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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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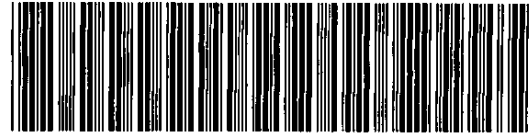
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

6/26/06

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06 JUN 26 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BAHAMA DEVELOPMENT, 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:

Thomas J McKinnie  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

P.O. Box 4591  
(Address)

Fort Walton Beach, FL 32549  
(City/State and Zip code)

For further information concerning this matter, please call:

Thomas J McKinnie at ( 850 ) 803-1243  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**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

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. BAHAMA DEVELOPMENT, 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. NAVADA (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. April 17, 2006 (Date of incorporation) 5. (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 539 Bob Sikes Buld suite #15 Fort Walton Bch, Fl 32547 (Principal office address)

539 Bob Sikes Buld suite #15 Fort Walton Bch, Fl 32547 (Current mailing address)

8. (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 or Mail Drop Box NOT acceptable)

Name: Thomas J McKinnie

Office Address: 539 Bob Sikes BULD suite #15

Fort Walton Beach, Florida 32547 (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.

Thomas J McKinnie (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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**A. DIRECTORS**

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

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

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

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

Director: Thomas J McKinnie

Address: 1976 Seagrape Dr Navarre Fl 32566

(mailing) P.O. Box 4591 Fort Walton Bch, Fl 32549

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

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

**B. OFFICERS**

President: Derrick L. McKinnie

Address: 742 Butler Drive Fort Walton Bch, Fl 32548

Vice President: \_\_\_\_\_

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

Secretary: Richie L. McKinnie

Address: 134 Edna Drive Crestview, Fl 32536

Treasurer: Ron A. McKinnie

Address: 539 Bob Sikes Blvd #16 Fort Walton Bch, Fl 32547

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

13. Thomas J McKinnie  
(Signature of Director or Officer listed in number 12 of the application)

14. Thomas J McKinnie  
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 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, **BAHAMA DEVELOPMENT, 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 April 17, 2006, 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 on April 20, 2006.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*Catherine R. Blasier*

Certification Clerk