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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KCP
10/30

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Whitestone Keep AIF, 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:

Douglas Simpson

(Name of Person)

Whitestone Keep, LLC

(Firm/Company)

13926 Clubhouse Circle

(Address)

Tampa, FL 33618

(City/State and Zip code)

For further information concerning this matter, please call:

Douglas Simpson

(Name of Person)

at (813) 362-5201

(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. Whitestone Keep AIF, 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. Nevada

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

3. 26-2487709

(FEI number, if applicable)

4. 07/17/2008

(Date of incorporation)

5. perpetual

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

6. n/a

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

7. 770 Pilot Road, Suite 1 Las Vegas NV 89119

(Principal office address)

770 Pilot Road, Suite 1 Las Vegas NV 89119

(Current mailing address)

8. Attorney-in-fact for reciprocal insurance company

(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: Eugene F. Dunham JR.

Office Address: 13926 Clubhouse Circle

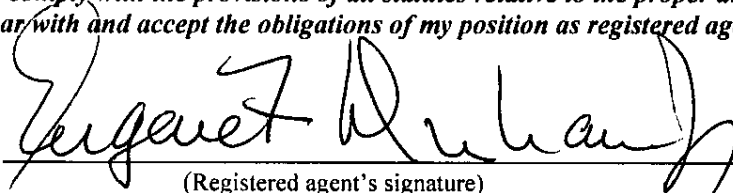
Tampa, Florida 33618

(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: Dr. Eugene F. Dunham JR.

Address: 13926 Clubhouse Circle Tampa Fl 33618

Vice Chairman: _____

Address: _____

Director: Dr. Arlon Elser

Address: 450 East Hamilton Lane

Battle Creek MI 49015

Director: Ted O Hall

Address: 770 Pilot Road Suite 1

Las Vegas, NV 89119

B. OFFICERS

President: Dr. Eugene F. Dunham, Jr.

Address: 13926 Clubhouse Circle

Tampa, Fl 33618

Vice President: N/a

Address: _____

Secretary: Ted O Hall

Address: 770 Pilot Road Suite 1 Las Vegas NV 89119

Treasurer: Dr. Arlon Elser

Address: 450 East Hamilton Lane Battle Creek MI 49015

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. Dr. Eugene F. Dunham, Jr. COB and President

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **WHITESTONE KEEP AIF, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 24, 2008, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 29, 2008.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20081029-2598
You may verify this electronic certificate
online at <http://www.nvsos.gov/>