

F0300000 2573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

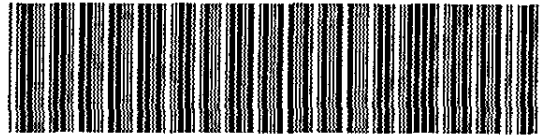
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

5/22/03
NS

Office Use Only



700018796867

05/19/03--01040--005 **70.00

TELEPHONE ROOM

03 MAY 19 PM 3:19

FILED

May 15, 2003

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

03 MAY 19 PM 3:19

FILED

TALLAHASSEE, FLORIDA

RE: Gerlits Management Company, Inc.

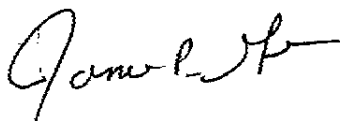
To Whom It May Concern:

Regarding the above-identified entity, enclosed for filing please find the following documents:

- Transmittal Letter;
- Application by Foreign Corporation for Authorization to Transact Business in Florida;
- Good Standing Certificate from the Colorado Secretary of State;
- Entity Detail Report from the Colorado Secretary of State; and
- Check # 143 in the amount of \$70.00 for the applicable filing fees.

Should you have any questions or if I may be of further assistance, please do not hesitate to contact me in writing at 4736 Hickory Shores Boulevard, Gulf Breeze, Florida 32563 or by telephone at 850-260-1302.

Sincerely,



James P. Gerlits

Enclosures

**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. Gerlits Management Company, 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. Colorado 3. 84-1605795
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/12/01 5. Perpetual
(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. 4736 Hickory Shores Blvd., Gulf Breeze, FL 32563
(Principal office address)

4736 Hickory Shores Blvd., Gulf Breeze, FL 32563
(Current mailing address)

8. management services
(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: James P. Gerlits

Office Address: 4736 Hickory Shores Blvd.

Gulf Breeze, Florida 32563
(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.

FILED
03 MAY 19 PM 3:19
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: James P. Gerlits

Address: 4736 Hickory Shores Blvd., Gulf Breeze, FL 32563

Vice Chairman:

Address:

Director: Wanda C. Gerlits

Address: 4736 Hickory Shores Blvd., Gulf Breeze, FL 32563

Director:

Address:

B. OFFICERS

President: James P. Gerlits

Address: 4736 Hickory Shores Blvd., Gulf Breeze, FL 32563

Vice President:

Address:

Secretary: Wanda C. Gerlits

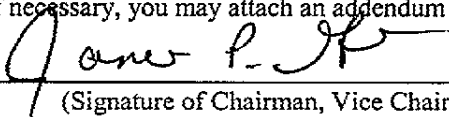
Address: 4736 Hickory Shores Blvd., Gulf Breeze, FL 32563

Treasurer: Wanda C. Gerlits

Address: 4736 Hickory Shores Blvd., Gulf Breeze, FL 32563

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.

James P. Gerlits, President

(Typed or printed name and capacity of person signing application)

FILED
03 MAY 19 PM 3:19
HALL COUNTY CLERK



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

GERLITS MANAGEMENT COMPANY, INC.
(Colorado CORPORATION)
File # 20011197991

was filed in this office on October 12, 2001 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: April 23, 2003

For Validation:

Certificate ID: 659278

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson

SECRETARY OF STATE