

F98000002147  
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Village of Southern Roses, Inc.  
(Name of corporation - must include suffix)

600002481176--6  
-04/07/98--01060--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

Walter R. Moon  
(Name of Person)

Walter R. Moon, P.A.  
(Firm/Company)

200 N. Primrose Drive  
(Address)

Orlando, FL 32803  
(City/State/Zip)

FILED  
98 APR 16 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W98-7785

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

Walter R. Moon at ( 407 ) 898-6600  
(Name of Person) (Area Code & Daytime Telephone Number)

AL APR 16 1998

**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

April 7, 1998

WALTER R. MOON  
WALTER R. MOON, P.A.  
200 N. PRIMROSE DRIVE  
ORLANDO, FL 32803

SUBJECT: VILLAGE OF SOUTHERN ROSES, INC.  
Ref. Number: W98000007785

We have received your document for VILLAGE OF SOUTHERN ROSES, INC. 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 798A00018496

**WALTER R. MOON, P.A.**

ATTORNEY AT LAW

200 NORTH PRIMROSE DRIVE  
ORLANDO, FLORIDA 32803

WALTER R. MOON  
BETTY ALBA, SECRETARY  
JANE B. MOON, CLA

TELEPHONE (407) 898-6600  
FAX (407) 898-1032

April 10, 1998

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

RE: Village of Southern Roses, Inc.  
Document No. W98000007785

Dear Sir: -----

Enclosed please find the original and one copy of Application by Foreign Corporation for Authorization to Transact Business in Florida. We have corrected Question 6 as instructed. We have enclosed my firm's check in the amount of \$70.00 for the filing fee.

Once the above referenced Application has been filed, please forward to my office in the enclosed self addressed stamped envelope the receipt for the filing of same.

Thank you for your assistance in this matter and if you have any questions, please contact me.

Sincerely,



Walter R. Moon

WRM:jbm  
Enclosures

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. VILLAGE OF SOUTHERN ROSES, 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. Nevada

(State or country under the law of which it is incorporated)

3. 86-0857831

(FEI number, if applicable)

4. March 13, 1997

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 3225 S. McLeod Drive, Suite 2200

Las Vegas, NV 89121

(Current mailing address)

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TALLAHASSEE, FLORIDA

8. Any legal purpose and/or business

(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: Walter R. Moon

Office Address: 200 N. Primrose Drive

Orlando

, Florida,

32803

(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.

Walter R. Moon Walter R. Moon  
(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: J.W. Doyle

Address: 2741 S. Meadowbrook  
Springfield, MO 65807

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

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

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

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

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

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

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

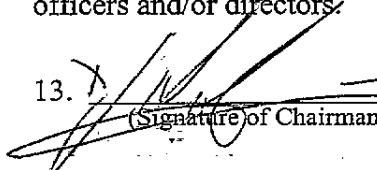
President: J.W. Doyle  
2741 S. Meadowbrook  
Address: Springfield, MO 65807

Vice President: Ken Doyle  
2741 S. Meadowbrook  
Address: Springfield, MO 65807

Secretary: J.W. Doyle  
2741 S. Meadowbrook  
Address: Springfield, MO 65807

Treasurer: J.W. Doyle  
2741 S. Meadowbrook  
Address: Springfield, MO 65807

**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. J.W. Doyle, Chairman/President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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98 APR 16 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **VILLAGE OF SOUTHERN ROSES, INC.** as a Corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 13, 1997, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Las Vegas, Nevada, on March 27, 1998.



*Dean Heller*  
Secretary of State  
By *[Signature]*  
Certification Clerk