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June 11, 2001

Florida Secretary of State
Registration Section
Divisions of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-06/13/01--01046--001
*****78.75 *****78.75

Re: Florida Qualification of Gotham Financial Services, Inc., a Georgia corporation

Dear Sir or Madam:

In regard to the above matter, enclosed please find the following:

- (a) Transmittal Letter;
- (b) Application by Foreign Corporation for Authorization to Transact Business in Florida;
- (c) Certificate of Existence form the Office of the Secretary of State for the State of Georgia;
- (d) Check in the amount of \$ 78.75 representing the Filing Fee and fee for a Certificate of Status.

We respectfully request that the enclosed Application be processed as soon as possible, and if everything is in order, we will appreciate your issuing a Certificate of Status and returning the same to the attention of the undersigned.

If you need further information, please contact me at the above number.

Sincerely,

Name	Reginald A. Hudspeth
Availability	Attorney-at-Law
Document Examiner	DCC
Enclosures	DCC
Uploader	DCC
Verifier	DCC
Acknowledgement	DCC
W.P. Verifier	DCC
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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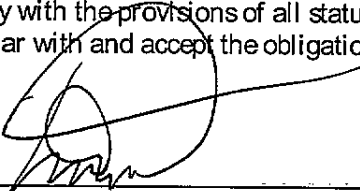
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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. GOTHAM FINANCIAL SERVICES, 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. 58-2488497
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7-12-1999 5. PERPETUAL
(Date of incorporation) (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 817.155, F.S.)
7. 123 DBAJA VISTA GULF DRIVE, VENICE, FL 34285
(Principal office address)
123 DBAJA VISTA GULF DRIVE, VENICE, FL 34285
(Current mailing address)
8. FOR PROFIT AND FOR ANY LAWFUL PURPOSES
(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: SCOTT WHITE
Office Address: 123 DBAJA VISTA GULF DRIVE
VENICE, Florida 34285
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Scott White

Address: 1230 Baja Vista Gulf Drive, Venice, FL 34285

Vice President: Scott White

Address: 1230 Baja Vista Gulf Drive, Venice, FL 34285

Secretary: Scott White

Address: 1230 Baja Vista Gulf Drive, Venice, FL 34285

Treasurer: Scott White

Address: 1230 Baja Vista Gulf Drive, Venice, FL 34285

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TALLAHASSEE, FLORIDA

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. Scott White, President

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

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

DOCKET NUMBER : 011370563
CONTROL NUMBER : K928407
DATE INC/AUTH/FILED: 07/12/1999
JURISDICTION : GEORGIA
PRINT DATE : 05/17/2001
FORM NUMBER : 211

REGINALD A. HUDSPETH, LLC
1770 INDIAN TRAIL RD STE 280
NORCROSS, GA 30093

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

GOTHAM FINANCIAL SERVICES, 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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TALLAHASSEE, FLORIDA