

F95000004163

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PLATINUM, INC.
(Name of corporation - must include suffix)

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:

LYNN BREWER
(Name of Person)

PLATINUM, INC.
(Firm/Company)

6900-29 DANIEL'S PARKWAY SUITE 345
(Address)

FORT MYERS, FL 33912
(City/State/Zip)

300001564683
-03/21/95--01011--001
*****70.00 *****70.00

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

LYNN BREWER

TOM MARQUARDT
(Name of Person)

at (941) 561-2591
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Name conflict
Doc # 793-77079

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Linda A. Brewer, do hereby certify
that this Resolution of the Board of Directors of Platinum Inc.,
a corporation duly organized and existing under the laws of the State of Tennessee,
was duly adopted on June 16, 19 95.

Resolved, that Platinum Inc., organized
and existing in the State of Tennessee, hereby adopts the
name Platinum Inc. of Ft. Myers for use in Florida.

Dated: 8/25/95

Linda A. Brewer
Signature of at least one director

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 25 PM 1:22

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:

1. Platinum 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. Danish TN
(State or country under the law of which it is incorporated)
3. 62-1609961
(FBI number, if applicable)
4. 6/7/95
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. none yet
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 6900-29 Daniels PKwy. Suite 345
Fort Myers FL 33912
(Current mailing address)
8. Hotel MANAGEMENT
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Lynn Brewer
Office Address: 15601 Greenock Ln.
Fort Myers, Florida, 33912
(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.

Lynn Brewer
(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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 25 PM 1:22

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: Lynn BENDER

Address: 15601 Greenock Ln. Fort Myers FL 33912

Vice Chairman: Tom MARQUARDT

Address: 1741-9 Red Cedar Rd. Fort Myers FL 33407

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: MARY Batchelder

Address: 7730 Cameron Circle Ft. Myers FL 33912

Treasurer: _____

Address: _____

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

13. [Signature]

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

14. Tom MARQUARDT Director, Vice chairman

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

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Secretary of State
Corporations Section
James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 08/08/1995
REQUEST NUMBER: 3040-0528
TELEPHONE CONTACT: (615) 741-6488
CHARTER/QUALIFICATION DATE: 06/07/1995
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0295863
JURISDICTION: TENNESSEE

TO:
PLATINUM INC.
ATTN: HARQUARDT
6900-29 DANIELS, S345
FORT MYERS, FL 33912

REQUESTED BY:
PLATINUM INC.
ATTN: HARQUARDT
6900-29 DANIELS, S345
FORT MYERS, FL 33912

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"PLATINUM, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 25 PM 1:22

FOR: REQUEST FOR CERTIFICATE

ON DATE: 08/08/95

FROM:
LYNN BREWER
15601 GREENOCK LANE
FT. MYERS, FL 33912-0000

RECEIVED: FEES \$10.00 \$10.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00001836020
ACCOUNT NUMBER: 00221128



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE