

F03000004163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

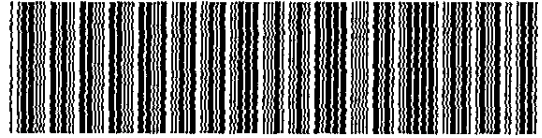
(Business Entity Name)

(Document Number)

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

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*AK*

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

03 AUG 20 AM 10:05

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STATE DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
03 AUG 20 PM 1:24

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UCC FILING & SEARCH SERVICES, INC.  
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 (850) 681-6528

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August 20, 2003

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Eagle Landing Management Corporation

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 AUG 20 11:24  
 TALLAHASSEE, FLORIDA

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Retrieval Request**

- Photocopy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

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

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

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

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

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.

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TALLAHASSEE, FLORIDA

1. Eagle Landing Management Corporation  
(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. Virginia 3. Applied For  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 29, 2003 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. 14700 Village Square Place, Midlothian, VA 23112  
(Principal office address)  
14700 Village Square Place, Midlothian, VA 23112  
(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 street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: UCC Filing & Search Services, Inc.  
Office Address: 526 East Park Avenue, Suite 200  
Tallahassee, Florida 32301-2551  
(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.*

Alison Hand ASST Secy  
AT1980 (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: None

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

Vice Chairman: None

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

Director: Gary W. Fenchuk

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

14700 Village Square Place  
Midlothian, VA 23112

Director: Kathryn H. Pearson

Address: 14700 Village Square Place

Midlothian, VA 23112

B. OFFICERS

President: Roger S. Arrowsmith

Address: 1880 Eagle Harbor Parkway

Orange Park, FL 32073

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

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

Secretary: Kathryn H. Pearson

Address: 14700 Village Square Place

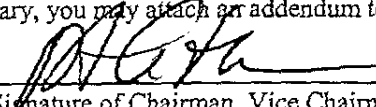
Midlothian, VA 23112

Treasurer: Kathryn H. Pearson

Address: 14700 Village Square Place

Midlothian, VA 23112

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. Roger S. Arrowsmith, President  
(Typed or printed name and capacity of person signing application)

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ADDENDUM

**Additional Director:**

Roger S. Arrowsmith-Director  
1880 Eagle Harbor Parkway  
Orange Park, FL 32073

**Additional Officer:**

Thomas E. Carr-Assistant Secretary  
Thomas E. Carr & Associates, P.C.  
1100 Boulders Parkway, Suite 650  
Richmond, VA 23225

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# Commonwealth of Virginia



## State Corporation Commission

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STATE  
TALLAHASSEE, FLORIDA

*I Certify the Following from the Records of the Commission:*

Eagle Landing Management Corporation is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 29, 2003.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:  
August 13, 2003*



*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission