

Document Number Only

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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002884676--8

-05/24/99--01109--021

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

Coneda Holdings, Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

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Thanks, Melanie

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 24 PM 4:06

**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. CANEVA HOLDINGS, 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 natural person or partnership if not so contained in the name at present.)
2. Arizona 3. 86-0899832
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 22, 1997 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qual.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 10607 North Hayden Road, Suite F-106
Scottsdale, Arizona 85260
(Current mailing address)

8. To be the General Partner of Sun Life Trailer Resort Limited Partnership
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

CT CORPORATION SYSTEM

By: Vickie M. Prince
(Registered agent's signature) Vickie M. Prince, Asst. Secy.

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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MAY 21 PM 4:06

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: Marc S. Caneva

Address: 10607 North Hayden Road, Suite F-106
Scottsdale, Arizona 85260

Vice Chairman: (Independent Director) David M. Day

Address: 77 West University Drive
Mesa, Arizona 85201

Director: Dennis Biggane

Address: 9038 North Morning Glory Road
Paradise Valley, Arizona 85253

Director: _____

Address: _____

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

President: Marc S. Caneva

Address: 10607 North Hayden Road, Suite F-106
Scottsdale, Arizona 85260

Vice President: None

Address: _____

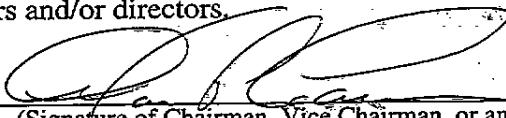
Secretary: Dennis Biggane

Address: 9038 North Morning Glory Road
Paradise Valley, Arizona 85253

Treasurer: Marc S. Caneva

Address: 10607 North Hayden Road, Suite F-106
Scottsdale, Arizona 85260

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

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

14. Marc S. Caneva, President
(Typed or printed name and capacity of person signing application)

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STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 MAY 24 PM 4:06

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****CANEVA HOLDINGS, INC.*****

a domestic corporation organized under the laws of the state of Arizona, did incorporate on December 22, 1997.

I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.

**IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the official seal
of the Arizona Corporation Commission.
Done at Phoenix, the Capitol, this
19th day of May, 1999, A. D.**



[Signature]
Executive Secretary

BY: *[Signature]*