

C. A. Dawson

Requestor's Name

214 Kinkaidy Dr.

Address

Houston, TX 77015

City/State/Zip

Phone #

900008178599--1

-09/11/02--01041--002

*****70.00

Office Use Only

F02000005012

1. Sunbelt Properties, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
02 OCT -2 PM 1:01
TALLAHASSEE, FLORIDA

W02-26538
10/3 ust

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 12, 2002

C.A. DAWSON
214 KIRKALDY DR
HOUSTON, TX 77015

SUBJECT: SUNBELT PROPPERTIES, INC.
Ref. Number: W02000026538

RECEIVED
FLORIDA

02 OCT -2 PM 1:01

We have received your document for SUNBELT PROPPERTIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

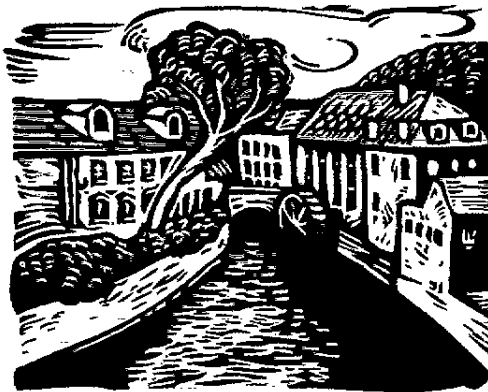
Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 302A00052336



Sunbelt Properties, Inc.

Corporate Resolution

2002-01

25 September 2002

02 OCT -2 PM 1:01
ALLAHACEE, FLORIDA

Let it be known to all interested parties that by resolution of the board of directors we will operate in the State of Florida under the name of Sunbelt Properties of Nevada, Inc.

Signed and Sealed this date.

C.A. Dawson

C.A. Dawson
President

**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. SUNBELT PROPERTIES, 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. NEVADA 3. 81-0561460
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 10, 2002 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. AUGUST 12, 2002
(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. 2902 LAKE EAST DRIVE #B LAS VEGAS, NV 89117
(Principal office address)
214 KIRKALON DR HOUSTON TX 77015
(Current mailing address)
8. REAL ESTATE INVESTMENT & 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: DAVID KOENIG
Office Address: 1802 W. CLEVELAND ST
TAMPA, Florida 33606
(City) (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.


(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.

TALLAHASSEE, FLORIDA
02 OCT - 2 PM 1:01

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

A. DIRECTORS

Chairman: CA DAWSON

Address: 214 KIRKALDY DR
HOUSTON TX

Vice Chairman: _____

Address: _____

Director: BOB MOSS

Address: PO BOX 271703
TAMPA FL 33688

Director: DERREIL CARTER

Address: 2902 LAKE EAST DRIVE Suite B
LAS VEGAS NV 89117

B. OFFICERS

President: CA DAWSON

Address: 214 KIRKALDY DR
HOUSTON TX 77015

Vice President: _____

Address: _____

Secretary: CA DAWSON

Address: 214 KIRKALDY DRIVE HOUSTON TX 77015

Treasurer: BOB MOSS

Address: PO BOX 271703 TAMPA FL 33688

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

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

14. CA DAWSON PRESIDENT
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SUNBELT PROPERTIES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 10, 2002, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on August 14, 2002.



Dean Heller

DEAN HELLER
Secretary of State

By

Chloe

Certification Clerk