



TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Site Plan Services Inc., a Close Corporation  
(Name of corporation - must include suffix)

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:

Dean S. Warhaft  
(Name of Person)  
Law offices of Dean S. Warhaft  
(Firm/Company)  
3203 Mary St #2  
(Address)  
Miami FL 33133  
(City/State and Zip code)

SECRETARY  
DIVISION OF CORPORATIONS  
03 MAY - 2 PM 1:36

For further information concerning this matter, please call:

Dean S. Warhaft at (305) 219-2995  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

~~Enclosed is a check for the following amount:~~ *Funds already on file*

- \$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

DEAN S. WARHAFT, ESQ

Licensed in Florida &  
Washington

WARHAFT CORPORATION

3203 MARY ST., #2  
MIAMI, FLORIDA 33133

TELEPHONE: (305) 219-2995  
FAX: (954) 452-3324  
dwarhaft@devcore.com

Tuesday, April 15, 2003

Registration Section  
Division of Corporations  
PO BOX 6327  
Tallahassee FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAY -2 PM 1:36

Dear Registration Section:

Enclosed are 3 applications by foreign limited liability companies for authorization to transact business in Florida. Each accompanying check is for filling fees, designation of corporate agent fees, 2 certified copies and 2 certificates of status for the corresponding corporation.

Very truly yours,

  
Dean S. Warhaft, Esq.

W03-11203

Enclosure

70  
35 (8.75x4)  
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 18, 2003

DEAN S. WARHAFT, ESQ.  
WARHAFT CORPORATION  
3203 MARY ST. #2  
MIAMI, FL 33133

SUBJECT: SITE PLAN SERVICES, INC.  
Ref. Number: W03000011203

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAY - 2 PM 1:36

We have received your document for SITE PLAN SERVICES, INC. and your check(s) totaling \$195.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 203A00023508

DEAN S. WARHAFT, ESQ

Licensed in Florida &  
Washington

LAW OFFICES OF  
**DEAN S. WARHAFT**

3203 MARY ST., #2  
MIAMI, FLORIDA 33133

TELEPHONE: (305) 219-2995  
FAX: (954) 452-3324  
dwarhaft@devcore.com

Friday, April 25, 2003

Registration Section  
Division of Corporations  
PO BOX 6327  
Tallahassee FL 32314

Re: W03000011203  
W03000011205  
W03000011208

Dear Registration Section:

Enclosed are 3 applications with errors fixed and accompanying affidavits for each. We would still like to receive 2 certified copies and 2 certificates of status for the corresponding corporations. Any funds that we paid in excess of this amount, we would appreciate receiving refund checks for them. Please contact me at (305) 219-2995 if you need additional information. I apologize for the scrivener's error.

Very truly yours,

  
Dean S. Warhaft, Esq.

Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAY -2 PM 1:36



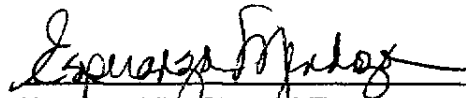
FURTHER YOUR AFFIANT SAYETH NAUGHT.

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DEAN S. WARHAFT

SUBSCRIBED AND SWORN to before me this 25<sup>th</sup> day of April, 2003.



Notary Public - State of Florida

Print Notary Name: Esperanza Mendoza

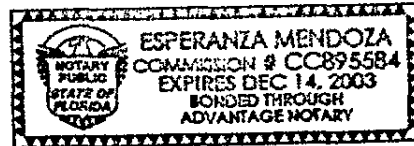
My Commission Number is: 02815584

My Commission Expires: 12/14/03

Personally Known  \_\_\_\_\_

Produced Identification \_\_\_\_\_

Type of Identification \_\_\_\_\_



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAY -2 PM 1:36

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. Site Plan Services, 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. Delaware 3. 52-2178984  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/29/1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 04/01/2003  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3203 Mary St. #2 Miami FL 33133  
(Principal office address)

3203 Mary St. #2 Miami FL 33133  
(Current mailing address)

8. Any lawful act or activity for which a corporation exists  
(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)

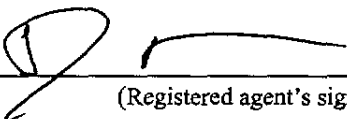
Name: Dean S. Warhaft

Office Address: 3203 Mary St. #2  
Miami, Florida 33133  
(City) (Zip code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAY - 2 PM 1:36

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.



12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dean S. Warhaff  
Address: 3203 Mary St. #2, Miami FL 33133

Vice Chairman: Charles W. Carr  
Address: 9245 SW 44 St Miami FL 33165

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

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

FILED OF STAFFERS  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
03 MAY - 2 PM '96

B. OFFICERS

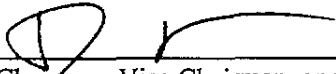
President: Dean S. Warhaff  
Address: 3203 Mary St #2 Miami FL 33133

Vice President: Charles W. Carr  
Address: 9245 SW 44 St. Miami FL 33165

Secretary: Dean S. Warhaff  
Address: 3203 Mary St #2 Miami FL 33133

Treasurer: Dean S. Warhaff  
Address: 3203 Mary St. #2 Miami FL 33133

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. Dean S. Warhaff, CEO  
(Typed or printed name and capacity of person signing application)

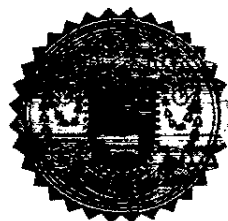
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SITE PLAN SERVICES, 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 SECOND DAY OF APRIL, A.D. 2003.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAY -2 PM 1:37



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3063155 8300

AUTHENTICATION: 2344512