

# F03000003786

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(Requestor's Name)

\_\_\_\_\_  
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(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

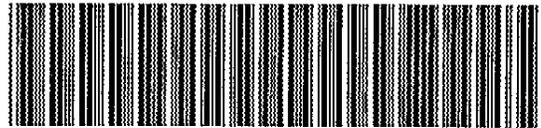
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(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

|              |  |
|--------------|--|
| Name         |  |
| Availability |  |

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| Document         |     |
| Examiner         | DCC |
| Updater          | DCC |
| Updater Verifier | DCC |
| Notarization     | DCC |
| Notary           | DCC |



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05/30/03--01031--002 \*\*70.00

FILED  
03 JUL 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name not available*

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: GARNER 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:

LESLIE A GARNER  
(Name of Person)  
GARNER ENTERPRISES, INC  
(Firm/Company)  
340 SCENIC GOLF DR NO 28  
(Address)  
APTIN, FL 32250  
(City/State and Zip code)

FILED  
03 JUL 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

LESLIE A GARNER (ESC) 269-1631  
(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

Leslie P. Garner  
340 Scenic Gulf Drive, #28  
Destin, FL 32550  
(850) 269-1631  
lesliegarner@mchsi.com

July 23, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attention: Diane Cushing, Corporate Specialist

Re: Garner Enterprises, Inc.  
Ref. Number: W03000015771

Dear Ms. Cushing:

This letter is in response to your correspondence of July 23, 2003, a copy of which I have enclosed. On May 23, 2003, I sought the professional services of William Henderson, CPA to assist me in preparation of "Application by Foreign Corporation for Authorization to Transact Business in Florida".

Mr. Henderson used the date of December 2, 2002 on Line 6 as the date Garner Enterprises, Inc. first transacted business in Florida. However, this is incorrect. I have tried on several occasions to reach Mr. Henderson by telephone without success and he has not returned my telephone calls. I have enclosed a copy of the Emerald Coast Bank statement to show that I opened a bank account in the corporate name on May 7, 2003. I transacted no other business in Florida in the corporate name until that date.

Please let me know if there is any other documentation that you need.

Very truly yours,



Leslie P. Garner

/lpg  
Enclosures





FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 3, 2003

LESLIE P. GARNER  
GARNER ENTERPRISES, INC.  
340 SCENIC GULF DR., NO 28  
DESTN, FL 32550

SUBJECT: GARNER ENTERPRISES, INC.  
Ref. Number: W03000015771

We have received your document for GARNER ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 703A00034736



**FLORIDA DEPARTMENT OF STATE**

**Glenda E. Hood**  
Secretary of State

July 7, 2003

**LESLIE P. GARNER**  
**GARNER ENTERPRISES, INC.**  
**340 SCENIC GULF DR., NO 28**  
**DESTN, FL 32550**

**SUBJECT: GARNER ENTERPRISES, INC.**  
**Ref. Number: W03000015771**

We have received your document for GARNER ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 103A00040192

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Leslie P. Garner, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Garner Enterprises, Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Nevada  
was duly adopted on June 28, 2003

Be it resolved, that Garner Enterprises, Inc.  
(Corporate Name)

organized and existing in the State of Nevada, hereby adopts the name  
Leslie Garner Enterprises, Inc. for use in Florida.

Dated: June 28, 2003

Leslie P. Garner  
Signature of either Chairman, Vice Chairman or any officer

Leslie P. Garner  
Type or print name

FILED  
03 JUL 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**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. GARNER ENTERPRISES, 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. 48-1286222  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/15/02 5. PERPETUAL  
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/02  
 (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. 340 SCENIC GULF AIR NO 28 AUSTIN, TX 72550  
 (Principal office address)

340 SCENIC GULF AIR NO 28 AUSTIN, TX 72550  
 (Current mailing address)

8. ANY LAWFUL ACTIVITY  
 (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: LESLIE A GARNER

Office Address: 340 SCENIC GULF AIR NO 28  
AUSTIN, Florida 72550  
 (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.*

Leslie A. Garner 5/23/03  
 (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  
 JUL 30 AM 8:30  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: LESLIE A GARNER

Address: 340 SCENIC GULF DR NO 28  
NESTIN, FL 32550

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
03 JUL 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: LESLIE A GARNER

Address: 340 SCENIC GULF DR NO 28  
NESTIN, FL 32550

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

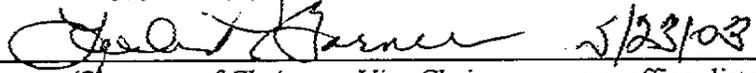
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

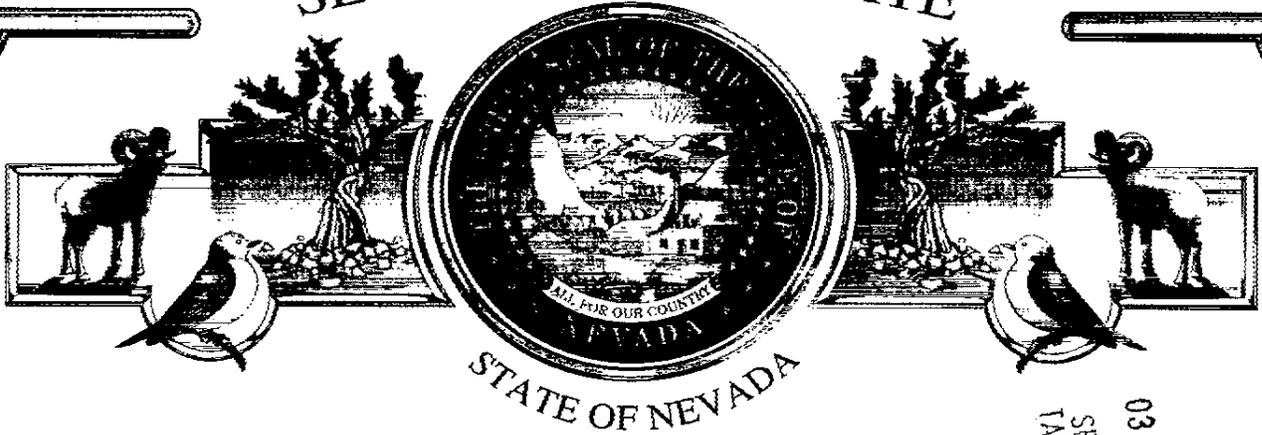
Address: \_\_\_\_\_

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

13.  5/23/03  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LESLIE A GARNER, CHAIRMAN & PRESIDENT  
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE  
WITH STATUS IN GOOD STANDING

FILED  
03 JUL 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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, **GARNER ENTERPRISES, 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 November 15, 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 May 14, 2003.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*Clab*

Certification Clerk