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TRANSMITTAL LETTER

FILED

TO: Registration Section

Division of Corporations

2002 OCT 15 AMII: 08

DIVILION OF CORPORATIONS TALLAHASSEE, FLORIDA

SUBJECT: GARY BRANDON ENTERPRISES, INC

(Name of corporation - must include suffix)

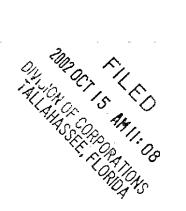
Dear Sir or Madam:

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:

	•	· ·	
GARY L. BI	RANDON	<u> </u>	900 <u>0</u> 083740291
GARY L. BI		me of Person)	-10/15/0201041002 *****87.50 *****87.50
GARY BRAW	DON ENTERPRISE	= 5	
	(Fir	m/Company)	
P.O. Box 21	•	-	en.
		(Address)	
SPRINGONE	ARKANSAS 7	2765	
,	(City/S	State and Zip code)	
For further information Kirn William (Name of Person	concerning this matter, pl	79 = 751-7254	
(Name of Perso	on) (.	Area Code & Daytime Tele	pnone Number)
STREET ADDRESS: Registration Section Division of Corporation 409 E. Gaines St. Tallahassee, FL 32399	as	MAILING ADDRESSES ADDRESSE	n ations
Enclosed is a check for	the following amount:	_	
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	578.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status &

GARY BRANDON ENTERPRISES, INC. P.O. BOX 21 SPRINGDALE, ARKANSAS 72765 (479) 751-7254



September 13, 2002

Florida Department of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Application by Foreign Corporation for Authorization to Transact Business in Florida Gary Brandon Enterprises, Inc.

Dear Sir or Madam:

Please find enclosed an original and two copies of an Application for Gary Brandon Enterprises, Inc. We are enclosing herewith the original Certificate of Existence from the Arkansas Secretary of State's office. Also enclosed you will find our firm's check in the amount of \$87.50 made payable to the Florida Department of State for the fee in this matter.

Please file the Application and return one certified copy to me in the return Federal Express envelope enclosed. Please give me a call should you need anything further.

Sincerely,

Kim Williams

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.
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. [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.)
(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. ARKAUSAS (State or country under the law of which it is incorporated) (State or country under the law of which it is incorporated) (FEI number, if applicable)
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-10-87 (Date of incorporation) 5. PER PETURE (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. 201 WEST Emma HVE SUITE E SPRINGDALE AR 12764 (Principal office address)
P.O. Box 21, SPRINGDALE AR 72745 (Current mailing address)
(Current mailing address)
8. REAL ESTATE DEVELOPMENT (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and <u>street address</u> of Florida registered agent: (P.O. Box or Mail Drop Box <u>NOT</u> acceptable)
Name: CHRIS FINLEY
Office Address: 230 WEKINA COVE
(City) Florida 3254/ (Zip code)
(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.

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 di	rectors:	
A. DIRECTORS		
Chairman:	<u></u>	
Address:	<u> </u>	04 302 1
		A TOWN
Vice Chairman:		Allas Co. My
Address:		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
		10 m
Director:		,
Address:		
Director:		
Address:		
TXUACUS-		
D OFFICEDS	 _	
B. OFFICERS President: GARY L. BEAUDON	· · · 	=
Address: 41.34 TAHOE CIRCLE DRIVE		
SPRINGDALE, AR 72762		
Vice President:		
Address:		
Secretary: <u>SHERRI D. BRANDON</u>		
Address: 4134 TAHOE CIRCLE DR., SPR	ZINGDALE, FI	R 72762
Treasurer: SHERRI A. BRANDON	- 1."	-
Address: 4134 TAHOE CIRCLE DRIVE,	SPRINGDALE	AR 72762
NOTE: If we want to the second and dender to the	annlication listing a	Litianal afficers and/or directors
NOTE: If necessary, you may attach an addendum to the	-	
13. Say Breed (Signature of Chairman, Vice Chairman, o	r any officer listed i	n number 12 of the application)
14. GARY L. BEANDON - PRESIDEN		:
(Typed or printed name and capac		; application)



Arkansas Secretary of State Sharon Priest

State Capitol • Little Rock, Arkansas 72201-1094 • 501.682.3409



OF EXISTENCE

I, Sharon Priest, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

GARY BRANDON ENTERPRISES, INC.

a corporation chartered under the laws of the State of Arkansas, filed Articles of Incorporation in this office December 10, 1987.

Our records reflect this corporation has paid all fees, taxes and penalties owed to this State, as required to be collected by this office, and has delivered its most current annual corporate franchise tax report to this office.

I certify this corporation has not filed articles of dissolution with this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and Official Seal, on this, the 12th day of September ,2002 .

Sharon Priest

Secretary of State

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