

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : BUSCHMAN, AHERN, PERSONS & BANKSTON
Account Number : I20000000034
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 23 PM 5:00

FOREIGN PROFIT QUALIFICATION

CFI PROPERTIES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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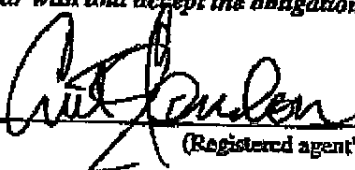
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. CFI PROPERTIES, 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
(State or country under the law of which it is incorporated)
3. 58-1707495
(FEI number, if applicable)
4. 9/22/86
(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 817.153, F.S.)
7. 503 Marsh Cove Lane, Ponte Vedra Beach, FL 32082
(Principal office address)
503 Marsh Cove Lane, Ponte Vedra Beach, FL 32082
(Current mailing address)
8. Real Estate Investment and Brokerage
(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: Fred L. Ahern, Jr.
Buschman, Ahern, Parsons & Bankston
Office Address: 2215 South Third Street
Jacksonville Beach, Florida 32255
(City) (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)

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

A. DIRECTORS

Chairman: CURT FENELON

Address: 503 Marsh Cove Lane

Ponte Vedra Beach, FL 32082

Vice Chairman:

Address:

Director: Curt Fenelon

Address: 503 Marsh Cove Lane

Ponte Vedra Beach, FL 32082

Director:

Address:

B. OFFICERS

President: Curt Fenelon

Address: 503 Marsh Cove Lane

Ponte vedra Beach, FL 32082

Vice President:

Address:

Secretary: Curt Fenelon

Address: 503 Marsh Cove Lane, Ponte vedra Beach, FL 32082

Treasurer: Curt Fenelon

Address: 503 Marsh Cove Lane, Ponte vedra Beach, FL 32082

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

13.

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

14.

Curt Fenelon, Chairman

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

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

DOCKET NUMBER : 010190531
CONTROL NUMBER : J614086
DATE INC/AUTH/FILED: 09/22/1986
JURISDICTION : GEORGIA
PRINT DATE : 01/19/2001
FORM NUMBER : 211.

BUSCHMAN AHERN PERSONS & BANKSTON
RENEE REEVES
2215 SOUTH THIRD STE ST 101
JACKSONVILLE BEACH, FL 32250

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

CFI PROPERTIES, 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

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