F01000003391

TRANSMITTAL LETTER

Division of Corporations		-
SUBJECT: CAUTHEN Develope	ment CorpoRATION	
(Name of corporat	tion - must include suffix)	
Dear Sir or Madam:)041024902 05/01/0101074004 *****70.00 *****70.00
The enclosed "Application by Foreign Corporation for "Certificate of Existence", and check are submitted to transact business in Florida.		
Please return all correspondence concerning this matt		
Joseph C. CAUTHEN I	<u>y</u>	Los 1-10107
(Name of	of Person)	
CAUTHEN Development (Firm/C	COLPORATION	·
(Firm/C	Company)	
8803 SW 6/st Avenue (Add GAMESVILLE, FL 3266 (City/State		
(Ad	dress)	
GAMESVILLE, FL 3260	98	<u> </u>
(City/State	e and Zip code)	
For further information concerning this matter, please	call:	
Joseph C. CAUTHEN TV at (352 (Area) 375 - 4863	
(Name of Person) (Area	a Code & Daytime Telephone Nun	aber) ≥ S
STREET ADDRESS:		FILED JUN 26 AM RETARY OF S LAHASSEE, F
Registration Section	MAILING ADDRESS: Registration Section	
Division of Corporations	Division of Corporations	
409 E. Gaines St.	P.O. Box 6327	
Tallahassee, FL 32399	Tallahassee, FL 32314	DA 33
Enclosed is a check for the following amount:		ynth
\$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status	Certified Copy Ce	7.50 Filing Fee, extificate of Status & 4/26 extified Copy



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 4, 2001

JOSEPH C CAUTHEN IV 8803 SW 61ST AVENUE GAINESVILLE, FL 32608

SUBJECT: CAUTHEN DEVELOPMENT CORPORATION

Ref. Number: W01000010107

We have received your document for CAUTHEN DEVELOPMENT CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted aid not constitute transacting business pursuant to section 607.1501, 617.150 for 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays Document Specialist

Letter Number: 401A00026488

Cauthen Development Corporation

8803 SW 61st Avenue Gainesville, FL 32608 Telephone: (352) 375-4863

Fax: (352) 336-7205

Email: jccauthen@mindspring.com

June 20, 2001

Michael Mays Document Specialist Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Michael,

Pursuant to our phone conversation yesterday, I am writing to request an amendment to my application for registration of my corporation in the State of Florida.

It has come to my attention that the date in which my company commenced operation in the State of Florida was mistakenly listed as January 1, 2000. The correct date for commencement of operations in the State of Florida should have stated January 1, 2001. One of my staff members mistakenly filled in the date incorrectly.

Please amend my document to reflect this change. Thank you for your assistance with this matter.

Sincerely,

Joseph C. Cauthen I

President

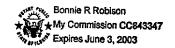
Cauthen Development Corporation

Sworn before me this 20 day of June, 2001 in Gainesville, Florida

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Notary Public For Florida

My Commission Expires: Just 3 2003



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. (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. South CAROLINA
(State or country under the law of which it is incorporated)

4. (Date of incorporation)

3. S6-2065373
(FEI number, if applicable)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. BB03 SW 6/st Avenue, Gainesville, FL 32608

(Principal office address)

8803 SW 6/st Avenue, Gainesville, FL 32608

(Current mailing address) REAL Estate Development

rpose(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 accept Name: Joseph C. Cauthen IV

Office Address: 8803 Str blst frence

Annesville, FL 32608, Florida 32608
(City) , Florida (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.

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 business addresses of officers and/or directors:

A. DIRECTORS	
Chairman: Joseph C. CAUTHEN TY	
Address: RB3 SW blit Ave	
GAINGSVIlle, FL 3760B	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President: Joseph O. Cauthen II	
Address: 1868 SW 61st Ave	7
Address: TSB SW 61st Ave 6Ames ville, FL 32608	
Vice President:	
Address:	
Secretary: Toeph 1. Caithen 1	
Address: 1803 SW blot Ave GAINESVILLE	FL 37408
reasurer: SAME AS ABOVE	,,
address:	
NOTE: If necessary, you may attach an addendum to the application	on listing additional officers and/or directors.
3 Nausta O. Custin II Chainn.	
(Signature of Chairman, Vice Chairman, or any offi	
4. Joseph O. CAUTHEN IT, Char	RMAN
(Typed or printed name and capacity of per	son signing application)

The State of South Carolina



Office of Secretary of State Jim Miles Certificate of Existence

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

CAUTHEN DEVELOPMENT CORPORATION,

a corporation duly organized under the laws of the State of South Carolina on **January 13th, 1998**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all less, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by application pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 28th day of February, 2001.

Jim Miles, Secretary of State