. Park Place Real Estate Investment Corporation

(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

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

3. 20-4053925

(FEI number, if applicable)

4. 10-20-2005

(Date of incorporation)

5. Perpetual

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

6. None to date

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11442 Ashboro Drive, Orlando, FL 32837

(Principal office address)

11442 Ashboro Drive, Orlando, FL 32837

(Current mailing address)

8. To engage in any lawful activity, in or out of the State of Nevada

(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: **Howard L. Horton**

Office Address: **11442 Ashboro Dr.**

Orlando

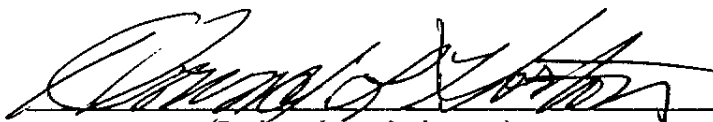
(City)

, Florida **32837**

(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.

 1-6-2006
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Hutch Carter

Address: 3956 Town Center Blvd., Suite 294
Orlando, FL 32837

Director: _____

Address: _____

B. OFFICERS

President: Gregory K. Floyd

Address: 1801 N. Hampton Rd., Suite 385
Desoto, TX 75115

Vice President: _____

Address: _____

Secretary: Patrick McCollum

Address: 1414 Rena Lane, Kissimmee, FL 34744

Treasurer: Howard L. Horton

Address: 11442 Ashboro Drive, Orlando, FL 32837

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

13. _____ 1-6-2006

(Signature of Director or Officer listed in number 12 of the application)

14. Howard L. Horton, as Treasurer & Registered Agent

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

FILED
06 JAN 10 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEAN HELLER
Secretary of State

RENEE L. PARKER
*Chief Deputy
Secretary of State*

PAMELA RUCKEL
*Deputy Secretary
for Southern Nevada*

STATE OF NEVADA



OFFICE OF THE
SECRETARY OF STATE

CHARLES E. MOORE
Securities Administrator

SCOTT W. ANDERSON
*Deputy Secretary
for Commercial Recordings*

ELLYCK HSU
*Deputy Secretary
for Elections*

Certified Copy

December 12, 2005

Job Number: C20051205-0835
Reference Number: 00000527622-84
Expedite:
Through Date:

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)	Description	Number of Pages
20050496013-60	Articles of Incorporation	2 Pages/1 Copies



Respectfully,

Dean Heller

DEAN HELLER
Secretary of State

By

[Signature]
Certification Clerk

06 JAN 10 AM 9:43
RECEIVED
CLERK OF STATE
TALLAHASSEE, FLORIDA

Commercial Recording Division
202 N. Carson Street
Carson City, Nevada 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138