

F95000003397

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305-852-3843 (FAX)

ADDITIONAL JURISDICTIONS

* ILLINOIS
** NEW JERSEY

8000015176313
-06/20/95--01067--009
*****70.00 *****70.00

July 11, 1995

USE ONLY

W95-12597

Mr. Doug Dickinson
Document Specialist
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Prescott Investments Corporation
Your Ref. No. W95000012597
Your Letter No. 695A00030293

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 17 AM 10:52
7-17

Dear Mr. Dickinson:

In response to your letter dated June 30, 1995, enclosed please find the Application by Foreign Corporation providing you with the additional information you requested.

If you need any further information concerning this matter, please let me know. Thank you.

Very truly yours,

BECKMEYER & MULICK

BY: Karl Beckmeyer

KB/tm

cc: Mrs. Jane Hager



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1995

KARL BECKMEYER, ESQ
88539 OVERSEAS HWY.
TAVERNIER, FL 33070

SUBJECT: PRESCOTT INVESTMENTS CORP.
Ref. Number: W95000012597

We have received your document for PRESCOTT INVESTMENTS CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

Please complete the enclosed document with the officers and signature.

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.

Doug Dickinson
Document Specialist

Letter Number: 695A00030293

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. PRESCOTT INVESTMENTS CORP.
(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. STATE OF NEW HAMPSHIRE
(State or country under the law of which it is incorporated)
3. 02-0451232
(FEI number, if applicable)
4. SEPTEMBER 25, 1991
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. May 24, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. PINNACLE MT. FARMS
LYNDEBORO, NH 03082
(Current mailing address)
8. REAL ESTATE INVESTMENTS AND OTHER BUSINESS.
(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: KARL BECKMEYER, ESQ.
BECKMEYER & MULICK
Office Address: 88539 OVERSEAS HIGHWAY
TAVERNIER, Florida, 33070
(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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: JANE E. HAGER

Address: PRINCE MT. LEWIS
LYNDENBORO, NH 03082

Vice Chairman: _____

Address: _____

Director: JANE E. HAGER

Address: SAME

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: JANE E. HAGER

Address: SAME

Vice President: _____

Address: _____

Secretary: BENJAMIN E. CAYMAN, ESQ.

Address: WISSE + NOURIE
BOX 808, MANCHESTER, NH 03105

Treasurer: JANE E. HAGER

Address: SAME

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

13. JANE E. HAGER, PRES.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JANE E. HAGER, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
DIVISION OF INVESTIGATION
JUL 17 1985
10:52

State of New Hampshire
Department of State

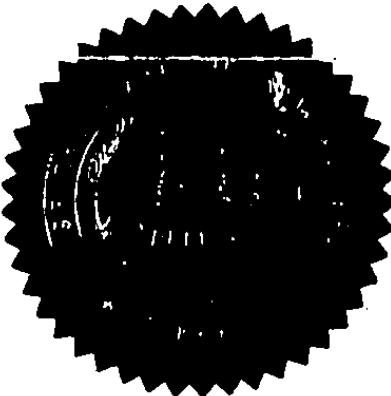
CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that PRESCOTT INVESTMENTS CORP. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on September 25, 1991. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 9th day of May, A.D. 1995

William M. Gardner

William M. Gardner
Secretary of State



DANIEL L. BLOOM
CLERK OF COURT
MONROE COUNTY, N.H.

95 JUN-1 AM 12:55 JUL 17 AM 10:52

FILED FOR RECORDATION
SECRETARY OF STATE

Recorded to Globalnet Inc. 2013
in Monroe County, State of
New Hampshire
DANIEL L. BLOOM
Clerk Circuit Court

REF 1355 PAGE 1444

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