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CT Corporation System
Requestor's Name :
660 East Jefferson Street
Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

100002895601--8
-06/04/99--01082--023
*****70.00 *****70.00

CORPORATION(S) NAME

Lahama Acquisitions, Inc.

☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
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☐ Mail Out
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☐ Annual Report
☐ Reservation
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☐ Will Wait
☐ Merge
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Jeffrey Butterfield

**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. Lahaina Acquisitions, 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. Colorado

(State or country under the law of which it is incorporated)

3. 84-1325695

(FEI number, if applicable)

4. April 5, 1989

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 102 South Tenth Street, Fernandina Beach, Florida 32034

(Current mailing address)

8. Transacting all lawful business

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

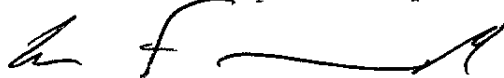
Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

ALLAN FARNELL

ASSISTANT SECRETARY

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TALLAHASSEE FLORIDA

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:

A. DIRECTORS

Chairman: Richard P. Smyth

Address: 102 South Tenth Street

Fernandina Beach, Florida 32034

Vice Chairman: Gerald F. Sullivan

Address: 1st South Mortgage, 634 Green St.

Gainesville, Georgia 30501

Director: D. Nelson Lester

Address: Porcelain Products Company, 225 N. Patterson Street

Carey, Ohio 43316

Director: Sidney E. Brown

Address: Piedmont College, PO BOX 10

Demorest, Georgia 30535

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Gerald F. Sullivan

Address: 1st South Mortgage, 634 Green St.

Gainesville, Georgia 30501

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TALLAHASSEE FLORIDA

Treasurer: Richard P. Smyth

Address: 102 South Tenth Street

Fernandina Beach, Florida 32034

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

13.

R P L S

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

14. Richard P. Smyth, Chief Executive Officer

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

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TALLAHASSEE FLORIDA



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO, HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

LAHAINA ACQUISITIONS, INC.
(COLORADO CORPORATION)

FILE # 19891030812 WAS FILED IN THIS OFFICE ON April 05, 1989
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: May 21, 1999

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Victoria Buckley

SECRETARY OF STATE