

F95000003299

Document Number Only

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-07/11/95--01110--007
****770.00 ****700.00

CF CORPORATION ORDER

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

400001532524
-07/07/95--01026--005
*****70.00 *****70.00

400001532524
-07/07/95--01026--005
****100.00 *****8.75

CORPORATION(S) NAME

W95-13722

p299

Florida Development Fund (1995), Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of N.A. |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Filings home t: |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

7-7-95

3pm

78.25

PLEASE RETURN EXTRA COPIES
FILE BINDER



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 7, 1995

CT SYSTEM

SUBJECT: FLORIDA DEVELOPMENT FUND (1995), INC.
Ref. Number: W95000013722

We have received your document for FLORIDA DEVELOPMENT FUND (1995), 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):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 195A00032955

*Please return to
D. Dickinson*

please back date

walk in / pick up 3pm

CT Corp.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1995

BACKDATE.

CT SYSTEM

SUBJECT: FLORIDA DEVELOPMENT FUND (1995), INC.
Ref. Number: W95000013722

Please refer to the attached copy of our previous letter. The amount due is \$700.00, but your check is for \$770.00. Please return this letter with a corrected check.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 395A00033069

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Florida Development Fund (1995), Inc.
(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. Delaware
(State or country under the law of which it is incorporated)
3. N/A
(FBI number, if applicable)
4. December 12, 1994
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. December 12, 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.150, F.S.))
7. 2729 Smith U.S. Highway One, Suite 10
Fort Pierce, Florida 34982
(Current mailing address)
8. Real estate management and development
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

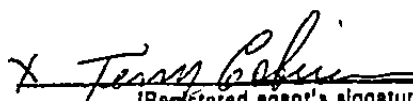
9. Name and street address of Florida registered agent:

Name: Terry Coburn

Office Address: 2729 South U.S. Highway One, Suite 10
Fort Pierce, Florida, 34982
(Zip Code)

10. Registered agent 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) (Officer)
Terry Coburn, Secretary/Treasurer
 (Type Name and Title of Officer)

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: Thomas H. Shiroyan

Address: 2729 South U.S. Highway One, Suite 10
Fort Pierce, Florida 34982

Vice Chairman: _____

Address: _____

Director: Terry Coburn

Address: 2729 South U. S. Highway One, Suite 10
Fort Pierce, Florida 34982

Director: _____

Address: _____

B. OFFICERS

CEO
~~President~~: Thomas H. Shiroyan

Address: 2729 South U.S. Highway One, Suite 10
Fort Pierce, Florida 34982

Vice President: _____

Address: _____

Secretary: Terry Coburn

Address: 2729 South U.S. Highway One, Suite 10
Fort Pierce, Florida 34982

Treasurer: Terry Coburn

Address: 2729 South U.S. Highway One, Suite 10

Fort Pierce, Florida 34982

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

13. X

Terry Coburn

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

14. Terry Coburn, Secretary/Treasurer

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

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLORIDA DEVELOPMENT FUND (1995), 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 FIFTH DAY OF JULY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

RECEIVED
SECRETARY OF STATE
JUL - 7 PM 3:42




Edward J. Freel, Secretary of State

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AUTHENTICATION:

7563511

DATE:

07-05-95