

F98000005540

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PLAYA DEL RIO, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

800002647808--3

-09/24/98--01015--001

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

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:

E. J. Saad, Esq.

(Name of Person)

CROSBY, SAAD, BEEBE & CRUMP, P.C.

(Firm/Company)

P. O. Box 850249

(Address)

Mobile, Alabama 36685-0249

(City/State/Zip)

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

E. J. Saad

(Name of Person)

at (334)

476-3000

(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

W98-21884

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -5 AM 11:15



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 24, 1998

E. J. SAAD, ESQ.
CROSBY, SAAD, BEEBE & CRUMP, P.C.
P.O. BOX 850249
MOBILE, AL 36685-0249

SUBJECT: PLAYA DEL RIO, INC.
Ref. Number: W98000021884

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We have received your document for PLAYA DEL RIO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 298A00048178

LAW OFFICES OF
CROSBY, SAAD, BEEBE & CRUMP, P.C.

SUITE 600 - SIXTH FLOOR

3290 DAUPHIN STREET

MOBILE, ALABAMA 36606

MAILING ADDRESS
P. O. DRAWER 850249
MOBILE, ALABAMA
36685-0249

TELEPHONE (334) 476-3000
TELECOPIER (334) 471-0810

October 2, 1998

Ms. Jennifer Sindt
Document Examiner
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -5 AM 11:15

Re: Letter Number: 298A00048178
PLAYA DEL RIO, INC.

Dear Ms. Sindt:

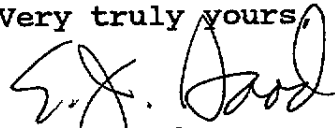
I received your letter of September 24, 1998, a copy of which is enclosed herewith.

The English translation of the entity's name is: Beach of the River, Inc.

I am returning the Application by Foreign Corporation for Authorization to Transact Business in Florida, and you will note that item 6 has been completed.

Please advise if you need anything further.

Very truly yours,



E. J. Saad
For the Firm

EJS/dl

Enc.

**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. PLAYA DEL RIO, 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. ALABAMA 3. 63-0800522
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 20, 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. c/o Dr. Eugene Saiter
505 North Section Street

Fairhope, AL 36532
(Current mailing address)

(Operation of RV Parks and Concessions Related Thereto)

8. To do any and all things in relation to the ownership and
operation of RV parks and concessions related thereto
(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: Mr. Joseph T. Saiter, Jr.

Office Address: 523 Deer Point Circle

Gulf Breeze, Florida, 32561
(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.

Joseph T. Saiter, Jr.
(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.

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 Dr. Eugene T. Saiter

Address: 505 North Section Street, Fairhope, AL 36532

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Dr. Eugene T. Saiter

Address: 505 North Section Street, Fairhope, AL 36532

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Eugene T. Saiter
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Eugene T. Saiter, Chairman
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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State of Alabama Department of Revenue

Certificate of Good Standing Domestic Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, Cynthia Underwood, Director of the Individual and Corporate Tax Division of the Alabama Department of Revenue, hereby certify that the records of said Alabama Department of Revenue show that, Playa Del Rio Inc, a domestic corporation, incorporated in Baldwin County on October 20, 1993, has to date made all returns and paid all domestic corporation franchise tax and permit fee due as required by Sections(s) 40-14-22 and 40-14-40 Code of Alabama 1975, and is in good standing as a domestic corporation.

IN WITNESS WHEREOF, I hereunto set my hand this
date of September 8, 1998.

Cynthia Underwood

Director, Individual and Corporate Tax Division

ATTEST:

[Signature]

Secretary

