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BLALOCK LANDERS WALTERS & VOGLER

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Division of Corporations

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**FOREIGN PROFIT QUALIFICATION**

**D & F, Frenchman's Creek, Inc.**

Certificate of Status	1
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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. D&F Frenchman's Creek, 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. North Carolina  
(State or country under the law of which it is incorporated)
3. 56-2143528  
(FEI number, if applicable)
4. June 4, 1999  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o Drucker & Falk, LLC  
720C Stonehenge Drive, Suite 250, Raleigh, NC 27613  
(Current mailing address)
8. Manager to a limited liability company  
(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: Blalock, Landers, Walters & Vogler, P.A.  
Office Address: 802 11th Street West  
Bradenton, Florida, 34205  
(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.

BLALOCK, LANDERS, WALTERS & VOGLER, P.A., a  
Florida professional service corporation  
BY: Barbara Ann Held  
(Registered agent's signature)

Print Name: BARBARA ANN HELD Its: Vice president

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.

Prepared by:

Stephen J. Grave de Peralta  
802 - 11th Street West  
Bradenton, FL 34205 (941) 748-0100  
Florida Bar No.: 0155624

Fax Audit No.: H990000154387

**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: David C. Falk, Sr.

Address: c/o Drucker &amp; Falk, LLC

7200 Stonehenge Drive, Suite 211, Raleigh, NC 27613

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

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: David C. Falk, Sr.

Address: c/o Drucker &amp; Falk, LLC

7200 Stonehenge Drive, Suite 211, Raleigh, NC 27613

Vice President: John A. Munick, Jr.

& Treasurer  
& Secretary

Address: c/o Drucker &amp; Falk, LLC

9286 Warwick Blvd., Newport News, VA 23607

Asst.  
Secretary:

Bobby Stovall, David C. Falk, Jr., Kellie Falk-Tillett, Frederick F. Dean, Jr.

Address: c/o Drucker &amp; Falk, LLC

7200 Stonehenge Drive, Suite 211, Raleigh, NC 27613

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_**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. David C. Falk, Sr., President, Director

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

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

## CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

**D&F, FRENCHMAN'S CREEK, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 4th day of June, 1999, with its period of duration being PERPETUAL.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 23rd day of June, 1999.

*Elaine F. Marshall*

Secretary of State