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384 S. MILITARY TRAIL DEERFIELD BEACH, FLORIDA 33442-3007

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> PLEASE REPLY TO: FLORIDA OFFICE

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10 COLESTREET LONDON, ENGLAND SEI4YH TEL: (071) 357-0367 FAX: (071) 357-0347

* Admitted in MA only

** Admitted in FL only

† Admitted in CA and NY only

August 3, 1999

Secretary of State **Business Filing Division** 409 E. Gaines St. Tallahassee, Fl 32399

400002951104--1 -08/05/99--01039--001 ****157.50 *****87.50

1,99-18229

Dear Madam:

Re: Palmer Development Enterprises Limited Partnership with Windstar Services, Inc. (Nevada corporation)

We enclose a check for \$157.50 to cover the following:

State filing fee for limited partnership:

\$ 87.50

Authorization for foreign corp. to do

business in Florida:

70.00

Total:

\$157.50

We also enclose a Certificate of Existence for Windstar Services, Inc., and an application for this Nevada corporation to transact business in Florida.

Please file accordingly and return the certificate to the address above.

Sincerely

worly Sanders Thank

Manager

FF\$87.50



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 6, 1999

ARNOLD S. GOLDSTEIN & ASSOCIATES PA 384 S. MILITARY TRAIL DEERFIELD BEACH, FL 33442-3007

SUBJECT: WINDSTAR SERVICES, INC.

Ref. Number: W99000018230

We have received your document for WINDSTAR SERVICES, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Their is an additional page which consist of officers and one of those officers signature that was not with your application. I have that page enclosed for you to complete and return.,

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) 487-6097.

Michael Mays Document Specialist

Letter Number: 899A00039871

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:

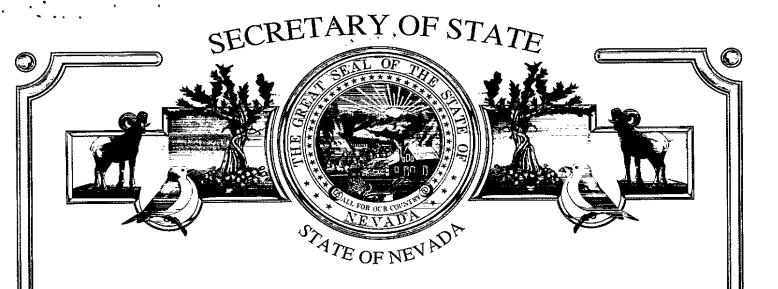
1.	(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)			
2.	(State or country under the law of which it is incorporated) 3. 88-043072 (FEI number, if applicable)			
4.	Tune 10 1999 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")			
	(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)			
7.				
	PO Box 27740, LAS VEGAS, NEVADA 89526. (Current mailing address)			
8.	(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: Beverly Sanders % Arnold 5-Goldsten +			
Office Address: 384 S. Military TRAIL				
	Office Address: 384 S. Military TRAIL Deerfield Beach, Florida, 33442 (Zip Code)			
10. Registered agent's acceptance: (Zip Code)				
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				
an	and accept the obligations of my position as registered agent.			

11. Attached is a certificate of existence dry 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.

(Registered agent's signature)

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

	JOKS (Street address only - P.O. Box NOT acceptable)	
Chairman:	Maurice O'Bannon	
Address: _	5300 West Enlara Suite 101	
_	5300 West Salara Suite 101 Las Vegas, Nevada 89146	
Vice Chair	•	
Address: _		
_		
 - Director:		
Address:		
reactions.		
- Director:		
•		
Address: _		
B. OFFI	CERS (Street address only - P.O. Box NOT acceptable)	
President:	Maurice O'Bannon	
	5300 West Sahara, Suite 101	99 -
	Las Vegas, Nevada 89146	등 트립
	dent: Sheila Cuccia	7 4
	5140 WOODLAND Lukes Drive	<u>, at .m</u> ⊌ • 3
Address: _	Pulm Beach Gardens FL 3	3418
-	Maurice O'Bannon	
Address: _	bastle 5 300 West Sahara Swite 101	
•	Las Vegas, Nevada 89146	
Treasurer:	Maurice O'Bannon	
Address: _	5300 West Sahara, Suite 101	
-	Las Vegas, Nevadu 89146	
NOTE: 1	If necessary, you may attach an addendum to the application listing additional officers and/or di	rectors.
13	Men Cicea	
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application of the specific o	mon)
14	(Typed or printed name and capacity of person signing application)	



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, WINDSTAR SERVICES, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 10, 1999, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 23, 1999.

Secretary of State

By Usan & Truit

Certification Clerk