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SECRETARY OF STATE

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COVER LETTER

TO:	New Fili Division	_				
SUB.	JECT:	Sti	anne Jame	G Inc		
			PNEN Jame Name of corp	oration - must	include suffix	
Dear S	Sir or Mada	ım:				
"Certi	ficate of Ex	xistence	on by Foreign Corporati ," or "Certificate of Goo a corporation to transact	od Standing" ar	nd check are subr	
Please	return all	corresp	ondence concerning this	matter to the f	ollowing:	
	E	Erik	Hide			
			HVICLE	me of Person		
	6	HOD	nen james	TNC		
	`	<i>-</i>	Fir	m/Company		
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	BA	INTO	nen James Fir ongress ave on beach, F	L 3347	10	
	90.	J.	City/	State and Zip of	code	
			HJErikegi	vail-cor	J	
			E-mail address: (to be	e used for futur	e annual report n	otification)
For fu	rther infor	mation o	concerning this matter, p	olease call:		
<u>Er</u>	ik Hv		at (C	<u>154) (</u>	084-493	3
	Name of	f Persor	1	Area Code &	Daytime Telepho	one Number
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle				MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		
Enclo	Tallahas:		32301 the following amount:			
Elicio	seu is a cite	CK 101 I	ne following amount.			
	570.00 Filin	ig Fee	\$78.75 Filing Fee & Certificate of Statu	& S78.75	Filing Fee & ied Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy



January 31, 2011

ERIK HVIDE 1903 S. CONGRESS AVE STE 160 BOYNTON BEACH, FL 33426

SUBJECT: STEPHEN JAMES, INC Ref. Number: W11000005900

We have received your document for STEPHEN JAMES, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 311A00002584

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

		TUTES, THE FOLLOWING IS SU SINESS IN THE STATE OF FLO	
ı. Gti	edhen James,	Inc	
(Enter name of corporation; must "Inc.," "Co.," "Corp," "Inc," "Co,	include "INCORPORATED," '	"COMPANY," "CORPORATION,"	
(If name unavailable in Florida, e	enter alternate corporate name ad	opted for the purpose of transacting b	business [II Alprida]
2. DELANOURE	3.	105-112-9231	AR B
(State or country under the law of	which it is incorporated)	(FEI number, if applica	able)
4. 08/06/200)\ 5	Derpetual	
(Date of incorporation	,	Duration: Year corp. will cease to ex	xist or "permial") 🔭
6	Feb 1, 201		—————————————————————————————————————
	Date first transacted business in F ECTIONS 607.1501 & 607.1502	florida, it prior to registration) 2, F.S., to determine penalty liability))
		boynton beach i	
1903 S. Congre	(Current mailing address	el) Bounton Blai	Ch. FU 33426
	t CONSULTING	ntry to be carried out in state of Floric	da)
9. Name and street address of Fl	orida registered agent: (P.O.)	Box NOT acceptable)	
Name: FYW	Huide		
	untry Rd.		
VILLAC	H OF 6101F (City)	, Florida <u>33430</u> (Zip code)	
designated in this application, I further agree to comply with the and I am familiar with and acce	nce: ad agent and to accept service hereby accept the appointme provisions of all statutes rela	of process for the above stated contains a registered agent and agree to the proper and complete plans as registered agent.	to act in this capacity. I

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.

(Registered agent's signature)

