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DANIEL HICKS, P.A.

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REAL PROPERTY:
SHEILA HOWARD, L.A.

July 7, 2000

Secretary of State
Division of Corporations
The Capitol
Tallahassee, FL 32304

RE: NORTHPOINT REAL ESTATE GROUP, INC.,
a Georgia Corporation

Gentlemen and Ladies:

100003319001--7
-07/11/00--01012--014
****125.00 ****125.00

Enclosed herewith please find the following regarding the above captioned matter:

1. A fully completed Application by Foreign Corporation for Authorization to Transact Business in Florida, consisting of two (2) pages,
2. Certificate of Existence from the Secretary of State, Atlanta, Georgia, and
3. Our check numbered 1042, dated 7/7/00 in the sum of \$125.00 for the filing fee for the Application.

Should you require anything further, please do not hesitate to contact the undersigned.

Sincerely yours,

DANIEL HICKS, P. A.,

BY: *Daniel Hicks*
Daniel Hicks, Esquire

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00 JUL 11 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability	
Document Examiner	DCC
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Updater Verifier	DH:mem DCC
Acknowledgement	Enclosures DCC
W. P. Verifier	DCC

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4 pages

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. NorthPoint Real Estate Group, 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. Georgia 3. 58-2045024
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 27, 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7-1-2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1825 Old Alabama Rd - Suite 300
Roswell, GA 30076
(Current mailing address)

8. Real Estate Brokerage and Development
(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: Daniel Hicks, PA

Office Address: 421 South Pine Avenue
Ocala, FL, 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.

Daniel Hicks
(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)

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TALLAHASSEE, FLORIDA

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

Chairman: STEVEN R. FADEX

Address: 1825 Old Alabama Rd
Roswell, GA 30076

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: STEVEN R. FADEX

Address: 1825 Old Alabama Rd
Roswell, GA 30076

Vice President: H. Leland Whitfield

Address: 1825 Old Alabama Rd
Roswell, GA 30076

Secretary: TERI R. VIDUNG

Address: 1825 Old Alabama Rd
Roswell, GA 30076

Treasurer: STEVEN R. FADEX

Address: 1825 Old Alabama Rd
Roswell, GA 30076

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

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

14. CHAIRMAN / President
(Typed or printed name and capacity of person signing application)

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DO JUL 11 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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KITCHENS KELLEY GAYNES, P.C.
EVA MCCLAIN
3495 PIEDMONT RD NE STE 900
ATLANTA, GA 30305

CERTIFICATE OF EXISTENCE

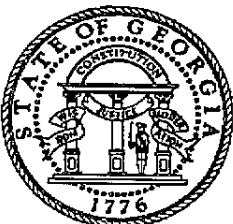
I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

NORTHPOINT REAL ESTATE GROUP, 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

Cathy Cox
Secretary of State

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00 JUL 11 PM 1:03
TALLAHASSEE
SECRETARY OF STATE