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SECNETARY OF STATE



COVER LETTER

TO:	New Filing Se Division of Co					
SUBJI	ест: <u>Ка</u>	stlegacy In	<u>C.</u>			
		(Name of c	corporation - mus	t include suffix)	
Dear Si	ir or Madam:	•			·	
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		spondence concerning th				
	Brua	st.(00.5				
	7		(Name of Person)		
Bryan St. (ous's (Name of Person) Kastlegacy Inc. (Firm/Company)						
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(Amanh L A)						
Dorth Miami Beach, Florida 3316) (City/State and Zip code)						
(City/State and Zip code)						
For furt	ther informatio	n concerning this matter	, please call:			
Be	uan S	tlowers at a	305) G	09-711	Б	
Pryon St. Louis at (305) 609-7115 (Name of Person) (Area Code & Daytime Telephone Number)						
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STREET/COURIER ADDRESS: MAILING ADDRESS: New Filing Section New Filing Section						
Division of Corporations Division of Corporations						
Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314						
	2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301					
Enclose	ed is a check fo	or the following amount:			<u> </u>	
\$70.0	00 Filing Fee	\$78.75 Filing Fee Certificate of Sta		Filing Fee & fied 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. Kastlegaca 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) It time of (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (Principal office address) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Agents and Corporations, Inc. Name: 773 4th Avenue, Suite E Office Address: Naples ____, Florida 34102 (Zip code) (City) 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)

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 Louis Chairman: ___ Address: ____ Vice Chairman: Director: _ Address: __ Director: ___ Address: ____ **B. OFFICERS** Address: Vice President: Secretary: __ Address: __ Treasurer: Address: _ NOTE: If necessary you may attach an addendum to the application listing additional officers and/or directors.

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

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

14.

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KASTLEGACY 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 FIFTH DAY OF JUNE, A.D. 2006.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KASTLEGACY INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF MARCH, A.D. 2005.

2006 JUL -3 PM 2: 46
SECRETARY OF STATE
TALLAHASSEE FLORINA



Warriet Smith Windson

AUTHENTICATION: 4796954

DATE: 06-05-06

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