

Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800)494-3124  
Fax Number : (305)675-2811

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**REAL ESTATE OF LAGRANGE, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Page Count            | 03      |
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H06000260003

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

**1. REAL ESTATE OF LAORANGE, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. GEORGIA**

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

**3. 58-2443146**

(FEI number, if applicable)

**4. 3/5/2001**

(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. 1510 LaFayette Parkway LaGrange Georgia 30241-2560**

(Principal office address)

**1510 LaFayette Parkway LaGrange Georgia 30241-2560**

(Current mailing address)

ENGAGING IN REAL ESTATE BROKERAGE AND SALES & FOR ENGAGING IN ALL OTHER SUCH LAWFUL PURPOSES & BUSINESS ACTIVITIES & MAKING ALL SUCH INVESTMENTS AS MAY BE APPROVED BY THE

**8. BOARD OF DIRECTORS & PERMITTED BY THE LAWS OF THE STATE**

(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: **A1A REGISTERED AGENT INC.**

Office Address: **92 SADBERRY ROAD**

**QUINCY**

(City)

, Florida **32351**

(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.

*Paul Smith* Paul Smith V.P.

(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:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: Joe Frank Nelson

Address: 1510 LaFayette Parkway LaGrange Georgia 30241-2560  
\_\_\_\_\_

Vice President: James R Arrington

Address: 1510 LaFayette Parkway LaGrange Georgia 30241-2560  
\_\_\_\_\_

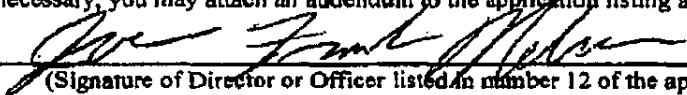
Secretary: James R Arrington

Address: 1510 LaFayette Parkway LaGrange Georgia 30241-2560  
\_\_\_\_\_

Treasurer: Ralph G McCurdy

Address: 1510 LaFayette Parkway LaGrange Georgia 30241-2560  
\_\_\_\_\_

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Joe Frank Nelson , PRESIDENT  
(Typed or printed name and capacity of person signing application)

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# STATE OF GEORGIA

## Secretary of State

Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## CERTIFICATE OF EXISTENCE

I, Cathy Cox, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

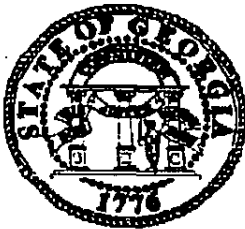
### REAL ESTATE OF LAGRANGE, INC.

#### Domestic Profit Corporation

was formed or was authorized to transact business on 03/05/2001 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 2nd day of November, 2006

Cathy Cox  
Secretary of State

Certification Number: 376670-1 Reference:  
Verify this certificate online at <http://corp.sos.state.ga.us/corp/sos/cb/verify.asp>

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