

F96000000582

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

200001682492
-01/09/96--01060--008
*****78.75 *****78.75

SUBJECT: KLEIN DEVELOPMENT COMPANY
(Name of corporation - must include suffix)

W96-775

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:

Angela Martz

(Name of Person)

Klein Development Company

(Firm/Company)

1550 Old West Henderson Road, S176

(Address)

Columbus, Ohio 43220

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -5 AM 8:44

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

Peter M. Klein

(Name of Person)

at (614) 457-7881

(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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1996

ANGELA MARTZ
KLEIN DEVELOPMENT COMPANY
1550 OLD W HENDERSON RD #S176
COLUMBUS, OH 43220

SUBJECT: KLEIN DEVELOPMENT COMPANY
Ref. Number: W9600000775

We have received your document for KLEIN DEVELOPMENT COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and capacity of the person signing the document must be noted beneath or opposite the 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: 596A00003819



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 10, 1996

ANGELA MARTZ
KLEIN DEVELOPMENT COMPANY
1550 OLD W HENDERSON RD #S176
COLUMBUS, OH 43220

SUBJECT: KLEIN DEVELOPMENT COMPANY
Ref. Number: W9600000775

We have received your document for KLEIN DEVELOPMENT COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and capacity of the person signing the document must be noted beneath or opposite the 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) 487-6294.

Doug Dickinson
Document Specialist

Letter Number: 296A00001249

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Peter M. Klein, do hereby certify that this Resolution of the Board of Directors of Klein Development Company, a corporation duly organized and existing under the laws of the State of Ohio, was duly adopted on January 23, 1996.

Resolved, that Klein Development Company, organized and existing in the State of Ohio, hereby adopts the name Klein Development Company, U.S.A. for use in Florida.

Dated: January 24, 1996

KLEIN DEVELOPMENT COMPANY, U.S.A.


Signature of at least one director

Peter M. Klein, President

**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. KLEIN DEVELOPMENT COMPANY

(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. Ohio

(State or country under the law of which it is incorporated)

3. 31-097-4932

(FEI number, if applicable)

4. January 25, 1980

(Date of Incorporation)

5. Perpetual

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

6. Have not

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

7. KLEIN DEVELOPMENT COMPANY

1550 Old West Henderson Road, S176, Columbus, Ohio 43220

(Current mailing address)

8. Real estate development and related activities

(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: Peter M. Klein

Office Address: c/o Lely Unit One P.O.A.

One Lely Boulevard

Bonita Springs, Florida, 33923

(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.

Peter M. Klein
(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: Peter M. Klein

Address: 1550 Old West Henderson Rd., S176, Columbus, Ohio 43220

Vice Chairman: _____

Address: _____

Director: Reta M. Klein

Address: 1550 Old West Henderson Rd., S176, Columbus, Ohio 43220

Director: Paul L. Klein

Address: 1550 Old West Henderson Rd., S176, Columbus, Ohio 43220

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

President: Peter M. Klein

Address: 1550 Old West Henderson Rd., S176, Columbus, Ohio 43220

Vice President: Reta M. Klein

Address: 1550 Old West Henderson Rd., S176, Columbus, Ohio 43220

Secretary: Paul L. Klein

Address: 1550 Old West Henderson Rd., S176, Columbus, Ohio 43220

Treasurer: Same as Secretary above

Address: _____

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

13. N/A

Peter M. Klein President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. N/A

Peter M. Klein President
(Typed or printed name and capacity of person signing application)

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

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I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show KLEIN DEVELOPMENT COMPANY, an Ohio corporation, Charter No. 548877, having its principal location in Columbus, County of Franklin, was incorporated on January 25, 1980 and is currently in GOOD STANDING upon the records of this office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -5 AM 8:44



*WITNESS my hand and official
seal at Columbus, Ohio this
18th day of December, A.D. 1995*

Bob Taft

Bob Taft
Secretary of State