Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone

: (850)521-1000

Pax Number

: (850)558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

MELBOURNE BEACH AWARENESS COMMITTEE, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A POREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

| INE STRIE OF FEGIADA. | _ | |
|--|---|--|
| MELBOURNE BEACH AWARENESS COM | MITTEE, INC. | |
| (Name of corporation: must include the word "INCORPORATED import in language as will clearly indicate that it is a corporation in the name at present. "Company" or "Co." may not be used as a company or "Co." | or "CORPORATION" or words or abbreviations of like instead of a natural person or partnership if not so contained corporate suffix by a nonprofit corporation.) | |
| DELAWARE 3 | Applied FOR - | |
| (State or country under the law of which it is incorporated) | (FEI number, if applicable) | |
| 4. 02/01/2008 s s | Respectivel | |
| (Date of Incorporation) | (Duration: Wear corp. will cease to exist or "perpetual") | |
| 6. 02 01 2.008 | ations 617.1501 & 617.1502, F.S. to determine penalty Hability.) | |
| (Leste little confidence distance in 1 10). The in a separation of the | e e e e e e e e e e e e e e e e e e e | |
| 7. 302 A OGAN Avenue M | Nel bourne Beach FL 32951 | |
| 11 0 11 | , | |
| Same | · | |
| (Current ma | link sigtess) | |
| : : | | |
| 8. (Purpose(s) of corporation authorized in home state or country to | | |
| (Lathorste) of cothorstoot artifacts at reside sixte of control to | Sectioned out it are selected fortions | |
| 9. Name and street address of Florida registered agent: (P.O. (| | |
| Comments - Comments ' | ## 25 F | |
| Name: Corporation Service Company | | |
| Office Address: 1201 Hays Street | Eng 2 | |
| Office Address: 1201 Mays Street | - In the second of the second | |
| Tallahassee | , Florida 32301 | |
| (City) | (Zip Code) | |
| | 7 | |
| 10 Registered agent's acceptance: | | |
| Having been named as registered agent and to accept servic designated in this application, I hereby accept the appointm | e of process for the above stated corporation at the place and as registered agent and agent to adt in this congoing. 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. | | |
| and I am familiar with and accept the obligations of my position as registered agent. | | |
| | | |

Corporation Service Company

Jeanine Reynolds
as its agent

(Registered agent's algoriture)

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 addresses of officers and/or directors: |
|--|
| A. DIRECTORS |
| Chairmang |
| Chairman: Address: |
| Vice Chaliman; |
| Address: |
| Olirector, |
| Address: |
| Director |
| Address: |
| B. OFFICERS President: Charlie Zuki Address: 302A Ocean Atlanua, Melhanne Beach, Fl 32981 |
| Vice President: |
| Address: |
| Secretary: Susan Daley : |
| Address: 302 A Ocean Avenue, Melbourne Boach, Fl 32981 |
| Address: 302 A Ocean Avenue, Melbourne Boach FL 3295 |
| Address: 302 A Ocean Avenue, Mel bourne Board H. 3295 |
| NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 13. |
| 14. (Typed or printed name and capacity of person signing application) |

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MELBOURNE BEACH AWARENESS COMMITTEE, 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 TWENTY-SECOND DAY OF FEBRUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MELBOURNE BEACH AWARENESS COMMITTEE, INC." WAS INCORPORATED ON THE FIRST DAY OF FEBRUARY, A.D. 2008.

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

OB FEB 25 PM 2:50
SECRE JARY OF STATE
ALLAHASSEE, FLORIDA

4498954 8300 080204441



Namet Smile Herasan

AUTHENHAP (a Smile Windsor Secretary of State

DATE: 02-22-08