

F9000005248
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Westmark Enterprises, Inc.
(Name of corporation - must include suffix)

800003005163--3
-10/05/99-01013-008
*****87.50 *****87.50

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:

David C. Bauer
(Name of Person)
Westmark Enterprises, Inc.
(Firm/Company)
4050 Westmark Drive
(Address)
Dubuque, IA 52002
(City/State/Zip)

FILED
99 OCT -5 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

David C. Bauer at (319) 589-1205
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Westmark Enterprises, 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. Iowa 3. 42-1393042
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/28/92 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/15/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4050 Westmark Drive
Dubuque, IA 52002
(Current mailing address)

8. Real Estate Developer
(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: Steve Owen
Office Address: 1875 Tarpon Lane
Vero Beach, Florida, 32960
(Zip code)

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TALLAHASSEE, FLORIDA

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.

Steven C. Owen
(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: Mark C. Falb
Address: 4050 Westmark Drive
Dubuque, IA 52002

Vice Chairman: None
Address: _____

Director: Mark C. Falb Ronald R. Malone
Address: 4050 Westmark Drive 4050 Westmark Drive
Dubuque, IA 52002 Dubuque, IA 52002

Director: David C. Bauer
Address: 4050 Westmark Drive
Dubuque, IA 52002

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

President: David C. Bauer
Address: 4050 Westmark Drive
Dubuque, IA 52002

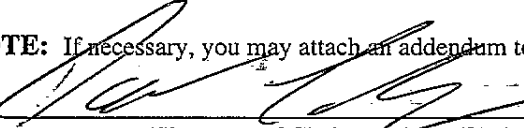
Vice President: Ronald R. Malone Ron Cavanagh
Address: 4050 Westmark Drive 4050 Westmark Drive
Dubuque, IA 52002 Dubuque, IA 52002

Secretary: David C. Bauer
Address: 4050 Westmark Drive
Dubuque, IA 52002

Treasurer: Mark C. Falb
Address: 4050 Westmark Drive
Dubuque, IA 52002

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SHERIFF'S OFFICE
FALL ARLISS, IOWA

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. Bauer, President and Secretary
(Typed or printed name and capacity of person signing application)

IOWA

No. 00095508
Date: 09/20/1999

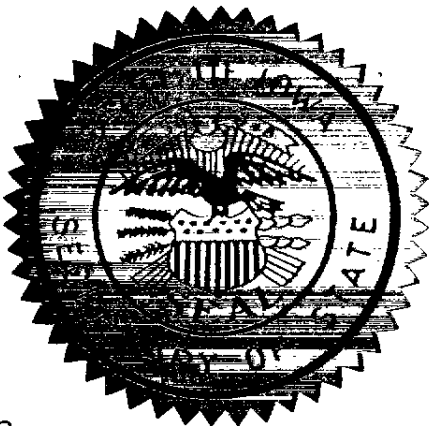
SECRETARY OF STATE

490 DP-000161660
DAVID C BAUER ATTY
ATTN TAMMY RYAN
4050 WESTKMARK DR
DUBUQUE, IA 52002

CERTIFICATE OF EXISTENCE

Name: WESTMARK ENTERPRISES, INC.
Begin date: 19921028
Expiration: PERPETUAL

I, CHESTER J. CULVER, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.



A handwritten signature in cursive script that reads "Chester J. Culver".

CHESTER J. CULVER SECRETARY OF STATE



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