

# F980000002150

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: BAYSHORE ENTERPRISES, LTD  
(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:

M. A. HANDY 600002473686-4  
(Name of Person) -03/31/98-01061-001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

BAYSHORE ENTERPRISES, LTD  
(Firm/Company)

244 S. GLADES TRAIL W98-712/  
(Address)

PANAMA CITY BEACH, FL 32407  
(City/State/Zip)

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

M. A. HANDY at (850) 234-8929  
(Name of Person) (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

FILED  
98 APR 16 AM 10:55  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

March 31, 1998

**M.A. HANDY**  
**BAYSHORE ENTERPRISES, LTD.**  
**244 S. GLADES TRAIL**  
**PANAMA CITY BEACH, FL 32407**

**SUBJECT: BAYSHORE ENTERPRISES, LTD.**  
**Ref. Number: W98000007121**

We have received your document for BAYSHORE ENTERPRISES, LTD. 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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute

transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 998A00017100

April 6, 1998

Divisions of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Dear Sir:

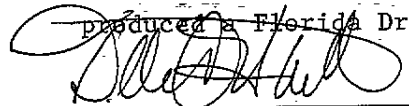
This is a sworn statement that Bayshore Enterprises, Ltd has not conducted any business as of this date in the State of Florida. a bank account is the only function as of this date.

Sincerely,

Merle A. Handy  
President

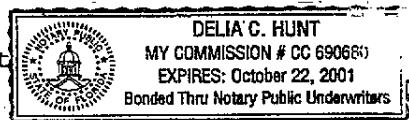
State of Florida  
County of Bay

Subscribed before me this 6th day of April, 1998 by Merle A. Handy who produced a Florida Drivers License as identification.



Notary Public

as to signature only, not content





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Mark A. Handy, do hereby certify  
that this Resolution of the Board of Directors of Bayside  
Enterprises, Ltd  
a corporation duly organized and existing under the laws of the State of Maryland  
was duly adopted on April 1, 19 98.

Resolved, that Bayside Enterprises, Ltd, organized  
and existing in the State of Maryland, hereby adopts the  
name Handy Management Co., Inc.  
for use in Florida.

Dated: 3/9/98

Mark A. Handy  
Signature of at least one director

INHS19(3/95)

FILED  
98 APR 16 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. BAYS HORE ENTERPRISES LTD.

(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. MARYLAND

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

3. 52-1860491

(FEI number, if applicable)

4. 2/1/94

(Date of incorporation)

5. PERPETUAL

(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. 244 S. GLADES TRAIL

PANAMA CITY BEACH, FL 32407

(Current mailing address)

8. BUY AND HOLD RENTAL PROPERTY -  
HOLD MORTGAGES AND NOTES - THAT PERMITTED BY SECTION

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

2-103 OF CORPORATIONS ANNOTATED CODE OF MARYLAND

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

Name: M. A. HANDY

Office Address: 244 S. GLADES TRAIL

PANAMA CITY BEACH, Florida, 32407

(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.

M. A. Handy  
(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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98 APR 16 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: \_\_\_\_\_

Address: NONE

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

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

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

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

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

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

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

President: MERLE A HANDY

Address: 244 SP GLADES TRAIL  
PANAMA CITY BEACH, FL 32407

Vice President: MARY K HANDY

Address: 44707 GREEN ACRES LN  
CALIFORNIA, MD 20619

Secretary: MARY A HANDY

Address: 44707 GREEN ACRES LN  
CALIFORNIA, MD 20619

Treasurer: MARY A HANDY

Address: SAME

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

13. MERLE A HANDY PRES  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MERLE A HANDY  
(Typed or printed name and capacity of person signing application)

FILED  
98 APR 16 AM 11:56  
SECRETARY OF PUBLIC  
TALLAHASSEE, FLORIDA

# STATE OF MARYLAND

621184

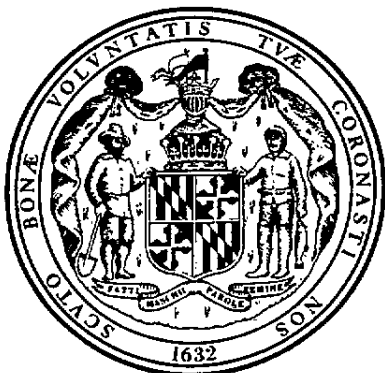
## STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, JACQUELINE C JAMES OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT BAYSHORE ENTERPRISES, LTD. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

FILED  
98 APR 16 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 23RD DAY OF MARCH, 1998.

*Jacqueline C. James*  
JACQUELINE C JAMES  
OFFICE SUPERVISOR I