F9600000303

TO: Qualification/Tax Lien Section Division of Corporations

700001691187 -01/17/96--01102--009 *****70.00 *****70.00

SUBJECT: Pocomoonshine Lake Lodges, INC.

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 (Name of Person)		
Pocomoonshine Lake Lodges Inc. (Firm/Company)		
101 Seashore Drive		
Islamorada Florida 33036 (City/State/Zip)	98 JAN 1	SECRETAL DIVISION OF
Should you need to call someone concerning this matter, please call:	7 AM 9:	RY OF STATE
Name of Person) at (305) 664-3 (Area Code & Daytime Telephon	3 <i>6</i> 57 e Number	<u>/張</u>)

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:

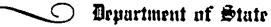
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or word abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)	rds or	
2. Maine (State or country under the law of which it is incorporated) 3. O1-O438094 (FEI number, if applicable)	1	
4. O5/13/1988 5. Perpetual (Duration: Year corp. will cease to exist or "perpendicular to the control of the co	octual	
6. UPON APPTOUA (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)		<u></u>
7. 101 Seashore Drive		
Islamora da Florida 33036 (Current mailing address)	·Q	_9
e Guide Service	JAN I	SECRETA VISION OF
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	3	RY OF STATE
	¥.	TATE
Name: Jeffrey Wright		- -
Office Address: 101 Seashore Dr.		
Islamorada , Florida , 33036		
10. 100 Botto a Bott a 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 provision all statutes relative to the proper and complete performance of my duties, and I am familiar want accept the obligations of my position as registered agent.	ıs of ith	
(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.		

incorporated.

Chairman: This Corp. has no director 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 Orive	96 JAN 7 AN 9: 48	SECRETARY OF ST. DIVISION OF CORFORE
Vice Chairman: Address: Director: Address: Director: Address: B. OFFICERS (Street address only-P. O. Box NOT acceptable) President: Charles G. Wright Jr. Address: Nutley N.J. 0710 Vice President: Jeffrey C. Wright	96 JAN 7 AN 9- 48	SECRETARY OF ST. DIVISION OF CORFORM
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Address: 107 STanley Ave		•
- Natley N. 5 Dillo		•
Treasurer: Jeannette S Wright		
Address: Nutley N.S. 07110		
NOTE: If necessary, you may attach an addendum to the application listing additional		
officers and/or directors.		
(Signature of Chairman, or any officer listed in number 12 of the application)		

State of Maine







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 Secretary of State

Authentication:

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