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10/20/09

LAW AND NOTARIAL OFFICES  
**ROY S. LILLEY, LTD**  
A PROFESSIONAL LAW CORPORATION  
757 Double J. Road  
Covington, LA 79433  
TEL: (985) 264-6153  
Fax: (985) 893-2160

**SATELLITE OFFICE**  
607 E. Boston St.  
SUITE 201  
COVINGTON, LA 70433

Please reply to Double J Address

October 7, 2009

New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**RE: REUNION 40-62, INC. A LOUISIANA NON PROFIT CORPORATION**

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 reference foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

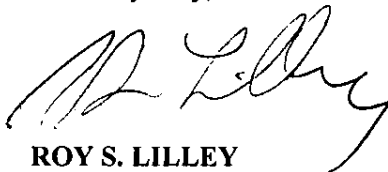
**ROY S. LILLEY**  
ROY S. LILLEY, LTD  
A Professional Law Corporation  
757 Double J Rd.  
Covington, LA 70433

For further information concerning this matter, please call:

**Roy S. Lilley** (985)264-6153

With best regards, I am

Yours very truly,



**ROY S. LILLEY**

RSL:mcm  
Check 4173 \$78.75  
For Filing fee &  
Certificate of Status

**P.S. GEAUX TIGERS BEAT THE GATORS**

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 12, 2009

ROY S. LILLEY  
757 DOUBLE J ROAD  
COVINGTON, LA 70433

SUBJECT: REUNION 40-62 INC.  
Ref. Number: W09000045457

We have received your document for REUNION 40-62 INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 809A00032771

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DIVISION OF CORPORATIONS  
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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 FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. REUNION 40-62 INC  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. LOUISIANA 3. 27-0315460  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/28/09 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NONE CONDUCTED IN FLA  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 757 DOUBLE J RD COVINGTON LA 70433  
(Principal office address)  
757 DOUBLE J RD COVINGTON LA 70433  
(Current mailing address)
8. CLASS REUNION IN PANSACOLA  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)  
Name: ALBERT LOVE  
Office Address: 1160 W LAKE HAMILTON  
WINTER HAVEN, Florida 33881  
(City) (Zip Code)

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DIVISION OF CORPORATIONS  
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**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.*

Albert Love

(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: KIM MARTINY

Address: 6000 ROSE HILL COURT  
CUMMINGS GA 30040

Vice Chairman: DAN STACK

Address: P.O. BOX 1319  
ASHLAND, NH 03217

Director: ROY S. LILLEY

Address: 757 DOUBLE J RD  
COVINGTON, LA 70433

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

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

B. OFFICERS

President: KIM MARTINY

Address: 6000 ROSE HILL COURT  
CUMMINGS, GA 30040

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

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

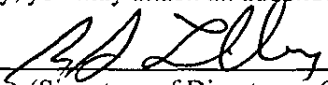
Secretary: DAN STACK

Address: P.O. BOX 1319 ASHLAND, NH 03217

Treasurer: ROY S. LILLEY

Address: 757 DOUBLE J RD COVINGTON, LA 70433

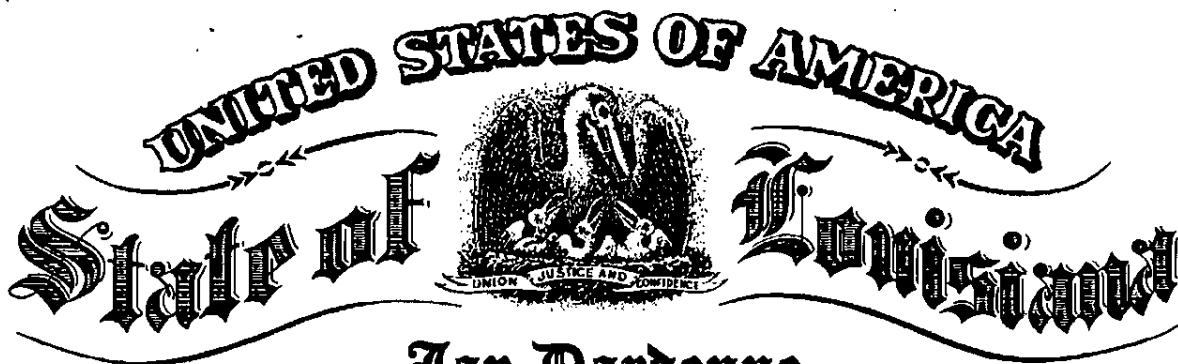
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. ROY S. LILLEY  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS

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**Jay Dardenne**  
SECRETARY OF STATE

*As Secretary of State of the State of Louisiana I do hereby Certify that*  
**REUNION 40-62, INC.**

A corporation domiciled in COVINGTON, LOUISIANA,

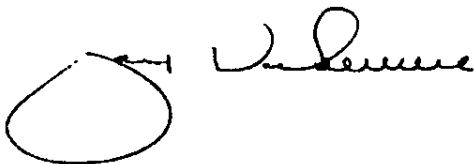
Filed charter and qualified to do business in this State on May 28, 2009,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State as a Non-Profit Corporation.

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In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

October 1, 2009

  
*Secretary of State*

MB 37057963N



**Certificate ID:** 10012716#G4C30

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.  
[www.sos.louisiana.gov](http://www.sos.louisiana.gov)