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SECRETARY OF STATE

MAR 30 PM 3: 2

COVER LETTER

TO: New Filing S Division of C			
SUBJECT:	DONALD W. B	EACH INC	
	(Name of corpo	ration - must include suffix	()
Dear Sir or Madam:			
	cation by Foreign Corporation nce," and check are submitted lorida.		
Please return all corre	espondence concerning this ma	atter to the following:	
•	DONALD W BE	TACH	
garaga di Para di Salah di Sa	(Nam	e of Person)	
	DONALD W. BE	ACH, INC	
	(Firm	/Company)	
	7.6. Box 5014	178	
		Address)	
	MARATHON F	L 33050	
		ate and Zip code)	
For further information	on concerning this matter, plea	se call:	
Dowaco W. B (Name of Pe	EACH at (30	5 <u>872 1114</u> rea Code & Daytime Telep	hone Number)
·	,		·
New Filing S Division of C Clifton Build	Corporations ing ve Center Circle	MAILING AND New Filing St. Division of Co. Box 63: Tallahassee,	Section Corporations 27
Enclosed is a check f	or 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. (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. State or country under the law of which it is incorporated) 3. 311507957 (FEI number, if applicable)	
4. OP MAY 1996 (Date of incorporation) 5. FERPETUAL (Duration: Year corp. will cease to exist or "perpetual")	
i t A	
(Date first transacted business in Florida, if prior to registration)	
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)	
7. 38801 Overseas Hwy Big-Pene Key Ft 33043 (Principal office address) P.O. Box 501428 Marathon Ft 33050 (Current mailing address) 8. Swes	
(Principal office address)	7
P.O. Box 501428 MARATHON FL 33050 (Current mailing address)	Ĩ
8. SHES SE N	, 5
(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: LTADA KRUSZKA	
Office Address: 3880/ OVERSEAS HOY	
BIG PINE KEY FL , Florida 33043 (City) (Zip code)	
(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.	
Landa IM Kulasky	
(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.

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DONALD W. BEACH 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 SEVENTEENTH DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DONALD W. BEACH INC." WAS INCORPORATED ON THE NINTH DAY OF MAY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Darriet Smith Windson Sources of Scale

AUTHENTICATION: 4601178

DATE: 03-17-06

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060260786

. Names and business addresses of officers and/or directors:	FILED
DIRECTORS	06 MAR 30 PM 3: 27
airman:	SECRETARY OF STATE
dress:	TALI AHASSEE, FLORIDA
e Chairman:	
iress:	
ector:	
lress:	
ector:	
iress:	
OFFICERS	
ident: DONALD W. BEREH	, , , , , , , , , , , , , , , , , , , ,
MARATHON FL 33050	
e President:	
iress:	
retary:	
iress:	
asurer:	
iress:	·

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

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

13.