

Law Offices Of
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DUBUQUE, IOWA 52001-6832

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F98000003389
June 9, 1998

ALL ATTORNEYS LICENSED IN IOWA
*ALSO LICENSED IN WISCONSIN
**ALSO LICENSED IN ILLINOIS

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/12/98--01077--003
*****70.00 *****70.00

Re: Plaza 20, Inc.

Dear Division of Corporations:

Enclosed please find the following for filing with the Florida Department of State:

- Transmittal Letter;
- Application by Foreign Corporation for Authorization to Transact Business in Florida;
- Certificate of Existence;
- Check in the sum of \$70.00 to cover the cost of filing.

Very truly yours,

FUERSTE, CAREW, COYLE,
JUERGENS & SUDMEIER, P.C.

BY:

ALLAN J. CAREW

AJC/jar
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 15 PM 4:01
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**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. Plaza 20, 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. State of Iowa 3. 42-0838723
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 6, 1997 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2600 Dodge Street, Dubuque, Iowa 52003

(Current mailing address)

8. Rental of real estate and all other purposes as authorized by Florida law.
(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)

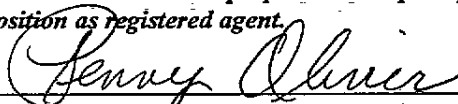
Name: PENNY OLIVER

Office Address: 15137 WILLOWOOD LANE

BROOKSVILLE, Florida, 34609
(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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DIVISION OF CORPORATIONS
98 JUN 15 PM 4:01

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: See attached

Address: _____

Director: _____

Address: _____

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

President: Sally A. Kahle

Address: 2040 South Grandview

Dubuque, Iowa 52003

Vice President: See attached

Address: _____

Secretary: Penny Oliver

Address: 15137 Willowood Lane

Brooksville, FL 34609

Treasurer: Sara Hutchinson

Address: 516 Monti Circle

Pleasant Hill, CA 94523

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. Sally A. Kahle, President

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

12. Names and addresses of Shareholders and Directors

A. Shareholders - Directors

Cindy Hutchinson
1302 Pelican Way
Point Richmond, CA 94801

Sara Hutchinson
516 Monti Circle
Pleasant Hill, CA 94523

Daniel Kahle
952 Northeast Lovell Street
Hillsboro, OR 97124

David Kahle
8812 Napa Loop
New Port Richey, FL 34655

Jeffrey Kahle
1881 Prestwick Dr.
Lake Geneva, WI 53147

Michael Kahle
2884 Thornwood Ct.
Dubuque, IA 52003

Paul Kahle
1145 W. 65th #204
Shawnee, KS 66203

Richard Kahle
2760 Challenger Dr.
Palm Harbor, FL 34683

Sally A. Kahle
2040 South Grandview
Dubuque, IA 52003

Penny Oliver
15137 Willowood Lane
Brooksville, FL 34609

B. Officers

Vice Presidents

Cindy Hutchinson
1302 Pelican Way
Point Richmond, CA 94801

Daniel Kahle
952 Northeast Lovell Street
Hillsboro, OR 97124

David Kahle
8812 Napa Loop
New Port Richey, FL 34655

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2884 Thornwood Ct.
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Paul Kahle
1145 W. 65th #204
Shawnee, KS 66203

Richard Kahle
2760 Challenger Dr.
Palm Harbor, FL 34683

IOWA

No. 00134402
Date: 04/07/1998

SECRETARY OF STATE

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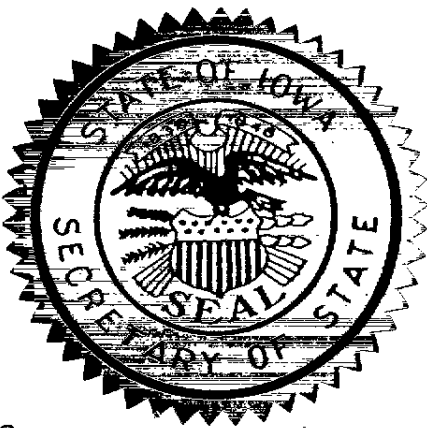
FUERSTE, CAREW, COYLE ETAL
ATTN: JANE RAUSCH
200 SECURITY BLDG
DUBUQUE, IA 52001

CERTIFICATE OF EXISTENCE

Name: PLAZA 20, INC.
Begin date: 19600516
Expiration: PERPETUAL

I, PAUL D. PATE, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa business corporation act have been paid by the corporation, that the most recent annual corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 15 PM 4:01



A handwritten signature in cursive script that reads "Paul D. Pate".

SECRETARY OF STATE



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