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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations			
SUBJECT: Cox Cox Storn Homes 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:			
Terri Mc Claraban			
(Name of Person)			
(Firm/Company)			
18109 Castield Road E 3			
(Address)			
Spring Hill, FL 3460 = 1			
(City/State and Zip code)			
\			
For further information concerning this matter, please call:			
(Name of Person) (Area Code & Daytime Telephone Number)			
(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 Pivision 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 & □ \$78.75 Filing Fee & □ \$87.50 Filing Fee, Certificate of Status Certified Copy Certified Copy			



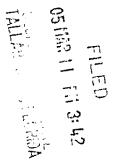
FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 18, 2005

TERRI MCCLANAHAN 18109 CAUFIELD RD SPRING HILL, FL 34610

SUBJECT: COOK CUSTOM HOMES, INC.

Ref. Number: W05000008660



We have received your document for COOK CUSTOM HOMES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6025.

Trevor Brumbley Document Specialist

Letter Number: 505A00011660

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.
(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. Ohio (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)
4. S-6-5 5. (Duration: Year corp. will cease to exist of "perpetual").
6. Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
Principal office address) (Principal office address)
1278 Steams St. Brunswich, DH 44212
Rurpose(s) of corporation authorized in home state or country to be carried out in state of Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: TerriMcClonation = =
Office Address: 18109 Courtield Rd
Spring Hill , Florida 34100 5
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 lesignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I

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.

further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,

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

A. DIRECTORS	
Chairman:	
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President: Marcane Cook	-
Address: 1278 Steams St	الله الله الله الله الله الله الله الله
_	
Brunswich, DH 440	
Vice President:	20
Address:	and a second
	- 12 - 12 - 12 - 12 - 12 - 12 - 12 - 12
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listin	a additional officers and/or directors
α	
13. Marcine Cotke (Signature of Director or Officer listed in number 12)	of the application)
Na N V	
(Typed or printed name and capacity of person sign	ning application)

United States of America State of Ohio Office of the Secretary of State

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show COOK CUSTOM HOMES, INC., an Ohio corporation, Charter No. 1403520, having its principal location in Brunswick, County of Medina, was incorporated on August 04, 2003 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 11th day of February, A.D. 2005

Ohio Secretary of State

Validation Number: V200539F126D4