

FO2000003521

KAUFMAN & CANOLES

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July 2, 2002

FEDERAL EXPRESS

Florida Secretary of State
Corporations Division
409 E. Gaines Street
Tallahassee, FL 32399

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-07/09/02--01035--005
*****70.00 *****70.00

Perrine & Wheeler, Inc.
Our File No. 59817

Ladies and Gentlemen:

Enclosed for filing on behalf of the above-referenced corporation is an Application for Certificate of Authority for Foreign Corporation, Certificate of Good Standing from the Commonwealth of Virginia and our firm's check for \$70.00 to cover the requisite fee.

Should you have any questions regarding the enclosures, please call me at the above referenced number.

Very truly yours,



Jane O. Pruitt
Commercial Paralegal

FILED
02 JUL -9 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	Enclosures
Availability	
Document Examiner	#777091 DCC
Updater	DCC
Updater Verifier	DCC
Document Examiner	DCC
Updater	DCC

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Chesapeake

Hampton

Newport News

Richmond

Virginia Beach

Williamsburg

**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.*

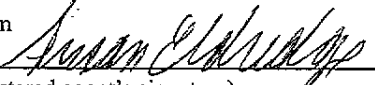
1. Perrine & Wheeler, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Virginia 3. 54-1967803
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/13/1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 580 E. Main Street, Suite 300
Norfolk, VA 23510
(Current mailing address)
8. real estate brokerage and management
(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: C T Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

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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.

C T Corporation System


(Registered agent's signature)

Susan L. Eldredge

Asst. Secretary & V. President

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Harrison J. Perrine

Address: 580 E. Main Street, Suite 300
Norfolk, VA 23510

Vice Chairman: _____

Address: _____

Director: Jon S. Wheeler

Address: 580 E. Main Street, Suite 300
Norfolk, VA 23510

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Jon S. Wheeler

Address: 580 E. Main Street, Suite 300
Norfolk, VA 23510

Vice President: _____

Address: _____

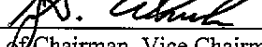
Secretary: Jon S. Wheeler

Address: 580 E. Main Street, Suite 300
Norfolk, VA 23510

Treasurer: Harrison J. Perrine

Address: 580 E. Main Street, Suite 300
Norfolk, VA 23510

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. Jon S. Wheeler, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

PERRINE & WHEELER, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 13, 1999.

Nothing more is hereby certified.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
June 17, 2002*



Joel H. Peck

Joel H. Peck, Clerk of the Commission