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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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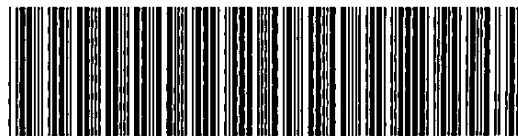
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CB 8-14-06
11436

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Destination Real Estate and Marketing, 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:

Louis Oliverio

(Name of Person)

Epstein Becker & Green, P.C.

(Firm/Company)

945 East Paces Ferry Road, Suite 2700

(Address)

Atlanta, GA 30326

(City/State and Zip code)

For further information concerning this matter, please call:

Louis Oliverio

(Name of Person)

at (404) 923-9000

(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

EPSTEIN BECKER & GREEN, P.C.

ATTORNEYS AT LAW

RESURGENS PLAZA
945 EAST PACES FERRY ROAD, SUITE 2700
ATLANTA, GA 30326-1380
404.923.9000
FAX: 404.923.9099
EBGLAW.COM

KEVIN O. FOGLE
TEL: 404.923.9037
FAX: 404.923.9099
KFOGLE@EBGLAW.COM

August 11, 2006

VIA FEDERAL EXPRESS

Florida Department of State
Attn: Cynthia Blalock
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

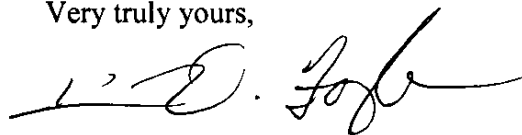
Re: Destination Real Estate and Marketing, Inc.

Dear Ms Blalock:

Pursuant to your letter dated March 9, 2006, enclosed is an original Certificate of Existence for the above captioned corporation. We will appreciate your processing the Application by Foreign Corporation for Authorization to Transact Business in Florida as soon as possible and forwarding a Certificate of Status and Certified Copy to my attention.

Please feel free to contact me with any questions.

Very truly yours,



Kevin O. Fogle
Corporate Paralegal



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2006

LOUIS OLIVERIO
945 E PACES FERRY RD STE 2700
ATLANTA, GA 30326

SUBJECT: DESTINATION REAL ESTATE AND MARKETING, INC.
Ref. Number: W06000011430

We have received your document for DESTINATION REAL ESTATE AND MARKETING, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist

Letter Number: 006A00016349

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. Destination Real Estate and Marketing, 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. Georgia

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

3. 20-3416114

(FEI number, if applicable)

4. August 17, 2005

(Date of incorporation)

5. Perpetual

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 247 East Washington Street, Suite 150, Athens, Georgia 30601

(Principal office address)

P.O. Box 1988, Athens, Georgia 30603

(Current mailing address)

8. Any lawful purpose.

(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: Gerald Whitley

Office Address: 961687 Gateway Blvd., Ste. 101J

Amelia Island, Florida 32034

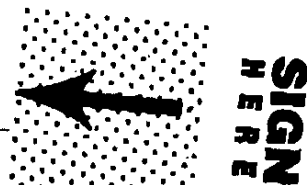
(City)

(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.

Gerald Whitley
(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: Jeff Davis

Address: 247 East Washington Street, Suite 150
Athens, Georgia 30601

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jeff Davis

Address: 247 East Washington Street, Suite 150
Athens, Georgia 30601

Vice President: _____

Address: _____

Secretary: Jeff Davis

Address: 247 East Washington Street, Suite 150, Athens, Georgia 30601

Treasurer: _____

Address: _____

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

13. _____

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

14. Jeff Davis, President

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

Control No. 0555249

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Cathy Cox, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

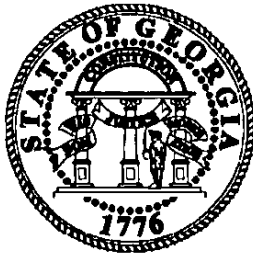
DESTINATION REAL ESTATE AND MARKETING, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 08/17/2005 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 11th day of August, 2006

Cathy Cox
Secretary of State