

# F98000005599

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: HOMELAND DEVELOPMENT LTD  
(Name of corporation - must include suffix)

600002648816--7  
-09/25/98--01032--003  
\*\*\*\*122.50 \*\*\*\*122.50

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.

498-22008

Please return all correspondence concerning this matter to the following:

CARLTON E. COLLEY

(Name of Person)

THE TITLE COMPANY

(Firm/Company)

1850 LEE ROAD, SUITE 132

(Address)

WINTER PARK FLORIDA, 32789

(City/State/Zip)

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

CARLTON E. COLLEY

(Name of Person)

at ( 407 ) 599-9926

(Area Code & Daytime Telephone Number)

### STREET 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -7 PM 1:12  
# 1017



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 25, 1998

CARLTON E. COLLEY  
THE TITLE COMPANY  
1850 LEE ROAD, STE 132  
WINTER PARK, FL 32789

SUBJECT: HOMELAND DEVELOPMENT LTD.  
Ref. Number: W98000022008

We have received your document for HOMELAND DEVELOPMENT LTD. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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: 698A00048388

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned CARLTON E. COLLEY, AGENT, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

HOMELAND DEVELOPMENT LTD.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE,


was duly adopted on OCTOBER 6th, 1998, 19\_\_\_\_.

Be it resolved, that HOMELAND DEVELOPMENT LTD.  
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name

HOMELAND DEVELOPMENT LTD., D/B/A/HLD, CORPORATION for use in Florida.

Dated: 10/6/98

  
Signature of either Chairman, Vice Chairman or any officer

DAN HERCOG, President  
Type or print name

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -7 PM 1:12

**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 DEVELOPMENT LTD,  
(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 3. 59-3531155  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 26th, 1998 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. SEPTEMBER 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. % THE TITLE COMPANY  
1850 LEE ROAD SUITE 132, WINTER PARK FLORIDA, 32789  
(Current mailing address)

8. BUYING AND SELLING OF LAND  
(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: CARLTON E. COLLEY

Office Address: 1850 LEE ROAD, SUITE 132

WINTER PARK, Florida, 32789  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -7 PM 1:11

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: DAN HERCOG

Address: 94-96 AHUZA STREET, ELRAM CENTER

RAANANA ISRAEL 43450

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: SAME AS A (1)

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_


Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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


14. DAN HERCOG, PRESIDENT  
(Typed or printed name and capacity of person signing application)

*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 DEVELOPMENT LTD." 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 SIXTEENTH DAY OF SEPTEMBER, A.D. 1998.



  
Edward J. Freel, Secretary of State

AUTHENTICATION:

9305606

DATE:

09-16-98

2937795 8300

981358297

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -7 PM 1:12