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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT QUALIFICATION

Peerless Property Management, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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11-13-03

**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. Peerless Property Management, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

PEM Services, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. North Carolina 3. 66-0627812
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/23/2003 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. 31 Silvers Hollow Road, Spruce Pine, NC 28777
(Principal office address)

Same
(Current mailing address)

8. Real estate property management company
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: 

(Registered agent's signature)

Allan Farnell, Vice President

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: Anthony R. Porter

Address: 31 Silvers Hollow Road, Spruce Pine, NC 28777

Vice Chairman: _____

Address: _____

Director: Frank Amelung

Address: 2069 SW 7th Ct., Boca Raton, FL 33486

Director: Richard Amelung

Address: 2069 SW 7th Ct., Boca Raton, FL 33486

B. OFFICERS

President: Anthony R. Porter

Address: 31 Silvers Hollow Road, Spruce Pine, NC 28777

Vice President: Tim Russell

Address: 3400 Forest Drive, Suite 2048, Columbia, SC 29204

Secretary: Bryan Newton

Address: 34 Wrights Point Circle, Beaufort, SC 29902

Treasurer: Anthony R. Porter

Address: 31 Silvers Hollow Road, Spruce Pine, NC 28777

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Anthony R. Porter, President

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



**State of North Carolina
Department of The Secretary of State**

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

PEERLESS PROPERTY MANAGEMENT, INC

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 23rd day of June, 2003, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 31st day of October, 2003

Elaine F. Marshall
Secretary of State