

JOHN D. CASSELS, JR.
LAURA ANN McCALL

LAW OFFICE OF
CASSELS & McCALL

P. O. BOX 968 • 400 NW 2nd STREET • OKEECHOBEE, FL 34973 • TELEPHONE 863-763-3131 • FAX 863-763-1031 • E-MAIL mail@legal-one.com

September 5, 2001
F01000000 4819

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: GJ-GEORGIA PROPERTIES, INC.
Our File No: 9816

000004572750--0
-09/06/01--01080--012
*****87.50 *****87.50

Dear Sir/Madam:

You will find enclosed herewith an Application by Foreign Corporation For Authorization to Transact Business in Florida, along with an original Certificate of Existence. Also enclosed is our firms's check in the amount of \$87.50 to register the above referenced foreign corporation to transact business in Florida, as follows:

Filing Fee	\$70.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the certified copy, together with your Certificate of Status at your earliest convenience.

Should you have any questions regarding this matter, please do not hesitate to contact my office.

With kindest regards, I am

Sincerely,


John D. Cassels, Jr.

JDC/sw

Enclosures: As stated.

FILED
2001 SEP -6 AM 11:34
DIVISION OF CORPORATIONS
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. The name of the corporation is: **GJ-GEORGIA PROPERTIES, INC.**
2. The corporation was incorporated under the laws of the State of Georgia.
3. FEI number of the corporation is: 58-2459267.
4. Date of incorporation/qualification: March 29, 1999, Document number: 012430417.
5. The duration of the corporation is perpetual.
6. The corporation will transact business in Florida upon qualification.
7. Principal office address and current mailing address of the corporation is 108 Five Points Road, Lyons, GA 30436.
8. The purpose of corporation authorized in Georgia to be carried out in state of Florida is to purchase and develop real property.
9. Name and street address of Florida registered agent is John D. Cassels, Jr., 400 NW 2nd Street, Okeechobee, Florida 34972.

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.


JOHN D. CASSELS, JR.

September 5th, 2001

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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2001 SEP -6 AM 11:34
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CORPORATION
TALLAHASSEE, FLORIDA

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

A. DIRECTORS:

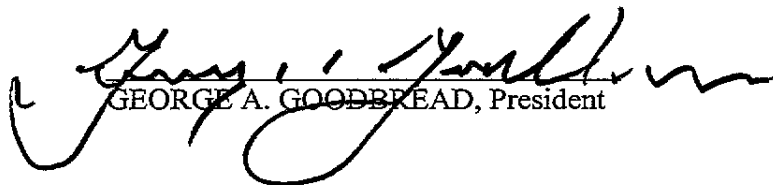
George A. Goodbread
12575 Highway 70 East
Okeechobee, FL 34972

James Larry Jordan
108 Five Points Road
Lyons, GA 30436

B. OFFICERS:

President: George A. Goodbread
12575 Highway 70 East
Okeechobee, FL 34972

Secretary/Treasurer: James Larry Jordan
108 Five Points Road
Lyons, GA 30436


GEORGE A. GOODBREAD, President

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

DOCKET NUMBER : 012430417
CONTROL NUMBER : K914115
DATE INC/AUTH/FILED: 03/29/1999
JURISDICTION : GEORGIA
PRINT DATE : 08/31/2001
FORM NUMBER : 211

JOHN D. CASSELS, JR.
CASSELS & MCCALL
400 NW 2ND STREET
OKEECHOBEE, FL 34972

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

GJ-GEORGIA 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