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May 9, 1995

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Qualification/Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To: Qualification/Registration Section
Division of Corporations

W95-12072

Subject: WILLIAM B. KIMBERLEY DEVELOPMENT 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 referenced foreign corporation to
transact business in Florida.

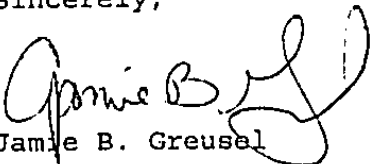
Please return all correspondence concerning this matter to
the following:

Jamie B. Greusel
Berry & Greusel
1104 North Collier Blvd.
Marco Island, Florida 33937

Should you need to call someone concerning this matter,
please call:

Jamie B. Greusel at (813) 394-8111.

Sincerely,

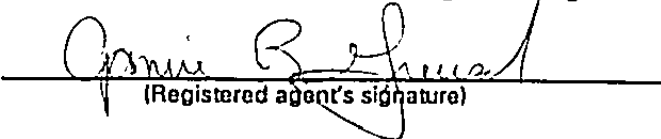

Jamie B. Greusel

JBG/mt
Enclosures

6/23
95 JUN 23 PM 1:02
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
'TRANSACTION' BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. WILLIAM KIMBERLEY DEVELOPMENT CORPORATION
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)
2. IOWA 3. 42-1119589
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/9/79 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. P.O. BOX 786
MARCO ISLAND, FL. 33969
(Current mailing address)
8. MANAGEMENT OF BUILDING AND DEVELOPMENT
(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:
Name: JAMIE R. GREUSEL
Office Address: 1104 NORTH COLLIER BLVD.
MARCO ISLAND, FL., Florida, 33937
(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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: WILLIAM B. KIMBERLEY

Address: P.O. BOX 786 355 HENDERSON COURT
MARCO ISLAND, FL 33969

Vice Chairman: SHANNON M. KIMBERLEY

Address: P.O. BOX 786 355 HENDERSON COURT
MARCO ISLAND, FL 33969

Director: William B. Kimberley

Address: 355 Henderson Court, P.O. Box 786
Marco Island, FL 33969

Director: _____

Address: _____

B. OFFICERS

President: WILLIAM B. KIMBERLEY

Address: P.O. BOX 786, 355 Henderson Court
MARCO ISLAND, FL 33969

Vice President: SHANNON M. KIMBERLEY

Address: P.O. BOX 786, 355 Henderson Court
MARCO ISLAND, FL 33969

Secretary: SHANNON M. KIMBERLEY

Address: P.O. BOX 786, 355 Henderson Court
MARCO ISLAND, FL 33969

Treasurer: WILLIAM B. KIMBERLEY

Address: P.O. BOX 786, 355 Henderson Court
MARCO ISLAND, FL 33969

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

13.

William B. Kimberley

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

14.

WILLIAM B. KIMBERLEY, CHAIRMAN

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 23 PM 1:02



No. 00081151
Date: 05/23/1995

SECRETARY OF STATE

490 DP-000023046
JAMIE B GREUSEL
BERRY & GRUESEL
1104 N COLLIER BLVD
MARCO ISLAND, FL 33937

CERTIFICATE OF EXISTENCE

Name: WILLIAM KIMBERLEY DEVELOPMENT CORPORATION
Begin date: 19790209
Expiration: PERPETUAL

I, PAUL D. PATE, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa business corporation act have been paid by the corporation, that the most recent annual corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 23 PM 1:02

SECRETARY OF STATE

