

101 OCT 04 96 15105 No.003 P.03
F96000006459

TO: Qualification Tax Lien Section
Division of Corporations

SUBJECT: JK Ventures, Inc
(Name of corporation - must include suffix)

600002025066--2
-12/10/96--01140--001
*****79.75 *****70.75

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:

Robert M. Frechette
(Name of Person)
JK Ventures Inc
(Firm/Company)
221 Ponte Vedra Park Drive #400
(Address)
Ponte Vedra Beach, FL 32082
(City/State/Zip)

12/11
JF

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

Robert M. Frechette at (904) 285-1155
(Name of Person) (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 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. JK Ventures, 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. Delaware
(State or country under the law of which it is incorporated)
3. 59 3395677
(FEI number, if applicable)
4. July 30, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January December 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, AND 617.145, F.S.))
7. 221 Ponte Vedra Park Drive #400
Ponte Vedra Beach FL 32082
(Current mailing address)
8. Management and Travel 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: Robert M. Frachetta
Office Address: 221 Ponte Vedra Park Drive #400
Ponte Vedra Beach , Florida , 32082
(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.

Robert M. Frachetta
(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)

- | | |
|--|---|
| <p>① Director/Chairman: <u>Robert M. Frechette</u></p> <p>Address: <u>221 Ponte Vedra Park Drive #400</u>
<u>Ponte Vedra Beach, FL 32082</u></p> | <p>② Director: <u>Lynne Frechette</u></p> <p>Address: <u>221 Ponte Vedra Park Drive #400</u>
<u>Ponte Vedra Beach, FL 32082</u></p> |
| <p>③ Director/Vice Chairman: <u>Paul G. Kahn</u></p> <p>Address: <u>221 Ponte Vedra Park Drive #400</u>
<u>Ponte Vedra Beach, FL 32082</u></p> | <p>④ Director: <u>Colleen Kahn</u></p> <p>Address: <u>221 Ponte Vedra Park</u>
<u>Ponte Vedra Beach, FL 32082</u></p> |
| <p>⑤ Director: <u>Marvin Goldberg</u></p> <p>Address: <u>221 Ponte Vedra Park Drive #400</u>
<u>Ponte Vedra Beach, FL 32082</u></p> | |
| <p>⑥ Director: <u>Sara Goldberg</u></p> <p>Address: <u>221 Ponte Vedra Park Drive #400</u>
<u>Ponte Vedra Beach, FL 32082</u></p> | |

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

- President: Robert M. Frechette
- Address: 221 Ponte Vedra Park Drive #400
Ponte Vedra Beach, FL 32082
- Vice President: _____
- Address: _____
- Secretary: _____
- Address: _____
- Treasurer: _____
- Address: _____

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

13. Robert M. Frechette
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

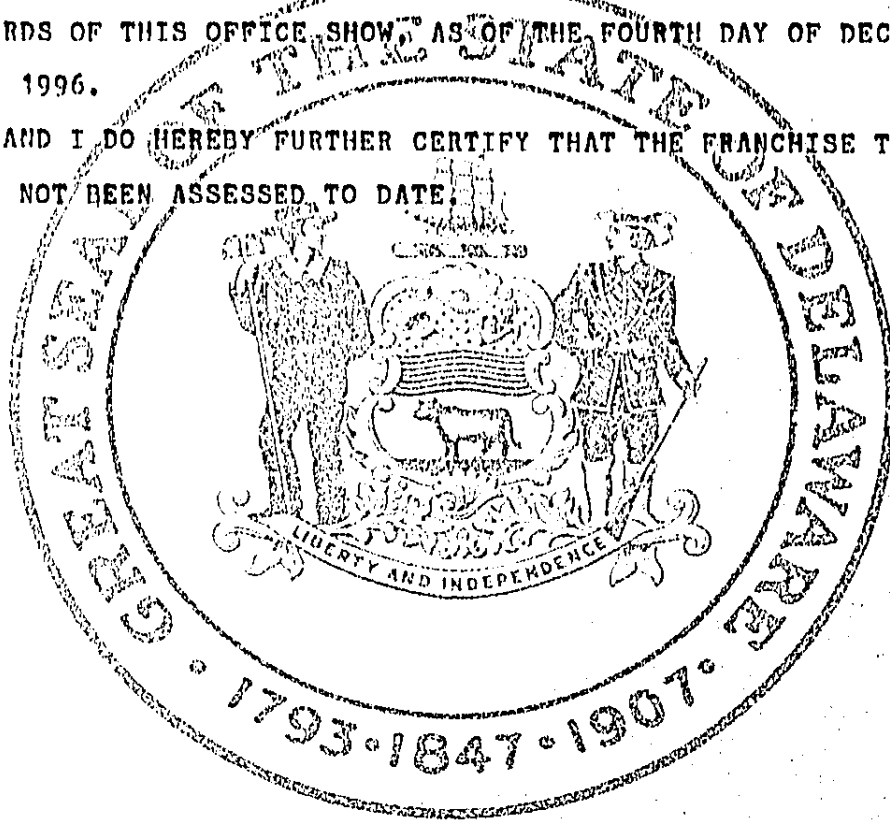
14. Robert M. Frechette, President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JK VENTURES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW AS OF THE FOURTH DAY OF DECEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



