PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| | RPORATION STATEMENT | Katheri Secreta | LORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS | | | FILED 02 FEB 11 PH 12: 47 | | | | |
|--|--|---|--|-------------------------------------|--|-----------------------------------|--------------------------------|--------------------|----------------|--|
| DOCUMENT # P99000002024 1. Corporation Name FLAGLER'S LANDING, INC. | | | | | | SEI TAL | ORETARY OF LAHASSEE, | F STATE FLORIDA | | |
| | | 1 | | | rfins | STA | TENEN | TO/ | -62 | |
| | al Office Address | 3. Mailing Office Addre | 3. Mailing Office Address | | | 9 4 4 | | 6 | classocie; | |
| Suite, Apt. # | lton Haven Dr. | Suite, Apt. #, etc. | Stite Ant # etc | | | | | | | |
| # 1 | | | | | | 4. Date Incorporated or Qualified | | | | |
| City & State | 3 | City & State | City & State | | | To Do Business in Florida | | | | |
| Key V | West, FL | | | | 5. FEI Number 650887575 | | | Applied Not App | | |
| Zip 33030 Country | | Zip | Country | | 6. | | \$8.7 | 5 Additional Fee | | |
| 3303 | USA | | | | CERTIFICATE | OF STATUS | | r a Certificate of | | |
| | | 7. Name and | Address of Cu | rrent Register | ed Agent | | | | | |
| | Name CHARLES E. MCCC Street Address (P.O. Box Number is 88 HILTON HAVEN Suite, Apt. #, Etc. | s Not Acceptable) | | | | 700 | 00502 -02/26/02 ****900. | 0108#- | -014 900.00 | |
| | City | | | | | State FL | Zip Code | | | |
| 8. I, being Signature of Registered | | Charles (REGISTERED AGENT MUS | | | bligations of section | | 5 or 617.0503, F.S. | | | |
| 9. Names | and Street Addresses of Each Officer | and/or Director (Florida nonpi | rofit corporation | s must list at le | ast 3 directors) | | | | | |
| Titles | Name of Officers and/or Direct | ors | Street Address of Each Officer and/or Director | | | City / State / Zip | | | | |
| P | Charles E. McCoy | 88 | Hilton | Haven I | Or | Key | West, FL | 33040 | | |
| Sec.Tr | . Merili McCoy | 88 | Hilton | Haven D | r. | Key | West, FL | 33040 | | |
| | | | | | | | | <u></u> | | |
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| this re owed on this | y that I am an officer or director or the r instatement application, the reason for by the corporation have been paid and a application is true and accurate, and n | disselution has been eliminate the names of individuals listed | ed, the corporate I on this form do | e name satisfies not qualify for | s the requirements an exemption und | s of section fer section ' | 607.0401 or 617.04 | 01, F.S., that all | fees | |