A. DIRECTORS Chairman: J. EYNEGT BYOCKY Address: 1903. S. CONGYEGG AVE CHC 160 BOUNTON BEACH, FU 33426 Vice Chairman: 2008 F. Congyegg Ave Chc 160 BOUNTON BEACH, FU 33426 Director: EYNU HURCH Address: 30 COUNTY ROAD Director: Address: 30 COUNTY ROAD Director: Address: 1903. G. CONGYEGG AVE CHC 160 Director: Address: 1903. G. CONGYEGG AVE CHC 160 Director: Address: 1903. G. CONGYEGG AVE CHC 160 DOWNTON PROCH, G. 33426 Vice President: 2008 F. LEES Address: 1903. G. CONGYEGG AVE CHC 160 BOUNTON BEACH, G. 33426 Vice President: 2008 F. LEES Address: 1903. G. CONGYEGG AVE CHC 160 BOUNTON BEACH, G. 33426 Treasurer: Address: 21 COUNTY ROAD, VILLOUS OF QOIFR33360 Treasurer: Address: 31 Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or shes is ware that false information submitted in a document to the Department of State constitutes a third degree followy se progregate forms 131-37. F.S.	12. Names and business addresses of officers and/or directors:	CAPPHOVE
Chairman: J. Ernect Broady Address: 1903. S. Congrece Ave Cic 160 Boynton Beach, Fu 33426 Vice Chairman: LONGY B. Lels Address: 1903. S. Congress Ave, Gro 160 Boynton Beach, Fu 33426 Director: Erny Hvial Address: 30 Country Ruad J. Ernect Prady Address: 1903. S. Congress Ave, Gro 160 Director: Address: 4003. S. Congress Ave, Gro 160 Boynton Beach, Fu 33436 Director: Address: 1903. S. Congress Ave, Gro 160 Boynton Beach, Fu 33426 Vice President: J. Ernect Prady Address: 1903. S. Congress Ave, Gro 160 Boynton Beach, Fu 33426 Vice President: 2002 F. Congress Ave, Gro 160 Boynton Beach, Fu 33426 Secretary: Erny Hvide Address: 27 Country Road, Villiage of Got Rassado Treasure: Note: If newsap vor manutach are addendum to the application listing additional officers and/or directors. 3. Signature of Director or Officer The officer of director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that, he or she, is aware, that false inforguation submitted in a document to the Department of State constitutes a		ANG
Address: IMOS S. CONGYEGS AVE GW IND Director: ETW HVICLE BOUNTON BEACH, PL 33474 Director: ETW HVICLE Address: JAC OF GOIF, PL 33434 Director: LETW HVICLE Address: JAC OF GOIF, PL 33434 Director: J. ETMEST PYACLY Address: JAC S. CONGYEGS AVE GW IND POUNTON BEACH, AV 33424 Vice President: J. ETMEST PYACLY Vice President: LODENT B. LEES Address: JAC S. CONGYEGS AVE GW IND BOUNTON BEACH, AV 33424 Vice President: LODENT B. LEES Address: JAC S. CONGYEGS AVE GW IND BOUNTON BEACH, TV 33424 Treasure: LODENT B. Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that, he or she, is aware that false inforgation submitted in a document to the Department of State constitutes a		11 FEB -7 PM :
ROUNTON BEACH, FU 33426 Vice Chairman: ROPEYT B. UEES Address: Address: Address: BOUNTON BEACH, FU 33426 Director: FYLV HVIAL Address: B. OFFICERS President: J. ETMEST PYAGU Address: 1903 S. CONGYEGS RVE GW 160 BOUNTON BEACH, FU 33426 Vice President: ROBEYT B. LEES Address: 1903 C. CONGYEGS RVE GW 160 BOUNTON BEACH, FU 33426 Vice President: ROBEYT B. LEES Address: 1903 C. CONGYEGS RVE GW 160 BOUNTON BEACH, FU 33426 Vice President: ROBEYT B. LEES Address: 1903 C. CONGYEGS RVE GW 160 BOUNTON BEACH, FU 33426 Vice President: ROBEYT B. LEES Address: 1903 C. CONGYEGS RVE GW 160 BOUNTON BEACH, FU 33426 Treasurer: Address: Secretary: FYLV HVIAL Address: Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that the or she is a wave that false inforgation submitted in number 12 above) affirms that the facts stated herein are true and that the or she is a wave that false inforgation submitted in a document to the Department of State constitutes a		SECONOMIA SECONOMIA
