

Division of Corporations

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Division of Corporations  
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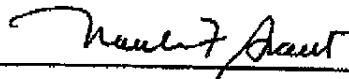
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499-290249

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. BUENA VISTA SHORES, INC.  
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. DELAWARE  
(State or country under the law of which it is incorporated)
3. OCTOBER 29, 1999  
(Date of Incorporation)
4. PERPETUAL  
(Duration)
5. APPLIED FOR  
(Federal Employer Identification Number, if applicable)
6. UPON FILING  
(Date first transacted business in Florida. See Sections 607.1501, 607.1502, and 817.155, F.S.)
7. 969 HILLSBORO MILE, HILLSBORO BEACH, FLORIDA 33062  
(Current mailing address)
8. To engage in any lawful business in which a corporation may engage under Florida law.  
(Corporate purpose and nature of business in which it is engaged in Florida)
9. Name and Street address of Florida registered agent:  
  
Name: MARK F. GRANT, ESQ.  
Office Address: 200 EAST BROWARD BLVD., 15TH FLOOR  
FORT LAUDERDALE, Florida 33301  
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.*  
  
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.

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## 12. Names and addresses of officers and or directors:

## A. Directors:

Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Director: RALPH HOLDEN  
Address: 969 HILLSBORO MILE, HILLSBORO BEACH, FLORIDA 33062  
\_\_\_\_\_

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

## B. Officers:

President: RALPH HOLDEN  
Address: 969 HILLSBORO MILE, HILLSBORO BEACH, FLORIDA 33062  
\_\_\_\_\_

Vice President: MARK F. GRANT  
Address: 200 EAST BROWARD BLVD., 15TH FLOOR, FORT LAUDERDALE, FLORIDA 33301  
\_\_\_\_\_

Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

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

(If needed, you may attach an addendum to the application listing additional officers and/or directors).

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

14. MARK F. GRANT, VICE PRESIDENT  
(Name and capacity of person signing application)

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State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BUENA VISTA SHORES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW AS OF THE TWELFTH DAY OF NOVEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BUENA VISTA SHORES, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0078905

DATE: 11-12-99

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