

F98000002341

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Emerald Coast Enterprises, 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:

Joan J. Navara
(Name of Person)
Emerald Coast Enterprises, Inc.
(Firm/Company)
P.O. Box 2477
(Address)
Flagler Beach, FL 32136
(City/State/Zip)

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

600002498016--5
-04/23/98-01068--005
*****78.75 *****78.75

Joan J. Navara at (904) 439-4390
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 23 AM 8:15

FILED

4/24/98

**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. *Emerald Coast Enterprises, 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* 3. *71-0788250*
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. *December 5, 1995* 5. *Perpetual*
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. *January 1998*
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. *P.O. Box 2477*
Flagler Beach, FL 32136
(Current mailing address)

8. *Money Mgmt. & Freight Brokering*
(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: *Joan J. Navara*

Office Address: *1442 N. Central Avenue*
Flagler Beach, FL, Florida, *32136*
(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.

Joan J. Navara
(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.

FILED
98 APR 23 AM 8:15
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: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Joan J. Navara

Address: P.O. Box 2477

1442 N. Central Ave. Flagler Beach, FL 32136

Vice President: Joan J. Navara

Address: _____

Secretary: Joan J. Navara

Address: _____

Treasurer: Joan J. Navara

Address: _____

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

13. Joan J. Navara
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

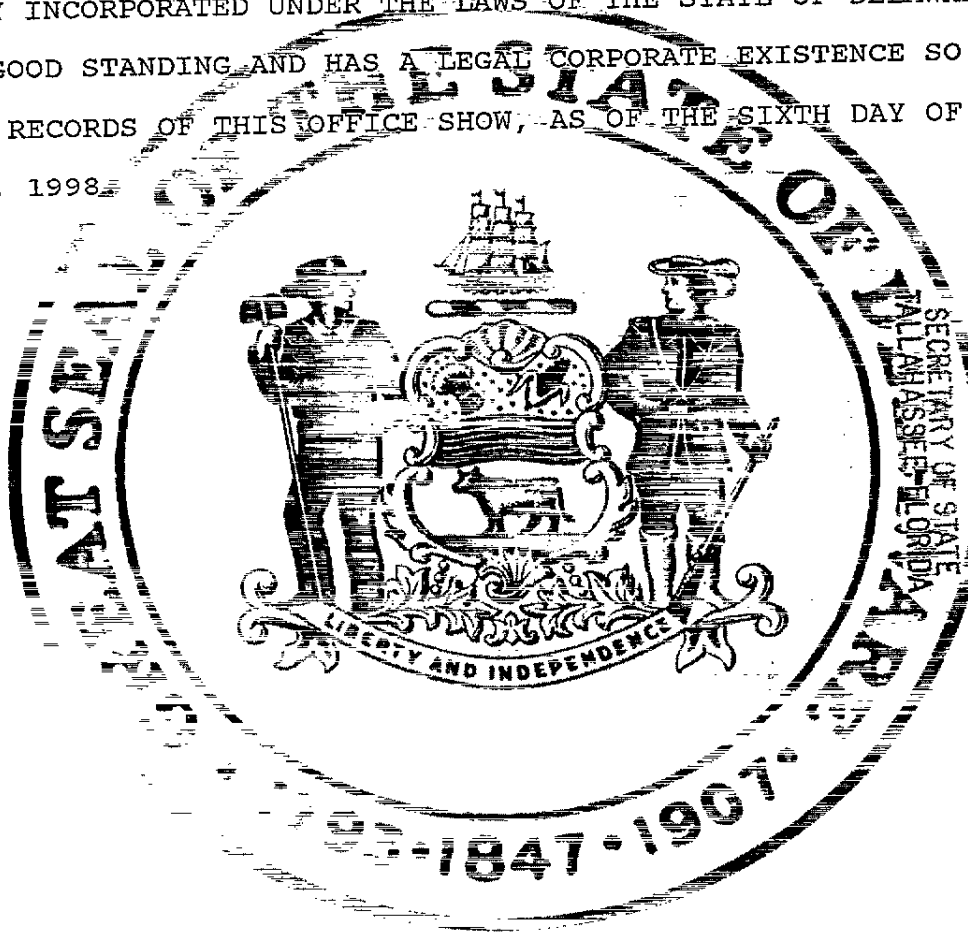
14. Joan J. Navara President
(Typed or printed name and capacity of person signing application)

FILED
98 APR 23 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "EMERALD COAST ENTERPRISES, 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 SIXTH DAY OF APRIL, A.D. 1998.



FILED

98 APR 23 AM 8:15



Edward J. Freel

Edward J. Freel, Secretary of State

2567926 8300

981131400

AUTHENTICATION: 9013614
DATE: 04-06-98