

F000000002405

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Heath Cobb 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:

600003157226--0

-03/03/00-01115-008

*****78.75 *****78.75

Heath Cobb

(Name of Person)

Heath Cobb Enterprises, Inc.

(Firm/Company)

3882 S. Garland Terrace

(Address)

Inverness, Florida 34452

(City/State/Zip)

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

Heath Cobb

(Name of Person)

at (352) 341-5078

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Name	Qualification/Tax Lien Section
Availability	Division of Corporations
Document	409 E. Gaines St.
Examiner	Tallahassee, FL 32399
Updater	Enclosed is a check for the following amount:
Updater	<input type="checkbox"/> \$70.00 Filing Fee
Verifier	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status
Acknowledgement	DCC
W. P. Verifier	DCC

MAILING ADDRESS:

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

FILED
00 MAY -2 PM 1:30
TALLAHASSEE, FLORIDA

W000000006286
5 pages

F000000002405



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 8, 2000

HEATH COBB
HEATH COBB ENTERPRISES, INCORPORATED
3882 S. GARLAND TERRACE
INVERNESS, FL 34452

SUBJECT: HEATH COBB ENTERPRISES, INCORPORATED
Ref. Number: W00000006286

We have received your document for HEATH COBB ENTERPRISES, INCORPORATED and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 800A00013005

**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. Heath Cobb Enterprises, INCORPORATED.
(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. Georgia 3. 59-3619060
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1-18-2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1-18-2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Heath Cobb Enterprises, INC. 3882 S. Garland Terrace
Inverness, FL 34452
(Current mailing address)
8. Doing Business in Florida and we need to open a bank account.
(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: Vivien R. Swanson, E.A., ATA
- Office Address: 2522 S.W. 27th Ave.
Ocala, Florida 34474, Florida, 34474
(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.

Swenson

(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 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: Heath Cobb

Address: 3882 S. Garland Terrace
Inverness, FL 34452

Vice Chairman: Bob Braatz

Address: 5266 Stetson Pt Dr.
Homosassa, FL 34448

Director: Patty Braatz

Address: 5266 Stetson Pt Dr.
Homosassa, FL 34448

Director: Mickey Dixon

Address: 2570 Railroad Way
Hernando, FL 34442

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

President: Heath Cobb

Address: 3882 S. Garland Terrace
Inverness, FL 34452

Vice President: Bob Braatz

Address: 5266 Stetson Pt Dr.
Homosassa, FL 34448

Secretary: Patty Braatz

Address: 5266 Stetson Pt Dr.
Homosassa, FL 34448

Treasurer: Mickey Dixon

Address: 2570 Railroad Way
Hernando, FL 34442

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

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

14. Heath Cobb Chairman, President
(Typed or printed name and capacity of person signing application)

FILED
00 MAY -2 PM 1:30
STATE OF FLORIDA
TALLAHASSEE

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

DOCKET NUMBER : 001090600
CONTROL NUMBER : K934830
DATE INC/AUTH/FILED: 08/19/1999
JURISDICTION : GEORGIA
PRINT DATE : 04/18/2000
FORM NUMBER : 211

HEATH COBB ENTERPRISES
HEATH COBB
3882 S GARLAND TERRACE
INVERNESS, FL 34452

CERTIFICATE OF EXISTENCE

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

HEATH COBB ENTERPRISES, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. 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.



Cathy Cox
Secretary of State

FILED
00 MAY -2 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA