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ATTORNEYS

THRODORE 2. DORAN SCOTT R. ROST MARY F. SELTER⁶ LAWRENCE O. WALTERS AARON R. WOLFE

OF COUNSEL MONALD F. ANDERSON' DAVID B. SLAUGHTER "MEMBER OF OROROIA RAB PIRST UNION TOWER
444 BEABREEZE BOULEVARD
SUITE BOO
DAYTONA BEACH, FLORIDA DRIIS

PLHABE REPLY TO:

POST OFFICE DRAWER 18110

DAYTONA BEACH, FLORIDA 18116

(904) 880-1111

PAR (904) 880-4860

May 17, 1995

Corporate Records Bureau Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 700001496797 -05/23/95--01078--015 *****78.75 *****78.75

RE: OAK PLACE DEVELOPMENT COMPANY, INC.

Gentlemen:

Enclosed please find the original Application by Foreign Corporation for Authorization to Transact Business in Florida and a certificate of good standing from the state of Mississippi regarding the above referenced corporation.

Also enclosed is my client's check in the amount of Seventy-Eight Dollars and seventy-five cents (\$78.75) to cover the costs of the registered agent fee, certificate of status and the filing of this document.

If you have any questions, please do not hesitate to contact me. Thank you for your prompt attention to this matter.

Sincerely,

Scott R. Rost

SRR/dk Enclosure

C: \wp51\corp\oakplace\foreign.app

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 23, 1995

DORAN, WALTERS, ROST, SELTER & WOLFE % SCOTT R. ROST P.O. DRAWER 15110 DAYTONA BEACH, FL 32115

SUBJECT: OAK PLACE DEVELOPMENT COMPANY, INC. Ref. Number: W95000010822

We have received your document for OAK PLACE DEVELOPMENT COMPANY, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A photocopy of the certificate of existence is not acceptable.

Please return 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 (904) 487-6094.

Steven Harris Corporate Specialist

Letter Number: 695A00026205

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:

Miccissippi	3	64-0837095	
e or country under the law	3 of which it is incorporated)	(EEI unuper, is applicable	,
March 31, 1993	5. (Duration:)	erpetual (ear corp. will cease to exis	t or "perpetual")
April 21	, 1995 in Florida. (See sections 607.1801, 607		
mat vansacted business	n Florida. (See sections 607.1801, 607	,1502, and 817,155, F.S.)	
444 Seabree	ze Blvd., Suite 750		
•	ch, FL 32118		
	urrent mailing address)		
•		. 4.	
Real Estate Inv	restment & Developmer Luthorized in home state or coun	v to be carried out in the	tate of Florida)
Purpose(s) of corporation	CONCINCO AN INCINE SEASON CO. CO		
Name and street add	ess of Florida registered	agent:	in b
	Carolyn Lobato-Blei		DIVÎSE 95 JU
Ostan Address:	444 Seabreeze Blvd	, Suite 750	DINISOFT OF
Office Address =	Daytona Beach		32118
-			(Zip Code)
			0
Registered agent's			

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.

A. DIRECTORS

Chakman:	Carolyn Lobato-Bleidt
Address:	444 Seabreeze Blvd., Suite 750
	Daytona Beach, FL 32118
Vice Chair	man:
Address: _	
-	
Director: _	Frederick J. Burmont
Address: _	444 Seabreeze Blvd., Suite 750
	Daytona Beach, FL 32118
Director:	Bernie Koerner
Address:	444 Seabreeze Blvd., Suite 750
	Daytona Beach, FL 32118
RS	
President: _	Carolyn Lobato-Bleidt
Address:	444 Seabreeze Blvd., Suite 750
	Daytona Beach, FL 32118
Vice Presid	ent Frederick J. Burmont
Address:	444 Seabreeze Blvd., Suite 750
	Daytona Beach, FL 32118
Secretary:	Casey Lynch
Address: .	444 Seabreeze Blvd., Suite 750
	Daytona Beach, FL 32118
Treasurer:	Frederick J. Burmont
	444 Seabreeze Blvd., Suite 750

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

Daytona Beach, FL 32118

13 Carelin Solute Boott
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CAROLYN LOBATO - BLEIDT PRESIDENT
(Typed or printed name and capacity of person signing application)

95 JUN -2 AH IO: IO

State of Mississippi

Office of the Secretary of State Dick Molpus, Secretary of State Jackson, Mississippi

CERTIFICATE OF EXISTENCE/AUTHORITY

I, DICK MOLPUS, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on March 31,1993 the state of Mississippi issued a Charter/Certificate of Authority to:

OAK PLACE DEVELOPMENT COMPANY, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is Perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual REPORT HAS BEEN DELIVERED TO THE SECRETARY OF STATE'S OFFICE.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

> Given under my hand and seal of office May 02,1995

DICK MOLPUS

Secretary of State