Vice Chairman: RONRY B. UPCS Address: IABB G. CONGYPSG AVE CHO IND BOUNTON BEACH, FV 33474 Director: FYV HVIAL Address: 3N COUNTY ROAD VIIIVAGE OF GOIF, FV 33434 Director: Address: B. OFFICERS President: J. EMPST BRACU Address: IABB G. CONGYPSG AVE CHO IND BOUNTON BEACH, FV 33424 Vice President: ROBERT B. LEES Address: IABB G. CONGYPSG AVE SEE IND BOUNTON BEACH, FV 33424 Treasurer: FRIN HVIAL Address: 3T COUNTY ROAD, VIIIIAGE OF GOIF, FB 33436 Treasurer: Address: NOTE: If neodsapy for map ettach are addendume to the application listing additional officers and/or directors. 13. Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and thay, he or she, is a ware that false inforgnation submitted in a document to the Department of State constitutes a	\mathbf{J}	TALLAHASSEE. FLORIDA
Address: IAB G. CONGRESS AVE CHO IED BOYNTON BEACH FV 3342LE Director: FYTV HVIAL Address: 30 COUNTY RUAD VIIVAGE OF GOLF, FV 3343LE Director: Address: IABS G. CONGRESS AVE CHO IED BOYNTON BEACH, FV 3342LE Vice President: DODENT B. LEES Address: IABS G. CONGRESS AVE GNO IED BOYNTON BEACH, FV 3342LE Vice President: DODENT B. LEES Address: IABS G. CONGRESS AVE SE IED BOYNTON BEACH, FV 3342LE Secretary: ENIV HVIAL Address: 37 COUNTY ROAD, VIIIAAL OF GOLFR33A3LE Treasurer: Address: NOTE: If needssap: vor may entach an addendum to the application listing additional officers and/or directors. 13. Signature of Director or Officer The officer or director signing this document to the application listing additional officers and/or directors.		
BOUNTON BRACH FV 33474 Director: FYV HWAL Address: 3N COUNTY ROAD VIIVAGE OF GOLF TO 33434 Director: Address: B. OFFICERS President: J. FYNEST PYACLY Address: 1003 9. CONCYEGE AVE GW 140 POYNTON BRACH, EV 33424 Vice President: DOBERT B. LEES Address: 1013 C. CONGYEGE AVE SHE 140 BOUNTON BRACH TO 33426 Secretary: FYNW HVAL Address: 3T COUNTY ROAD VIIVAGE OF GOLFR33434 Treasurer: Address: NOTE: If newsary ver may entage an addendum to the application listing additional officers and/or directors. 13. Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that the or she is aware that false inforgration submitted in a document to the Department of State constitutes a		
Director: FNV HVIQL Address: 3N COUNTY RUAD VIIVAGE OF EIDIF IN 33436 Director: Address: B. OFFICERS President: J. EYNEST PYADY Address: 1003 G. CONGRESS INC CIV 100 POYNTON PROCH, EV 33426 Vice President: DOBYT B. LEES Address: 1013 G. CONGRESS INC SIC 100 BOUNTON BRACH IN 33426 Secretary: FNV HVIQL Address: 2T COUNTY ROAD, VIIVAGE OF GOLFR33436 Treasurer: Address: NOTE: If neadssap, you may attach as addendum to the application listing additional officers and/or directors. 13. Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is a ware that false information submitted in a document to the Department of State constitutes a		
Director: Address: B. OFFICERS President: J. EMPST Prady Address: 1903 G. COMMESS MP. CM 1900 POYNTON BEACH, W 33426 Vice President: 2002 F J. Leles Address: 1903 G. Congress MP. St. 1900 BOUNTON BEACH, W 33426 Vice President: 2002 F J. Leles Address: 1903 G. Congress MP. St. 1900 BOUNTON BEACH, W 33426 Secretary: EMP HVICLE Address: 27 COUNTY ROAD, VIIIAGE OF GOI, FR33436 Treasurer: Address: NOTE: If needsany you may entach an addendum to the application listing additional officers and/or directors. 13. Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a		
Director: Address: B. OFFICERS President: J. EMPST PYAGY Address: 1903 G. CONGREG RVL GW 1100 POYNTON BLOCK, RV 334210 Vice President: 20blyt B. Vels Address: 1903 G. CONGREG RVL St. 1100 BOUNTON BLOCK I RV 334210 Secretary: EMW HVIGL Address: 27 COUNTY ROAG VIIIAGL OF GOIFR 334310 Treasurer: Address: NOTE: If neodsary you may attach an addendum to the application listing additional officers and/or directors. 13. Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a	Address: 3n Country Road	
