

# F98000006125

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Cutting Edge Design & Construction, Inc.  
(Name of corporation - must include suffix)

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.

Please return all correspondence concerning this matter to the following:

Michael Lee Gillespie  
(Name of Person)

Cutting Edge Design & Construction, Inc.  
(Firm/Company)

600 North Atlantic Avenue  
(Address)

Daytona Beach FL 32034  
(City/State/Zip)

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

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-10/15/98--01057--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Michael Gillespie at (904) 334-4527  
(Name of Person) (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

W98-23462

NOV - 4 1998

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TALLAHASSEE, FLORIDA

98 NOV - 4 PM 1:50

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 23, 1998

MICHAEL LEE GILLESPIE  
600 NORTH ATLANTIC AVE.  
DAYTONA BEACH, FL 32034

SUBJECT: CUTTING EDGE DESIGN & CONSTRUCTION, INC.  
Ref. Number: W98000023462

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

Please accept our apology for failing to mention this in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 398A00052336

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93 NOV -4 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Cutting Edge Design + Construction, 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. Georgia (Fulton Co.) 3. 58-2248077  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/15/96 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/98  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 600 North Atlantic Avenue  
Daytona Beach, FL 32118  
(Current mailing address)

8. Design and renovation of hotel properties  
(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: John F. Gillespie  
Office Address: 211 South Roscoe  
Ponte Vedra FL, Florida, 32082  
(Zip code)

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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.

John F. Gillespie  
(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: Michael Lee Gillespie

Address: 600 North Atlantic Ave  
Daytona Beach FL 32118

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

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

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

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

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

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

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

President: Michael Lee Gillespie

Address: 600 North Atlantic  
Daytona Beach FL 32118

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

14. Michael Lee Gillespie President  
(Typed or printed name and capacity of person signing application)

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SEC. ESTATE FLORIDA  
TALLAHASSEE, FLORIDA

# Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 982750810  
CONTROL NUMBER : 9622274  
DATE INC/AUTH/FILED: 07/05/1996  
JURISDICTION : GEORGIA  
PRINT DATE : 10/02/1998  
FORM NUMBER : 211

CUTTING EDGE DESIGN & CONSTRUCTION, INC.  
ATTN: MIKE GILLESPIE  
600 N ATLANTIC AVE  
DAYTONA BCH FL 32118

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TALLAHASSEE, FLORIDA

## CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

### CUTTING EDGE DESIGN & CONSTRUCTION, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

*Lewis A. Massey*  
LEWIS A. MASSEY  
SECRETARY OF STATE

