

F 980000003443

Greenman

Requestor's Name

Michelle 425 8526

City/State/Zip

Phone #

Office Use Only

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JUN 17 AM 10:24

FILED

6/17

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Homeland America Corporation
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

W98-13810

- ☒ Walk in ☒ Pick up time call ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

700002560737--8
-06/16/98--01058--006
*****78.75 *****78.75

RECEIVED
98 JUN 16 AM 10:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 16, 1998

GREENBERG TRAURIG
WALK-IN

SUBJECT: HOMELAND AMERICA CORPORATION
Ref. Number: W98000013810

We have received your document for HOMELAND AMERICA CORPORATION and your check(s) totaling \$78.75. 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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 498A00033404

RECEIVED
98 JUN 16 PM 3:50
DIVISION OF CORPORATION

GREENBERG
ATTORNEYS AT LAW
TRAURIG

June 15, 1998

Via Federal Express

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

**Re: *Homeland America Corporation (a Delaware Corporation)-
Application for a foreign corporation to do business in Florida***

Dear Sir/Madam:

Enclosed please find an application (*submitted in duplicate*) for a foreign corporation to do business in the State of Florida, for the entity referenced-above. Also, enclosed please find a good standing from the State of Delaware and a check in the amount of \$78.75 to cover the costs of the filing fees and certificate of good standing issued from Florida. Please file immediately with the State and **return all evidence to the Greenberg Traurig box located in your office.**

Thank you for your assistance with this matter. Please contact me if you have any questions at (407) 418-2430.

Very truly yours,



Michele Turton
Paralegal

Encls.

cc: Todd Rumberger, Esq.

ORLANDO/TURTONM/44656/ygg011.DOC/6/15/98

GREENBERG TRAURIG HOFFMAN LIPOFF ROSEN & QUENTEL, P.A.
P.O. Box 4923 ORLANDO, FLORIDA 32802-4923
407-420-1000 FAX 407-420-5909
111 NORTH ORANGE AVENUE 20TH FLOOR ORLANDO, FLORIDA 32801
MIAMI NEW YORK WASHINGTON, D.C. PHILADELPHIA SAO PAULO
FORT LAUDERDALE WEST PALM BEACH ORLANDO TALLAHASSEE

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: HOMELAND AMERICA CORPORATION
(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:

THOMAS V. FLYNN

(Name of Person)

HOMELAND DEVELOPMENT COMPANY, INC.

(Firm/Company)

4570 LAKE WORTH ROAD

(Address)

LAKE WORTH, FLORIDA 33463

(City/State/Zip)

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

THOMAS V. FLYNN

(Name of Person)

561 at (433-1166)

(Area Code & Daytime Telephone Number)

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

**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. HOMELAND AMERICA CORPORATION
(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. DELEWARE 3. 65-0834112
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/11/98 5. perpetual
(Date of Incorporation) (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. 4570 LAKE WORTH ROAD, LAKE WORTH, FLORIDA 33463

- (Current mailing address)
8. To conduct or promote any lawful business or purposes.
(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 acceptable)

Name: Thomas V. Flynn

Office Address: 4570 LAKE WORTH ROAD

LAKE WORTH

Florida, 33463
(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.

Thomas V. Flynn
(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 JUN 17 AM 10:24
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: ROGER E. MEDEMA

Address: 4570 LAKE WORTH ROAD, LAKE WORTH, FLORIDA 33463

Vice President: MICHAEL W. MEDEMA

Address: 4570 LAKE WORTH ROAD, LAKE WORTH, FLORIDA 33463

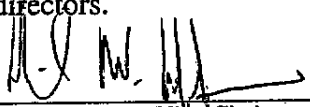
Secretary: MICHAEL W. MEDEMA

Address: 4570 LAKE WORTH ROAD, LAKE WORTH, FLORIDA 33463

Treasurer: MICHAEL W. MEDEMA

Address: 4570 LAKE WORTH ROAD, LAKE WORTH, FLORIDA 33463

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. MICHAEL W. MEDEMA, VICE PRESIDENT, SECRETARY & TREASURER
(Typed or printed name and capacity of person signing application)

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98 JUN 17 AM 10:24
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 "HOMELAND AMERICA CORPORATION" 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 TENTH DAY OF JUNE, A.D. 1998.

FILED

98 JUN 17 AM 10:24

SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

9130540

DATE:

06-10-98

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