

F02000003231

TO: Registration Section
Division of Corporations

SUBJECT: VALLEY RIVER CORP. 624
(Name of corporation - must include suffix)

FOR CORP **MJH**

Dear Sir or Madam:

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:

COTCUS

JOHN F. GILLAM, President
(Name of Person)

VALLEY RIVER CORP.
(Firm/Company)

400005933984--2
-06/24/02--01077--001
*****87.50 *****87.50

390 S. TYNDALL PKY. # 294
(Address)

PANAMA CITY FL. 32404
(City/State and Zip code)

For further information concerning this matter, please call:

JOHN GILLAM at (850) 913-9988
(Name of Person) (Area Code & Daytime Telephone Number)

02 JUN 24 PM 4: 10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

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

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. VALLEY RIVER CORPORATION
(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. MUSCOGEE COUNTY, GEORGIA 3. 581101696
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/17/1970 5. PERPETUUM
(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. 910 VETERANS PKY. COLUMBUS, GEORGIA 31907
(Principal office address)
390 S. TYNDALL PKY #294, PANAMA CITY, FL. 32404
(Current mailing address)

8. SALE OF PROPERTY
(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: JOHN GILCAM
Office Address: 390 S. TYNDALL PKY #294
PANAMA CITY, FL. 32404, Florida 32404
(City) (Zip code)

FILED
02 JUN 24 PM 4:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 F. Miller
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOHN F. GILCAM

Address: 324 E. Beach Dr. # 303

PANAMA CITY, FL. 32401

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. John F. Gilcam

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

14. JOHN F. GILCAM

(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 : 021410400
CONTROL NUMBER : H000982
DATE INC/AUTH/FILED: 02/17/1970
JURISDICTION : GEORGIA
PRINT DATE : 05/21/2002
FORM NUMBER : 211

VALLEY RIVER CORPORATION
JOHN F. GILLAM
390 S. TYNDALL PKWY., #294
PANAMA CITY, FL 32401

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

VALLEY RIVER CORPORATION 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.



A handwritten signature in black ink, appearing to read "Cathy Cox". The signature is fluid and cursive.

Cathy Cox
Secretary of State