

# F87000001675

Florida Department of State  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Emile Properties, Inc.**

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**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. Emile Properties, 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. Delaware  
(State or country under the law of which it is incorporated)
3. 62-1593405  
(FEI number, if applicable)
4. November 26, 2001  
(Date of incorporation)
5. Perpetual  
(Duration: Year crop, will cease to  
exist or "perpetual")
6. Upon Filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Beach Manor #604, 9001 Hwy 98 West, Destin FL 32550  
(Principal office address)  
  
10859 Emerald Parkway West, Suite 204, Box 414, Miramar Beach, FL 32550  
(Current mailing address)
8. Investment holding entity  
(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: CT Corporation System  
  
Office Address: 1200 South Pine Island Road  
  
Plantation, Florida 33324  
(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.*

By: Robert S. Lane  
(Registered agent's signature)

**Robert S. Lane**  
**Assistant Secretary**

FL019-02/01/06 CT System Office

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**

Chairwoman: Emilie K. Johnson

Address: 1589 Appling Road, Cordova, TN 38016

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

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

Director: Randy Mooney

Address: 1589 Appling Road, Cordova, TN 38016

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

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

**B. OFFICERS**

President: Ian Franklin, President

Address: 3417 Deer Creek Palladian Circle, Deerfield Beach, FL 33442

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

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

Secretary: Erin Franklin, Secretary

Address: 773 Sandy Hill Circle, Port Orange, FL 32127

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. Ian Franklin, President  
(Typed or printed name and capacity of person signing application)

# Delaware

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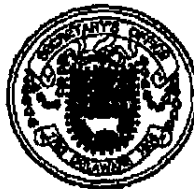
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMILE PROPERTIES, 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 SEVENTH DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

FILED  
2007 MAR 27 A 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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070290836

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5487030

DATE: 03-07-07