

Simple Financial Solutions, Inc.



F980000000173

5777 Beneva Rd. South
Sarasota, FL 34233
(941) 923-0964
FAX (941) 925-4874
<*>
NY Satellite Office
(518) 869-2334

11/26/97

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

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Tamiami Entertainment Company

W97-26825

To Whom It May Concern:

Please find enclosed the application and check to register a foreign profit corporation to transact business in Florida.

Please note that the Certificate of Existence is not required since the corporation was filed on November 10, 1997.

Please send all correspondence to the above address.

Sincerely,

Daniel L. Prewett
by: Elizabeth George

8/1/12
98 JAN 12 PM 12:41
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TAMiami ENTERTAINMENT COMPANY
(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 L. PREWETT - Registered Agent
(Name of Person)

SIMPLE FINANCIAL SOLUTIONS, INC.
(Firm/Company)

5777 BENEVA ROAD SOUTH
(Address)

SARASOTA, FL 34233
(City/State/Zip)

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

DANIEL L. PREWETT at (941) 923-0964
(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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 2, 1997

DANIEL L. PREWETT
SIMPLE FINANCIAL SOLUTIONS, INC.
5777 BENEVA RD. SOUTH
SARASOTA, FL 34233

SUBJECT: TAMIAMI ENTERTAINMENT COMPANY
Ref. Number: W97000026825

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DIVISION OF CORPORATIONS
98 JAN 12 PM 12:41

We have received your document for TAMIAMI ENTERTAINMENT COMPANY and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You have submitted a copy of the corporation's articles. What we require for our filing purposes is a certificate of existence or good standing.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 997A00056850

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Sarasota, FL 34233
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01/08/98

Florida Department of Revenue
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 12 PM 12:41

Re: Tamiami Entertainment Company

Dear Sirs,

Please find enclosed a copy of the certificate of good standing for the above referenced client, along with a copy of your letter dated December 2, 1997, requesting same.

If any further information is needed, please contact us at the address above.

Sincerely

Daniel L. Brewett, Ph.D.
by: Kristine Page

Enclosed for the Florida Department of Revenue is a copy of the certificate of good standing for the above referenced client, along with a copy of your letter dated December 2, 1997, requesting same.

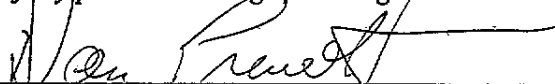
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**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. TAMIAMI ENTERTAINMENT 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. DELAWARE 3. 52-2064925
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-17-97 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11-24-97
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 5777 Beneva Road
Sarasota, FL 34233
(Current mailing address)
8. Retail Clothing Sales
(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: Daniel Prewett
Office Address: 5777 Beneva Road
Sarasota, Florida, 34233
(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.


(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 12 PM 12:41

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: Timothy Bond

Address: 5777 Beneva Road
Sarasota FL 34233

Vice Chairman: Timothy Bond

Address: same

Director: Timothy Bond

Address: same

Director: _____

Address: _____

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

President: Timothy Bond

Address: 5777 Beneva Road
Sarasota, FL 34233

Vice President: Timothy Bond

Address: same

Secretary: Timothy Bond

Address: same

Treasurer: Timothy Bond

Address: same

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

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

14. Timothy Bond, Pres.
(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 "TAMIAMI ENTERTAINMENT COMPANY" 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 THIRD DAY OF JANUARY, A.D. 1998.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 12 PM 12:41



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

2819166 8300

DATE: 8846378

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01-03-98