

F96000001241

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: PLUM HOLDING COMPANY, 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:

Bryan M. Thomas  
(Name of Person)

Plum Holding Company, Inc.  
(Firm/Company)

2221 Lee Road, Suite 17  
(Address)

Winter Park, FL 32789  
(City/State/Zip)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 MAR 12 AM 8:47

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

Bryan M. Thomas  
(Name of Person)

at ( 407 ) 644-9319  
(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

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. PLAM HOLDING COMPANY, 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 of present)
2. Ariz.  
(State or country under the law of which it is incorporated)
3. 71-0783313  
(FEI number, if applicable)
4. January 3, 1996  
(Date of Incorporation)
5. perpetual  
(Duration. Your corp. will cease to exist if "perpetual")
6. N/A  
(Date first transacted business in Florida (SEE SECTIONS 607.1501, 607.1502, AND 617.155, F.S.))
7. 2221 Lee Road, Suite 17  
Winter Park, FL 32789  
(Current mailing address)
8. Management, maintain bank accounts & records in connection  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) with operation of hotel/motel/hospitality and lodging industry
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Bryan M. Thomas  
Office Address: 2221 Lee Road, Suite 17  
Winter Park, Florida, 32789  
(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.  
[Signature]  
(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

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: Marjorie Bekart Thomas (sole director)

Address: 2221 Lee Road, Suite 17, Winter Park, FL 32789

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Marjorie Bekart Thomas

Address: 2221 Lee Road, Suite 17

Winter Park, FL 32789

Vice President: same

Address: \_\_\_\_\_

Secretary: same

Address: \_\_\_\_\_

Treasurer: same

Address: \_\_\_\_\_

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

13. Marjorie Bekart Thomas Pres  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Marjorie Bekart Thomas, President  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 12 4 50 PM '87



Sharon Priest  
Secretary of State

# State of Arkansas SECRETARY OF STATE

## CERTIFICATE OF GOOD STANDING OF A DOMESTIC CORPORATION

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DIVISION OF CORPORATIONS  
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I, Sharon Priest, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

FLAM HOLDING COMPANY, INC.  
a corporation chartered under the laws of the State of ARKANSAS  
filed Articles of Incorporation JANUARY 3, 1996

I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation in this State.

In Testimony Whereof, I have hereunto set my hand and official seal, on this, the  
7TH day of MARCH, 19 96

Sharon Priest  
Sharon Priest, Secretary of State

by David Morrow  
Corporations Division  
DAVID MORROW

C-2/Rev 10-1-88