

F98000005638

TRANSMITTAL LETTER

SEND  
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To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: GATSBY 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:

VERONICA P. STITZEL, CORP. COUNSEL  
(Name of Person)  
GATSBY CORPORATION  
(Firm/Company)  
4408 AIRPORT ROAD, SUITE A-110  
(Address)  
PLANT CITY, FL 33567-1112  
(City/State/Zip)

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98 OCT -8 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Should you need to call someone concerning this matter, please call:

VERONICA P. STITZEL at ( 813 ) 754-4122 10/6/98  
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

(850) 487-6091

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

*dy 10/6/98*

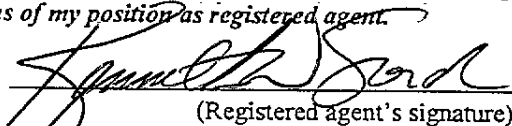
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. GATSBY CORPORATION  
(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. 88-0345364  
(FEI number, if applicable)
4. 10/16/95  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 10/1/98  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Attn.: Veronica P. Stitzel, Corp. Counsel  
4408 Airport Road, Suite A-110, Plant City, FL 33567-1112  
(Current mailing address)
8. Corporate holding company and business management  
(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: KENNETH W. SORAH, Reg. Agent  
Office Address: 4408 Airport Road, Suite A-110  
Plant City, Florida, 33567-1112  
(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)

10/6/98

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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FLORIDA  
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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Mark F. Jordan

Address: 2601 Karen Drive

Plant City, FL 33566

Director  
~~Vice Chairman~~

Kenneth W. Sorah

Director: Norman Giovenco

Address: 1006 W. Monroe Street

3404 W. Fair Oaks Ave.

Plant City, FL 33565

Tampa, FL 33611

Director: Willie Joe Baker

Address: 2113 Wildwood Lane

Auburndale, FL 33823

Director: Kenneth E. Sponagle

Address: 17718 Nathans Drive

Tampa, FL 33647

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Kenneth W. Sorah

Address: 1006 W. Monroe Street

Plant City, FL 33565

Vice President: Willie Joe Baker

Address: 2113 Wildwood Lane

Auburndale, FL 33823

Secretary: Willie Joe Baker

Address: 2113 Wildwood Lane

Auburndale, FL 33823

Treasurer: Kenneth W. Sorah

Address: 1006 W. Monroe Street

Plant City, FL 33565

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

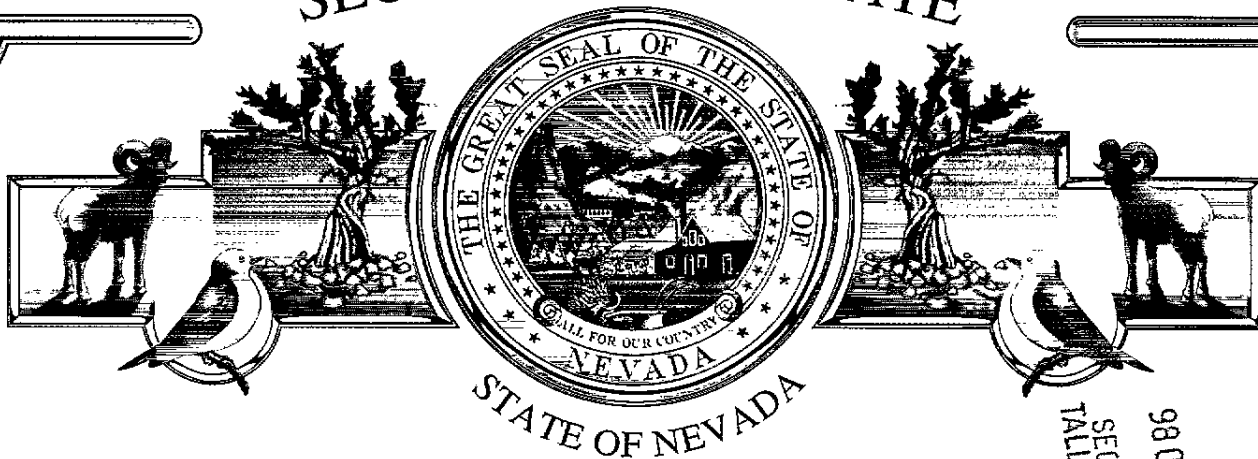
13.  Date: 10/6/98

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

14. Kenneth W. Sorah, President and Director

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

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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, and limited-liability partnerships 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, **GATSBY CORPORATON**, 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 October 16, 1995, 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 September 29, 1998.

*Dean Heller*  
Secretary of State

By

*Joann Larson*  
Certification Clerk