

F9800000/136

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: J.D. BOURDON REALTY, INC.

(Name of corporation - must include suffix)

600002442206--9

-02/27/98--01019--003

*****78.75 *****78.75

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:

Douglas A. Wood, Esquire

(Name of Person)

Siesky, Pilon & Wood

(Firm/Company)

1000 Tamiami Trail North, Suite 201

(Address)

Naples, Florida 34102

(City/State/Zip)

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

Douglas A. Wood, Esquire

(Name of Person)

at (941) 263-8282

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. J.D. BOURDON REALTY, 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. NEW HAMPSHIRE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/25/91 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2/2/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 91 MAIN STREET
CLAREMONT, NH 03743
(Current mailing address)

8. REAL ESTATE PURCHASE AND SALES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

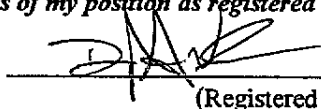
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: DOUGLAS A. WOOD

Office Address: 1000 TAMiami TRAIL NORTH #201
NAPLES, Florida, 34102
(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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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: THOMAS A. BOURDON

Address: 91 MAIN STREET

CLAREMONT, NEW HAMPSHIRE 03743

Vice Chairman:

Address:

Director: LISA A. BOURDON

Address: 76 RIDGE AVENUE

CLAREMONT, NEW HAMPSHIRE 03743

Director: JOHN D. BOURDON

Address: 76 RIDGE AVENUE

CLAREMONT, NEW HAMPSHIRE 03743

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

President: JOHN D. BOURDON

Address: 76 RIDGE AVENUE

CLAREMONT, NEW HAMPSHIRE 03743

Vice President: THOMAS A. BOURDON

Address: 91 MAIN STREET

CLAREMONT, NEW HAMPSHIRE 03743

Secretary: ALBERT D. LEAHY

Address: BROAD STREET

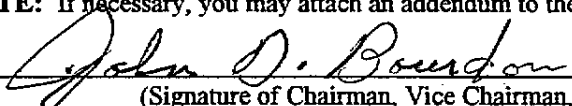
CLAREMONT, NEW HAMPSHIRE 03743

Treasurer: JOHN D. BOURDON

Address: 76 RIDGE AVENUE

CLAREMONT, NEW HAMPSHIRE 03743

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. JOHN D. BOURDON

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

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State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify J. D. BOURDON REALTY, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on January 25, 1991. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

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IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 10th day of February, A.D. 1998

William M. Gardner

William M. Gardner
Secretary of State

