

FOI0000004101

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Falcon Management, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

600004216726--6
-05/15/01-01016-013
*****87.50 *****87.50

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:

Todd B. Lanier wal-11114
(Name of Person)

Falcon Management, Inc.
(Firm/Company)

P.O. Box 930
(Address)

Amelia Island, Fl. 32035
(City/State and Zip code)

For further information concerning this matter, please call:

Ray Pippin at (912) 746-6277
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2001

TODD B LANIER
PO BOX 930
AMELIA ISLAND, FL 32035

SUBJECT: FALCON MANAGEMENT, INC.
Ref. Number: W01000011114

We have received your document for FALCON MANAGEMENT, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 201A00029677

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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. Falcon Management, 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. 58-2405010 (FEI number, if applicable)

4. 5/14/98 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. January, 2000 (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. 8 Hickory Lane Amelia Island, FL. 32034 (Principal office address)

P.O. Box 930 Amelia Island, FL. 32035 (Current mailing address)

8. Acts as General Partner for Falcon Family Holdings, L.P. (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: Lorie McCarroll, C.P.A.

Office Address: 2334 East State Rd 200 Suite 300 Fernandina Beach, FL., Florida 32034 (City) (Zip code)

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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.

Lorie McCarroll (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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ken B. Lanier

Address: 4670 Carlton Dunes Dr. #4
Amelia Island, FL. 32034

Vice Chairman: _____

Address: _____

Director: Victoria N. Lanier

Address: 4670 Carlton Dunes Dr. #4
Amelia Island, FL. 32034

Director: _____

Address: _____

B. OFFICERS

President: Ken B. Lanier

Address: ~~P.O. Box 15788~~ 4670 Carlton Dunes Dr. #4
Amelia Island, FL. 32034

Vice President: Victoria N. Lanier

Address: _____

Secretary: Victoria N. Lanier

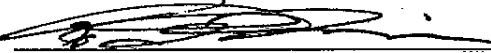
Address: 4670 Carlton Dunes Dr. #4 Amelia Island, FL. 32034

Treasurer: Ken B. Lanier

Address: Same as above

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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. Kenneth B. Lanier
(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

CONTROL NUMBER : K817425
DATE INC/AUTH/FILED: 05/04/1998
JURISDICTION : GEORGIA
PRINT DATE : 06/05/2001
FORM NUMBER : 211

FALCON MANAGEMENT, INC.
TODD LANIER
P.O BOX 930
AMELIA ISLAND, FL 32035

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 as of the above print date

FALCON MANAGEMENT, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. It does not certify whether or not 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 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.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Cathy Cox
Secretary of State