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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:**

PALMA SOLA KEY HOLDINGS 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:

GREGORY BELL

(Name of Person)

1 Puppy PLAZA

(Firm/Company)

5380 Gulf of Mexico Drive 175

(Address)

Long Boat Key FL 34228

(City/State and Zip code)

For further information concerning this matter, please call:

\_\_\_\_\_ at ( 941 ) 773-5882  
(Name of Person) (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

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06 MAR -7 AM 11:36  
TALLAHASSEE, FLORIDA

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. PALMA SOLA Key Holdings Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

PALMA SOLA Holdings Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELEWARE 3. n/a  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-28-06 5. \_\_\_\_\_  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. n/a - JUNE 1 2006  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5380 BULF OF MEXICO DR. #175 LITTLE BOAT KEY FL  
(Principal office address) 34228

SAME  
(Current mailing address)

8. RETAIL SALES  
(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: Gregory Bell

Office Address: 70113 Conize Rd W

Bradenton, Florida 34210  
(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.

Gregory Bell  
(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.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: Gregory Bell

Address: 5380 Gulf of Mexico Drive

Long Boat Key FL 34228

Vice President: Bob Morrow

Address: 5380 Gulf of Mexico Drive

Long Boat Key FL 34228

Secretary: Dante Bell

Address: 5380 Gulf of Mexico Drive Long Boat Key, FL 34228

Treasurer: Tammy Morrow

Address: 5380 Gulf of Mexico Drive

Long Boat Key FL 34228

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

13. Gregory Bell

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

14. Gregory Bell

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

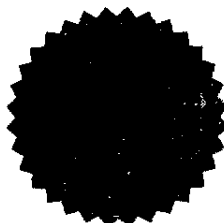
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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PALMA SOLA KEY HOLDINGS, 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 TWENTY-EIGHTH DAY OF MARCH, A.D. 2006.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

4132049 8300

AUTHENTICATION: 4624882

060291637

DATE: 03-28-06