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05/27/03 PM 03:30

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gibsons, Etc., 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:

William W. Gibson

(Name of Person)

Gibsons, Etc., Inc.

(Firm/Company)

2311 So. 147th Street

(Address)

Omaha NE 68144

(City/State and Zip code)

For further information concerning this matter, please call:

William W. Gibson at (402) 330-7126

(Name of Person)

(Area Code & Daytime Telephone Number)

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. Gibsons Etc., 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. Nebraska 3. 47-080 7877
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/8/1998 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. 2311 So. 147th St. Omaha NE 68144
(Principal office address)
2311 So. 147th St. Omaha NE 68144
(Current mailing address)
8. General Business Sales
(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: Craig Guthmiller
Office Address: 4574 Coquina Ridge Dr.
Melbourne, Florida 32935
(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.

X Craig Guthmiller
(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: William W. Gibson

Address: 2311 So. 147th St.

Omaha NE 68144

Vice Chairman: Andrea S. Gibson

Address: 2311 So. 147th St.

Omaha NE 68144

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William W. Gibson

Address: 2311 So. 147th St.

Omaha NE 68144

Vice President: Andrea S. Gibson

Address: 2311 So. 147th St.

Omaha NE 68144

Secretary: Andrea S. Gibson

Address: 2311 So. 147th St Omaha NE 68144

Treasurer: Andrea S. Gibson

Address: 2311 So. 147th St Omaha NE 68144

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

13. William W. Gibson

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

14. William W. Gibson, President

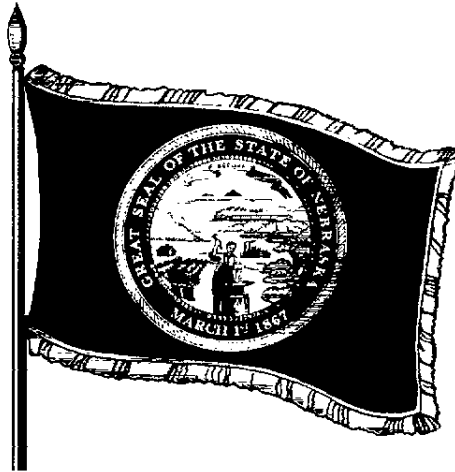
(Typed or printed name and capacity of person signing application)

FILED
03 MAY 27 PM 3:39
CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF IOWA

STATE OF

NEBRASKA

United States of America,
State of Nebraska } ss.



Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

GIBSON'S, ETC., INC.

was duly incorporated under the laws of this state on January 8, 1998 and do further certify that no occupation taxes assessed are unpaid and no annual reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

FILED

03 MAY 27 11 33 AM '03

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on April 30, in the year
of our Lord, two thousand three.

John A. Gale
SECRETARY OF STATE

