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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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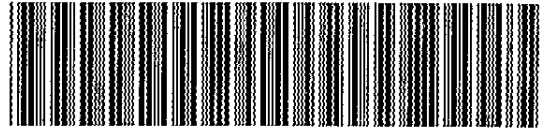
(Business Entity Name)

(Document Number)

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Writer's e-mail: pyoungins@atmlawfirm.com

August 15, 2003

Florida Secretary of State
Registration Section
Div. of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG 18 AM 8:20

RE: Application By Foreign Corporation For Authorization To Transact Business
Florida for Hennigar Enterprises of Florida, Inc.

Dear Sir or Madam:

Enclosed please find the Application By Foreign Corporation For Authorization To Transact Business in Florida for Hennigar Enterprises of Florida, Inc. The original application and one copy are enclosed. A Florida Transmittal Letter is also enclosed. An original certificate of existence, issued by the Georgia Secretary of State's office, is also included with this package. In addition, enclosed is a check for \$70.00, payable to the Florida Secretary of State, for the filing fee. Please return a letter of acknowledgement of the receipt of the application to the undersigned. We have enclosed a return envelope for that purpose.

Should you have any questions regarding this filing or the enclosed documents, or if you require additional information, please feel free to contact the undersigned.

Thank you for your prompt attention to this matter.

Very truly yours,

L. Paige Younkins
L. Paige Younkins,

for Andersen, Tate, Mahaffey & McGarity, P.C.

Enclosures

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**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. Hennigar Enterprises of Florida, 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. Georgia

(State or country under the law of which it is incorporated)

3. 20-0110724

(FEI number, if applicable)

4. July 25, 2003

(Date of incorporation)

5. Perpetual

(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. 745 Atlanta Rd., # 211, Cumming, Georgia, 30040

(Principal office address)

745 Atlanta Rd., #211, Cumming, Georgia 30040

(Current mailing address)

8. Property Restoration

(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: Scott Hennigar

Office Address: 2730 Northeast 26th St.

Light House Point

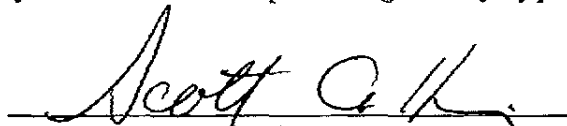
(City)

, Florida 33064

(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.

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

A. DIRECTORS

Chairman: Alex Hennigar

Address: 745 Atlanta Rd., # 211
Cumming, Georgia 30040

Vice Chairman:

Address:

Director: Alex Hennigar

Address: 745 Atlanta Rd., #211
Cumming, Georgia 30040

Director: Virginia D'Elia Hennigar

Address: 745 Atlanta Rd., #211
Cumming, Georgia 30040

B. OFFICERS

President: Alex Hennigar

Address: 745 Atlanta Rd., #211
Cumming, Georgia 30040

Vice President: Virginia D'Elia Hennigar

Address: 745 Atlanta Rd., #211
Cumming, Georgia 30040

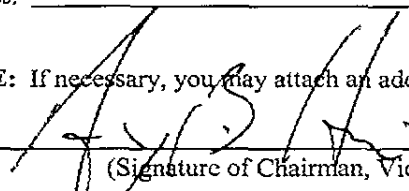
Secretary: Virginia D'Elia Hennigar

Address: 745 Atlanta Rd., #211, Cumming, Georgia 30040

Treasurer: Alex Hennigar

Address: 745 Atlanta Rd., #211, Cumming, Georgia 30040

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. Alex Hennigar, President

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

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03 AUG 18 AM 8:20

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0341361
DATE INC/AUTH/FILED: 07/25/2003
JURISDICTION : GEORGIA
PRINT DATE : 08/15/2003
FORM NUMBER : 211

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ANDERSEN, TATE, MAHAFFEY & MCGARITY, P.C.
SALLIE GILLASPIE
1505 LAKES PARKWAY, SUITE 100
LAWRENCEVILLE, GA 30043

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

HENNIGAR ENTERPRISES OF FLORIDA, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20030815151508855



Cathy Cox

Cathy Cox
Secretary of State