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October 27, 1998

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

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Application by Foreign Corporation to Transact Business in Florida as:
Nest Builders, Inc., an Ohio corporation ("Application")

Dear Sir:

Enclosed please find the original and copies of the Application for Nest Builders, Inc., an Ohio corporation; the original Certificate of Existence from the State of Ohio dated September 29, 1998; the original Resolution of Board of Directors; and a check in the amount of \$70.00 representing payment of the application fee.

Please file the enclosed documents and return a conformed copy to my office as soon as possible.

Sincerely,



Cherri Woeber, Paralegal
Stuart B. Klein, Esq.

Enclosures

CERTIFIED MAIL

FILED
93 OCT 30 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL NOV - 4 1998

**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. NEST BUILDERS, 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. OHIO 3. 31-1249364
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Sept. 7, 1988 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. pending
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 103 South U.S. Highway One, Ste. F5-168
Jupiter, FL 33477
(Current mailing address)
8. Moving and organizing services
(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: Kathleen A. Kukor
- Office Address: 103 So. U.S. Highway One, Ste. F5-168
Jupiter, Florida, 33477
(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.

Kathleen A. Kukor
(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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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: Kathleen A. Kukor

Address: 103 So. U.S. Highway One, Ste. F5-168

Jupiter, FL 33477

Director: _____

Address: _____

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

President: Kathleen A. Kukor

Address: 103 So. U.S. Highway One, Ste. F5-168

Jupiter, FL 33477

Vice President: Same

Address: _____

Secretary: Same

Address: _____

Treasurer: Same

Address: _____

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

13. Kathleen A. Kukor

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

14. Kathleen A. Kukor

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

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I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show NEST BUILDERS, INC., an Ohio corporation, Charter No. 731472, having its principal location in Columbus, County of Franklin, was incorporated on August 26, 1988 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio on
September 29, 1998

Bob Taft

Bob Taft
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 30 AM 10:10

FILED