

F98000002787
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Land Sea Island Group, 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:

Angela E. Little
(Name of Person)

Land Sea Island Group, Ltd.
(Firm/Company)

P.O. Box 464333
(Address)

Lawrenceville, GA 30246
(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 15 PM 1:35

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

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

W97-25406

Angela E. Little at (770) 682-9606
(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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 7, 1997

ANGELA E. LITTLE
LAND SEA ISLAND GROUP LTD
P.O. BOX 464333
LAWRENCEVILLE, GA 30246

SUBJECT: LAND SEA ISLAND GROUP LTD.
Ref. Number: W97000025400

We have received your document for LAND SEA ISLAND GROUP LTD. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 \$2365.00.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 197A00054061

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 23, 1998

ANGELA E. LITTLE
LAND SEA ISLAND GROUP LTD
550 N. CLAYTON STREET
LAWRENCEVILLE, GA 30245

SUBJECT: LAND SEA ISLAND GROUP LTD.
Ref. Number: W97000025400

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for LAND SEA ISLAND GROUP LTD..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1995. You were notified by letter dated November 7, 1997, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$2365.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6091.

Michael Mays
Document Specialist Letter No. 598A00003823

Enclosure

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 24, 1998

ANGELA E. LITTLE
LAND SEA ISLAND GROUP LTD
P.O. BOX 464333
LAWRENCEVILLE, GA 30246

SUBJECT: LAND SEA ISLAND GROUP LTD.
Ref. Number: W97000025400

We have received your document for LAND SEA ISLAND GROUP LTD. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 498A00010298

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DIVISION OF CORPORATIONS

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January 12, 1998

RE: Authority to transact business in the state of Florida
Land Sea Island Group, Inc. - EIN #58-2147495

I, Angela E. Little, the undersigned, do hereby certify the following:

1. 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, Florida statutes.

According to Florida Statutes Section 607.1501, paragraph (2), subparagraph (f), Land Sea Island Group, Inc. is not required to receive a certificate of authority to transact business in Florida.

They have no employees and do not have an office in the state. In addition, all orders do require acceptance outside of Florida before they become contracts.

2. Land Sea Island Group, Inc. does conduct activities that warrant compliance with Corporate Income Tax filing requirements, but those activities conducted do not constitute transacting business in the state of Florida.

Land Sea Island Group, Inc. is requesting to register their corporation in the event of any type of business or legal proceedings that would warrant and require the entity to have a certificate to transact business in the state. They have contracted Tom Little as the registered agent for their corporation in the state of Florida.

By:

Print Name:

Title:

Angela E. Little
Angela E. Little
President

Signed, sealed and delivered
this 20 day of January 1998.
in the presence of

Reverly Field
Notary Public

Notary Public, Gwinnett County, Georgia
My Commission Expires September 3, 2000

**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. Land Sea Island Group, ^{LTD} 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. Georgia 3. 58-2147495
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/01/95 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. P.O. Box 464333
Lawrenceville, GA 30246
(Current mailing address)

8. Computer leasing
(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)**

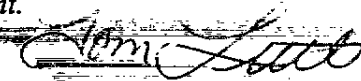
Name: Tom Little

Office Address: 2715 Luna Ct.

Punta Gorda, Florida, 33950
(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: N/A
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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

President: Angela E. Little
Address: 550 N. Clayton Street
Lawrenceville, GA 30245
Vice President: N/A
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

13. Angela E. Little
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Angela E. Little, President
(Typed or printed name and capacity of person signing application)

**Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 972960673
CONTROL NUMBER : 9502850
DATE INC/AUTH/FILED: 01/12/1995
JURISDICTION : GEORGIA
PRINT DATE : 10/23/1997
FORM NUMBER : 211

HARSHMAN & PHILLIPS
ATTN: DONNA TRANER
4484 NORTH SHALLOWFORD RD. STE 301
ATLANTA GA 30338

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**LAND SEA ISLAND GROUP, LTD.
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE



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98 MAY 15 1998