

# F98000005978

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: P.T.I., Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

000002646810--8

-09/23/98--01018--001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

W98-21782

William L. Mims, Jr.  
(Name of Person)

William L. Mims, Jr., P.A.  
(Firm/Company)

320 N. Magnolia Ave., Suite A-9  
(Address)

Orlando, Fla. 32801  
(City/State/Zip)

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

William L. Mims, Jr. at (407) 839-3464  
(Name of Person) (Area Code & Daytime Telephone Number)

D10/27

### 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

Conf/Gct  
P98-54703

WILLIAM L. MIMS, JR., P.A.

ATTORNEY AT LAW  
320 NORTH MAGNOLIA AVENUE  
SUITE A-9  
ORLANDO, FLORIDA 32801-1650  
TELEPHONE (407) 839-3464  
FAX (407) 872-0883

WILLIAM L. MIMS, JR.

WILLIAM L. MIMS  
OF COUNSEL

September 21, 1998

Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

Re: P.T.I., Inc., a California corporation  
Registration to do business in the State of Florida

Dear Sir or Madam:

Enclosed please find the following:

1. Transmittal Letter.
2. Application by Foreign Corporation for Authorization to Transact Business in Florida.
3. State of California Certificate of Status of Domestic Corporation.
4. Certified copy of the Articles of Incorporation of P.T.I., Inc., as certified by the California Secretary of State, Corporate Division.
5. Our check number 3950 in the amount of \$78.75 to cover your fees in this regard.

Please file the original of the enclosures. Please also issue and return a Certificate of Status of the corporation reflecting that it is authorized to do business in the State of Florida.

Thank you for your courtesy and cooperation. Please let me know if you should have any questions or concerns with the enclosures.

Very sincerely yours,

  
William L. Mims, Jr.

Enclosures

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 23, 1998

WILLIAM L. MIMS, JR.  
WILLIAM L. MIMS, JR. P.A.  
320 N. MAGNOLIA AVE., STE. A-9  
ORLANDO, FL 32801

SUBJECT: P.T.I., INC.  
Ref. Number: W98000021782

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We have received your document for P.T.I., INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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.

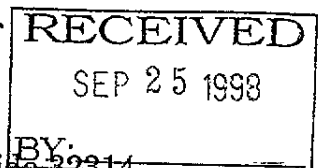
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 298A00047988

*See Attached For  
compliance.  
Please be sure to forward the  
Requested Certificate of Status.  
Thank you.*



## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Mark Menicucci, do hereby certify  
(Name)

that this Resolution of the Board of Directors of P.T.I., Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of California,  
was duly adopted on October 5, 19 98.

Be it resolved, that P.T.I., Inc.  
(Corporate Name)

organized and existing in the State of California, hereby adopts the name  
Pepper Tree Inn, Inc. for use in Florida.

Dated: 10/5/98

  
Signature of either Chairman, Vice Chairman or any officer

Mark Menicucci  
Type or print name

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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. P.T.I., 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. California 3. 94-1673753  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 1, 1972 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1275 Lincoln Avenue, Suite 7  
San Jose, California 95125  
(Current mailing address)

8. All lawful purposes  
(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: William L. Miller, Jr.

Office Address: 320 North Magnolia Ave., Suite A-9  
Orlando, Florida, 32801  
(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.*

William L. Miller, 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.

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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: Alexander Menicucci

Address: 14539 Carnelian Glen Court  
Saratoga, CA 95070

Vice Chairman: Barbara Menicucci

Address: 14539 Carnelian Glen Court  
Saratoga, CA 95070

Director: Mark Menicucci

Address: 1280 Husted Avenue  
San Jose, CA 95125

Director: Laura Lemus

Address: 1922 Heatherdale Drive  
San Jose, CA 95126

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

President: Mark Menicucci

Address: 1280 Husted Avenue  
San Jose, CA 95125

Vice President:

Address:

Secretary: Lisa Menicucci

Address: 3743 Arbuckle Drive  
San Jose, CA 95124

Treasurer: Laura Lemus

Address: 1922 Heatherdale Drive  
San Jose, CA 95126

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

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

14. Mark Menicucci, President  
(Typed or printed name and capacity of person signing application)

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# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

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I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 1st day of November, 19 72,

P. T. I., INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal of  
the State of California this day of

June 26, 1998.



*Bill Jones*

Secretary of State