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TRANSMITTAL LETTER

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*****70.00 *****70.00

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: FOUR SEASONS REALTY AND DEVELOPMENT CORP.
(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:

DANIEL SOBIEBAT

(Name of Person)

FOUR SEASONS REALTY CORP.

(Firm/Company)

2517 OLD BROADMOOR RD.

(Address)

CAPODDO SPRINGS, LO. 80906

(City/State/Zip)

W96-2107

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

DANIEL SOBIEBAT

(Name of Person)

at (719) 447-9950

(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

**DANIEL SOBIERAY
FOUR SEASONS REALTY CORP.
2517 OLD BROADMOOR RD.
COLORADO SPRINGS, CO 80906**

SUBJECT: FOUR SEASONS REALTY AND DEVELOPMENT CORP.
Ref. Number: W96000002107

We have received your document for **FOUR SEASONS REALTY AND DEVELOPMENT 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 name listed in number one of the application must be identical to the name listed in the certificate of existence.

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.

In summary, line 1 of your application should read **EXACTLY** as your certificate, **FOUR SEASONS REALTY CORPORATION**. You may use the resolution form to adopt the name **FOUR SEASONS REALTY AND DEVELOPMENT CORP.**

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 396A00003699

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned DANIEL W. SOBIERAY, do hereby certify
that this Resolution of the Board of Directors of FOUR SEASONS REALTY CORPORATION
a corporation duly organized and existing under the laws of the State of COLORADO,
was duly adopted on FEBRUARY 2, 1996.

Resolved, that FOUR SEASONS REALTY CORPORATION, organized
and existing in the State of COLORADO, hereby adopts the
name FOUR SEASONS REALTY AND DEVELOPMENT CORPORATION for use in Florida.
FOUR SEASONS DEVELOPMENT CORP (mark)

Dated: February 2, 1996

Daniel W. Sobieray

Signature of at least one director

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:

- (FOUR SEASONS REALTY CORPORATION)
1. ~~FOUR SEASONS REALTY CORPORATION~~ FOUR SEASONS REALTY CORPORATION
(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. COLORADO
(State or country under the law of which it is incorporated)
3. * 8A-0950637
(FBI number, if applicable)
4. FEBRUARY 3, 1984
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. NO BUSINESS HAS BEEN TRANSACTED
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2517 OLD BROADMOOR RD
COLORADO SPRINGS, COLORADO 80906
(Current mailing address)
8. REAL ESTATE and PROPERTY DEVELOPMENT
(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: CHERYL MCINTIRE
Office Address: 704 PELICAN BAY DRIVE
DAYTONA BEACH, FLA., Florida, 32119
(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.
- (x) Cheryl McIntire
(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: DANIEL W. SOBIERAY

Address: 2517 AD BROADMARK RD COLORADO SPRINGS, CO 80906

Vice Chairman: WENDY C. SOBIERAY

Address: 2517 AD BROADMARK RD. COLORADO SPRINGS, CO 80906

Director: _____

Address: _____

Director: _____

Address: _____

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

President: DANIEL W. SOBIERAY

Address: 2517 AD BROADMARK RD COS. CO. 80906
COLORADO SPRINGS, CO. 80906

Vice President: _____

Address: _____

Secretary: WENDY C. SOBIERAY

Address: 2517 AD BROADMARK RD
COLORADO SPRINGS, CO. 80906

Treasurer: _____

Address: _____

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

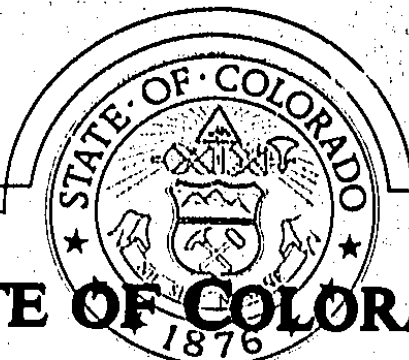
13. _____

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

14. _____

DANIEL W. SOBIERAY / PRESIDENT

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



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, Secretary of State of the State of
Colorado hereby certify that

According to the records of this office

**FOUR SEASONS REALTY CORPORATION
(COLORADO CORPORATION)**

file # 871556089 was filed in this office on FEBRUARY 03, 1984,
and has complied with the applicable provisions of the
laws of the State of Colorado and on this date is in good
standing and authorized and competent to transact business
or to conduct its affairs within this state.

Dated: DECEMBER 5, 1995

Victoria Buckley

SECRETARY OF STATE

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