Director: Address: B. OFFICERS President: J. EMPST PYAGY Address: 1903 G. CONGREG RVL GW 1100 POYNTON BLOCK, RV 334210 Vice President: 20blyt B. Vels Address: 1903 G. CONGREG RVL St. 1100 BOUNTON BLOCK I RV 334210 Secretary: EMW HVIGL Address: 27 COUNTY ROAG VIIIAGL OF GOIFR 334310 Treasurer: Address: NOTE: If neodsary you may attach an addendum to the application listing additional officers and/or directors. 13. Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a	VIIIIQUE OF GOIF, FU 33436	
B. OFFICERS President: J. EMEST PRACY Address: 1903 G. CONGREGE RVE GW 190 POYNTON PEACH, RV 33426 Vice President: POPENT B. LEES Address: 1903 G. CONGREGE RVE SEE 1100 BOUNTON BEACH IN 33426 Secretary: ENV HVIGE Address: 37 COUNTY ROAD VIIII OF GOIFFESSASO Treasurer: Address: NOTE: If newspan, for may attach an addendum to the application listing additional officers and/or directors. 13. Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a		
President: J. EMPST PRACU Address: 1903 G. CONGREGE RVE GW 100 POUNTON PLOCH, W 33426 Vice President: 2002 B. Lees Address: 1903 G. CONGREGE RVE SIC 1160 BOUNTON PLOCH IN 33426 Secretary: EMW HVIGE Address: 37 COUNTY ROAD, VILLOGE OF GOIFF33436 Treasurer: Address: Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a	Address:	
President: J. EMPST PRACU Address: 1903 G. CONGREGE RVE GW 190 POUNTON PLOCH, W 33426 Vice President: 2002 B. Lees Address: 1903 G. CONGREGE RVE Ste 190 BOUNTON PLOCH R 33426 Secretary: EMW HVIGE Address: 37 COUNTY ROAD, VILLOGE OF GOLFR33436 Treasurer: Address: Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a		
Address: 1903 G. CONGREGE PARE CAN 1100 BOUNTON BROWN, EN 33426 Vice President: 20bert B. Lees Address: 1903 G. CONGREGE PARE SIE 1100 BOUNTON BROWN FULL 33426 Secretary: EVIL WICLE Address: 37 COUNTY ROAD, VIII ONE OF GOIFRESSASU 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 The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a	B. OFFICERS	
Vice President: POPENT B - VEES Address: 1903 G. CONGREGS AVE Ste 1100 BOUNTON BEACH IN 33426 Secretary: ENW HVICE Address: 37 COUNTY ROAD VIII OF GOIFFE 33436 Treasurer: Address: NOTE: If neodssary, you may entach are addendum to the application listing additional officers and/or directors. 13. Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a	President: J- Ernest Brady	
Vice President: POPENT B - LEES Address: POPENT B - LEES BOUNTON BLOCK IN 33426 Secretary: EVIL HVICE Address: 3T COUNTY ROAD VIII OOL OF GOIFF133436 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 The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a	Address: 1903 G. CONGREGE AVE GIVILLO	
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Secretary: EVIV HVICLE Address: 37 COUNTY ROAD VIII OF GOVERSSAU Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a	Address: 1903 G. CONGREGE AVE SHE 160	
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Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a	Address:	
Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a	NOTE: If necessary, you may attach ar addendum to the application listing additional office	cers and/or directors.
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a		An and the state of the state o
// V = // /// //	The afficer or director signing this document (and who is listed in number 12 above) affirms are true and that he or she is aware that false information submitted in a document to the De	
(Typed or printed name and capacity of person signing application)		

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STEPHEN JAMES 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-FIRST DAY OF JANUARY, A.D. 2011.

3422330 8300

110062582

Jeffrey W. Bullock, Secretary of State

AUTHENT\(CATION: 8510826\)

DATE: 01-21-11