

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

200002642212--9
-09/17/98--01054--023
*****70.00 *****70.00

200002642212--9
-09/17/98--01054--025
*****35.00 *****8.75

Home Device / Chks, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Name Registration
☐ Fictitious Name
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merge
☐ Mark
☐ Other
☐ Change of R.A.
☐ UCC
☒ EUS
☐ After 4:30
☒ Pick Up

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 17 PM 11:12
FILED
LR 9/17

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

SEP 17 1998

Thanks,
Jeff

Kyle Forst

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:

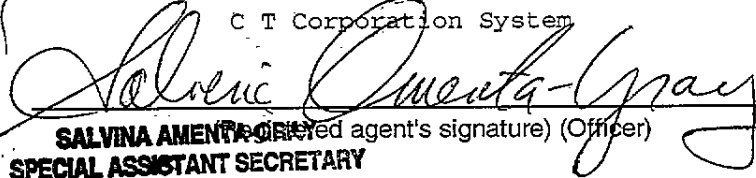
1. Home Devco/Club, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. ~~XXXXXXX~~ 06-1525880
(FEI number, if applicable)
4. September 4, 1998
(Date of incorporation)
5. Perpetual
(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 817.156, F.S.))
7. 101 Westlake Drive, Boynton Beach, Florida 33463
(Current mailing address)
8. To acquire, develop, improve, manage, lease and dispose of real property.
(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:

Name: C T Corporation System
Office Address: c/o C T Corporation System; 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

SALINA AMENTA-GRAY (Registered agent's signature) (Officer)
SPECIAL ASSISTANT SECRETARY

FILED
98 SEP 17 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard Swartz

Address: 101 Westlake Drive

Boynton Beach, Florida 33463

Director: Andrew Steinberg

Address: 101 Westlake Drive

Boynton Beach, Florida 33463

FILED
98 SEP 17 PM 1:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: Richard Swartz

Address: 101 Westlake Drive

Boynton Beach, Florida 33463

Vice President: _____

Address: _____

Secretary: Steven Pacocha

Address: 101 Westlake Drive

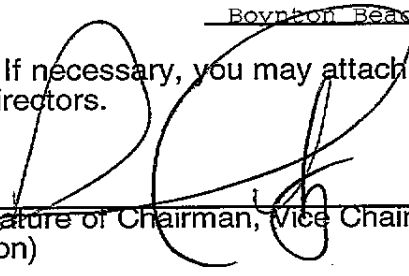
Boynton Beach, Florida 33463

Treasurer: Andrew Steinberg

Address: 101 Westlake Drive

Boynton Beach, 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. Richard Swartz, President
(Typed or printed name and capacity of person signing application)

FILED

98 SEP 17 PM 1:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

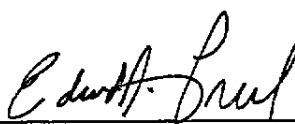
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOME DEVCO/CLUB, 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 FIFTEENTH DAY OF SEPTEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
98 SEP 17 PM 1:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA




Edward J. Freel, Secretary of State

2928648 8300

981357773

AUTHENTICATION:

DATE:

9302886

09-15-98