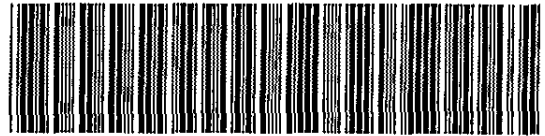


F03000003093

03 JUN 19 PM 3:02

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA



500018954375

05/19/03--01030--005 \*\*78.75

003-14785

AL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

# FRESE, NASH & HANSEN, P.A.

ATTORNEYS AT LAW

FILED

Gary B. Frese †◇  
Charles Ian Nash \*§  
Gregory S. Hansen ‡  
J. Patrick Anderson †  
Laura L. Anderson\*  
Patrick F. Roche  
Stephen P. Heuston \*  
Allan P. Whitehead  
Keith S. Kromash  
Erika J. McBryde

930 S. Harbor City Boulevard  
Suite 505  
Melbourne, Florida 32901

Tel: (321) 984-3300  
Fax: (321) 951-3741

03 JUN 19 PM 3:02

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA  
Board Certified in Tax Law  
\* Board Certified in Wills,  
Trusts and Estates Law  
‡ Board Certified in Civil Trial Law  
◇ Board Certified in Real Estate Law  
§ Fellow, American College of Trust  
and Estate Counsel

May 14, 2003

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: *Galesi Enterprises, Inc.*

Dear Sir or Madam:

Enclosed find an original Transmittal Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, and Nevada Certificate of Good Standing for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$78.75 representing the filing fee and certified copy fee. I would appreciate receiving a copy of the Articles after they have been filed.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,



Leslie K. Weaver  
Secretary to Gary B. Frese

/lkw  
Enclosure as stated



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

FILED  
03 JUN 19 PM 3:02  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

May 23, 2003

FRESE, NASH & HANSEN, P.A.  
930 S. HARBOR CITY BLVD.  
SUITE 505  
MELBOURNE, FL 32901

SUBJECT: GALES! ENTERPRISES, INC.  
Ref. Number: W03000014789

We have received your document for GALES! ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 103A00032524

# FRESE, NASH & HANSEN, P.A.

ATTORNEYS AT LAW

Gary B. Frese †◇  
Charles Ian Nash \*§  
Gregory S. Hansen ‡  
J. Patrick Anderson †  
Laura L. Anderson \*  
Patrick F. Roche  
Stephen P. Heuston \*  
Allan P. Whitehead  
Keith S. Kromash  
Erika J. McBryde

930 S. Harbor City Boulevard  
Suite 505  
Melbourne, Florida 32901

Tel: (321) 984-3300  
Fax: (321) 951-3741  
www.fnhlaw.com

FILED

03 JUN 19 PM 3:03

† Board Certified in Tax Law  
\* Board Certified in Wills, Trusts and Estates Law  
‡ Board Certified in Civil Trial Law  
◇ Board Certified in Real Estate Law  
§ Fellow, American College of Trust and Estate Counsel

June 13, 2003

Florida Department of State  
ATTN: Agnes Lunt  
Document Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Galesi Enterprises, Inc.  
Ref. No.: W03000014789  
Our File No.: 200-3897

Dear Agnes Lunt:

Please find enclosed herewith a copy of your letter dated May 23, 2003, together with the completed *Application by Foreign Corporation for Authorization to Transact Business in Florida*.

Please feel free to contact my office with any questions or comments regarding this transmittal.

Very truly yours,

FRESE, NASH & HANSEN, P.A.

Charles Ian Nash

CIN/jz  
Enclosures as stated

**TRANSMITTAL LETTER**

FILED  
03 JUN 19 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Galesi Enterprises, Inc.  
(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:

Charles Ian Nash, Esq.  
(Name of Person)

Frese, Nash & Hansen, P.A.  
(Firm/Company)

930 South Harbor City Blvd., Suite 505  
(Address)

Melbourne, Florida 32901  
(City/State and Zip code)

For further information concerning this matter, please call:

Charles Ian Nash at ( 321 ) 984-3300  
(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:

- \$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

FILED

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.

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

1. Galesi 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. Nevada

(State or country under the law of which it is incorporated)

3. 88-0484818

(FEI number, if applicable)

4. December 21, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(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. 1645 Village Center Circle, #170, Las Vegas, NV 89134

(Principal office address)

c/o Charles Nash, 930 S. Harbor City Blvd., Ste. 505, Melbourne, FL 3290

(Current mailing address)

8. Real estate investment

(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: Charles Ian Nash

Office Address: 930 S. Harbor City Blvd., Ste. 505

Melbourne

(City)

, Florida 32901

(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.*

Charles Ian Nash

(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:

FILED

03 JUN 19 PM 3:03

A. DIRECTORS

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

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

Director: Mary Lou Galesi

Address: 1831 Highway A1A

Indian Harbour Beach, Florida 32937

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

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

B. OFFICERS

President: Mary Lou Galesi

Address: 1831 Highway A1A, Unit 3201

Indian Harbour Beach, FL 32937

Vice President: Richard Roccesano

c/o Mark Properties, Inc.

Address: 212 West Main St., Suite 300, Durham, NC 27701

Secretary: Mary Lou Galesi

Same as above

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

Treasurer: Mary Lou Galesi

Same as above

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

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

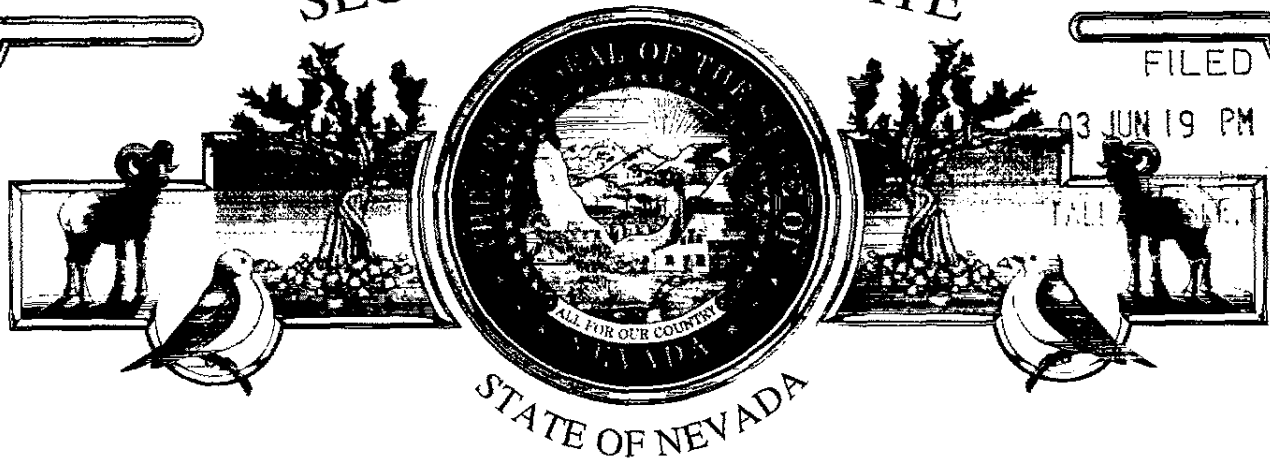
13. Mary Lou Galesi

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mary Lou Galesi, President

(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## 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, limited-liability partnerships and business trusts 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, **GALESI ENTERPRISES, 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 December 21, 2000, 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 May 8, 2003.



DEAN HELLER  
Secretary of State

By Certification Clerk