2648932 8300
960354552

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

8221953

DATE:

12-04-96

F 96000006459

STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Lawrence Properties EIN or SS#: _____

Address: 221 Ponte Vedra Park Drive, #400
Ponte Vedra Beach, FL 32082

Amount: \$35 Date Paid 6/26/97

Reason for claim: Overpayment of amendment fee for THE ENCLAVE AT PONTE VEDRA BEACH, INC.
#F96000006459

Certified true and correct this _____ day of _____, 19 _____.

Signature _____

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only	
Agency recommends approval of above claim and submits the following information to substantiate the claim.	Amount of recommended refund \$ <u>35.00</u>
The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on State Treasurer's Receipt No. <u>01047 001</u> dated <u>6/26/97</u>	
Name of Account	<u>45202130001453000000000010000</u>
Statutory Authority for Collection	<u>607.0122</u>
It is requested that payment be made from the following account:	
NAME OF ACCOUNT:	<u>452021300014530000000022002000</u>
Certified true and correct this _____ day of _____, 19 _____.	
Department of State, Division of Corporations (Agency)	(Authorized Signature and Title)

101 04 95 15105 NO. 005 P. 03
F96000006459
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

800002223638--0
-06/26/97--01047--001
*****78.75 *****78.75

SUBJECT: THE ENCLAVE AT PONTE VEDRA BEACH, 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:

W97-14991

ROBERT M. FRECHETTE
(Name of Person)
THE ENCLAVE AT PONTE VEDRA BEACH, INC
(Firm/Company)
221 PONTE VEDRA PARK DRIVE #400
(Address)
PONTE VEDRA BEACH, FL 32082
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
91 JUL 14 PM 2:32

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

ROBERT M. FRECHETTE at (904) 285-1155
(Name of Person) (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

Take with
cus (sp)

7/14/97
NIC
Amend
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THE ENCLAVE

AT PONTE VEDRA BEACH

July 9, 1997

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed is completed Application By Foreign Profit Corporation To File Amendment To Application For Authorization To Transact Business In Florida. This is to change current authorization for JK Ventures, Inc., to authorization for The Enclave at Ponte Vedra Beach, Inc.

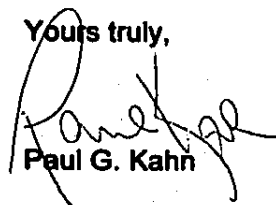
The original Certificate from the state of incorporation evidencing the amendment, as well as our check to cover the filing fee, is being held by Mr. Lee Rivers, Document Examiner (downstairs). Mr. Rivers has both of these because we erroneously submitted a *new* application to transact business instead of amending the current application.

The original check was for \$78.75 and amount due is actually \$35. Overpayment should be refunded as follows:

Lawrence Properties
221 Ponte Vedra Park Drive, #400
Ponte Vedra Beach, FL 32082

If you have any questions or need additional information, please give me a call.

Yours truly,


Paul G. Kahn

PGK:nrw

RECEIVED
97 JUL 10 AM 9:14
DIVISION OF CORPORATIONS

221 PONTE VEDRA PARK DRIVE, #400
PONTE VEDRA BEACH, FL 32082
PHONE: (904) 285-1155 ♦ FAX: (904) 273-9609

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

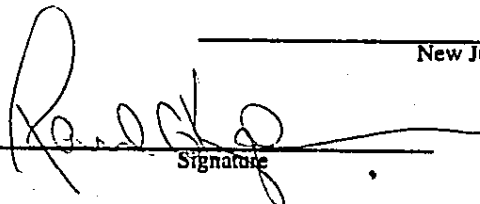
SECTION I
(1-3 MUST BE COMPLETED)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 PM 2:32

1. JK Ventures, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 12/16/96
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Yes
5. The Enclave at Ponte Vedra Beach, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
New Jurisdiction


Signature

Paul G. Kahn
Typed or printed name

July 9, 1996
Date

Chairman
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE ENCLAVE AT PONTE VEDRA BEACH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JUNE, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE ENCLAVE AT PONTE VEDRA BEACH, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JULY, A.D. 1996.



2648932 8300

971208795

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

8527183

DATE:

06-24-97