

FO 7000003028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

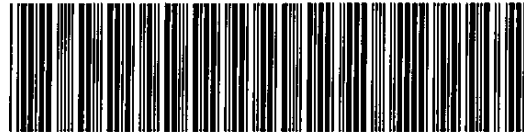
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THOMAS J. HAMEL PC
A Professional Corporation
Attorneys and Counselors at Law
65 Bartlett Avenue
Pittsfield, Massachusetts 01201
Tel. (413) 443-4445
Fax (413) 443-4448
E-mail: tjh@hamellaw.com

June 11, 2007

Thomas J. Hamel
Mary F. Courtney*
*Admitted in MA and NY

VIA UPS OVERNIGHT
1Z 9Y5 845 01 9711 3101
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Ski Lodge Land Corp.
Application for Foreign Registration

To Whom It May Concern:

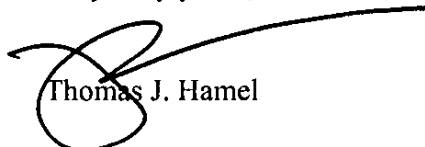
With regard to the above referenced corporation, enclosed please find the original fully executed Application by a Foreign Corporation for Authorization to Transact Business in Florida, an original Certificate of Legal Existence from the New York Secretary of State dated May 4, 2007 and this firm's check in the amount of \$87.50 for payment of the filing fee, a certificate of status and a certified copy of filing.

Please process the same forthwith.

For your convenience, I have enclosed a self-addressed overnight envelope in which to return the documents to my attention

If you should have any questions regarding the enclosed, please do not hesitate to contact this office.

Very truly yours,



Thomas J. Hamel

TJH/em
Enclosure
cc: Ski Lodge Land Corp.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ski Lodge Land Corp.
(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. Hamel, Esq.
(Name of Person)

Thomas J. Hamel PC
(Firm/Company)

65 Bartlett Avenue
(Address)

Pittsfield, MA 01201
(City/State and Zip code)

For further information concerning this matter, please call:

Thomas J. Hamel at (413) 443-4445
(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

**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. Ski Lodge Land Corp.
(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. New York 3. 04-2944609
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 29, 1986 5. perpetual
(Date of incorporation) (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. 320 Hubbard Ave. Dalton, MA 01226
(Principal office address)

PO Box 1306 Pittsfield, MA 01202
(Current mailing address)

8. Real Estate Development
(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)

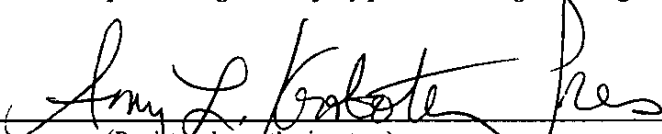
Name: Amy L. Kroboth

Office Address: 2335 Alexander Palm Drive

Naples, Florida 34105
(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.



(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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TALLAHASSEE FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Amy L. Kroboth

Address: 70 Stonehenge Road

Pittsfield, MA 01201

Vice Chairman: _____

Address: _____

Director: Amy L. Kroboth

Address: 70 Stonehenge Road

Pittsfield, MA 01201

Director: _____

Address: _____

B. OFFICERS

President: Amy L. Kroboth

Address: 70 Stonehenge Road

Pittsfield, MA 01201

Vice President: _____

Address: _____

Secretary: Amy L. Kroboth

Address: 70 Stonehenge Road, Pittsfield, MA 01201

Treasurer: Amy L. Kroboth

Address: 70 Stonehenge Road, Pittsfield, MA 01201

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. Amy L. Kroboth

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

**State of New York
Department of State**

} ss:

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TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of SKI LODGE LAND CORP. was filed on 12/29/1986, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 04th day of May two
thousand and seven.*



Special Deputy Secretary of State

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