

F9600000303

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

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-01/17/96--01102--009
*****70.00 *****70.00

SUBJECT: Pocomoonshine Lake Lodges, 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:

Jeffrey C. Wright
(Name of Person)

Pocomoonshine Lake Lodges Inc.
(Firm/Company)

101 Seashore Drive
(Address)

Islamorada Florida 33036
(City/State/Zip)

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

Jeff Wright at (305) 664-3087
(Name of Person) (Area Code & Daytime Telephone Number)

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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

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. Pocomoonshine Lake Lodges, 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. Maine
(State or country under the law of which it is incorporated)

3. 01-0438094
(FEI number, if applicable)

4. 05/13/1988
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Approval
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 101 Seashore Drive
Islamorada Florida 33036
(Current mailing address)

8. Guide Service
(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: Jeffrey Wright

Office Address: 101 Seashore Dr.

Islamorada, Florida, 33036
(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.

Jeffrey C. Wright
(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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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: This Corp has no directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Charles G. Wright Jr.

Address: 107 Stanley Ave

Nutley N.J. 07110

Vice President: Jeffrey C. Wright

Address: 101 Seashore Drive

Islamorada FL 33036

Secretary: Jeannette S. Wright

Address: 107 Stanley Ave

Nutley N.J. 07110

Treasurer: Jeannette S. Wright

Address: Nutley N.J. 07110

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

13. Jeffrey C. Wright

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

14. Jeffrey Charles Wright U.P.

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

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State of Maine



Department of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

I further certify that POCOMOONSHINE LAKE LODGES, INC. is a duly organized corporation under the laws of the State of Maine and that the date of incorporation is 05/13/1988.

I further certify that said corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing corporation in good standing under the laws of the State of Maine at the present time.

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In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, January 8, 1996.



Bill Diamond

BILL DIAMOND
Secretary of State

Authentication: 17396167