

F04000005414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1

Certificates of Status 2

Special Instructions to Filing Officer:

Name
Availability

Document
Examiner

Refiler

Refiler
Refiler

Knowledge

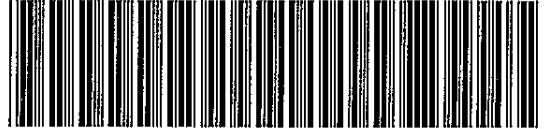
W. P. Verifier

Office Use Only

DCC

DCC

DCC



000041246990

09/23/04--01056--013 **96.25

RECEIVED

FILED

04 SEP 23 PM 2:41 '04

DIVISION OF CORPORATIONS
SECRETARY OF STATE
HARRISBURG, PA 17104-1001

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Greer Investment 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:

Michael D. Greer, Esq.
(Name of Person)

Greer, Pipkin & Russell
(Firm/Company)

Post Office Box 907
(Address)

Tupelo, MS 38802
(City/State and Zip code)

For further information concerning this matter, please call:

Jean Magee at (662) 842-5345
(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

04 SEP 23 PM 2:59
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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. Greer Investment Enterprises, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Mississippi 3. 20-1653499
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 22, 2004 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Expected to transact business soon
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 117 North Broadway Street, Tupelo, MS 38804
(Principal office address)

Post Office Box 907, Tupelo, MS 38802
(Current mailing address)

8. investments
(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 NOT acceptable)

Name: W. Scott Lindsey, Esq.

Office Address: 1407 Piedmont Drive East

Tallahassee, Florida 32317
(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.

W Scott Lindsey
(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:

FILED
04 SEP 23 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Michael D. Greer

Address: Post Office Box 907
Tupelo, MS 38802

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael D. Greer

Address: Post Office Box 907
Tupelo, MS 38802

Vice President: _____

Address: _____

Secretary: Michael D. Greer


Address: Post Office Box 907, Tupelo, MS 38802

Treasurer: _____

Address: _____

FILED
04 SEP 23 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Michael D. Greer, President
(Typed or printed name and capacity of person signing application)

State of Mississippi

Office of the Secretary of State

Eric Clark, Secretary of State
Jackson, Mississippi

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on September 22, 2004, the State of Mississippi issued a Charter/Certificate of Authority to:

GREER INVESTMENT ENTERPRISES, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

FILED
04 SEP 23 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Given under my hand
and seal of office
September 22, 2004

A handwritten signature in cursive script that reads "Eric Clark".

ERIC CLARK
Secretary of State