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ELISE K. WINTERS, P.A.
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October 21, 2004

VIA DHL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

Re: Application by Foreign Companies for Authorization to Transact Business
in Florida

Dear Sir or Madam:

Enclosed are the following:

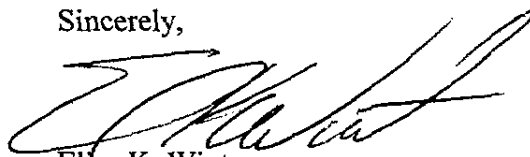
1. Application of MAS Development Corp. for authorization to transact business in Florida with certificate of good standing from the Secretary of State, State of Ohio, attached;
2. Check in the amount of \$87.50 to cover the \$70.00 registration fee and two (2) Certificates of Status, at \$8.75 each;
3. Application of Four Star Construction Company for authorization to transact business in the State of Florida with certificate of good standing from the Secretary of State, State of Texas, attached;
4. Check in the amount of \$87.50 to cover the \$70.00 registration fee and two (2) Certificates of Status, at \$8.75 each;
5. Application of Destiny Land Company for authorization to transact business in the State of Florida with certificate of good standing from the Secretary of State, State of Ohio, attached;
6. Check in the amount of \$135.00 to cover the filing fee for the application, the designation of registered agent and two (2) copies of the Certificate of Status;

7. Stamped, self-addressed envelope for return of the Certificates of Status and letters of acknowledgment.

If any additional information or documentation is required, please let me know.

Best regards.

Sincerely,



Elise K. Winters

EKW:mmc
Enclosures

cc: Dennis Dean
Richard J. Whaley

**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. MAS Development Corp.

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

MAS Development Corp. of Ohio

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

2. Ohio

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

3. 56-2408942

(FEI number, if applicable)

4. October 23, 2003

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1105 Schrock Road, Suite 206, Columbus, OH 43229

(Principal office address)

1105 Schrock Road, Suite 206, Columbus, OH 43229

(Current mailing address)

8. Any lawful act or 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 NOT acceptable)

Name: Elise K. Winters

Office Address: 133 N. Ft. Harrison Avenue

Clearwater

(City)

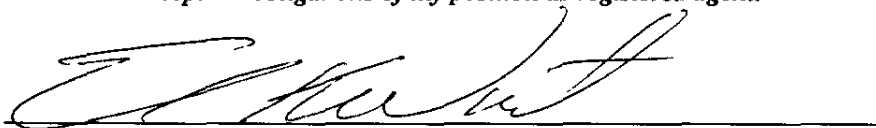
, Florida Richard J. Whaley

(Zip code)

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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.

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

A. DIRECTORS

Chairman: Richard J. Whaley

Address: 1105 Schrock Road, Suite 206, Columbus, OH 43229

Vice Chairman: n/a

Address: _____

Director: Dennis E. Dean

Address: 1105 Schrock Road, Suite 206, Columbus, OH 43229

Director: Tom D. McVay

Address: 1105 Schrock Road, Suite 206, Columbus, OH 43229

B. OFFICERS

President: Richard J. Whaley

Address: 1105 Schrock Road, Suite 206, Columbus, OH 43229

Vice President: Dennis E. Dean and Tom D. McVay

Address: 1105 Schrock Road, Suite 206, Columbus, OH 43229

Secretary: Dennis E. Dean

Address: 1105 Schrock Road, Suite 206, Columbus, OH 43229

Treasurer: Richard J. Whaley

Address: 1105 Schrock Road, Suite 206, Columbus, OH 43229

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. Dennis E. Dean, Vice President

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

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show MAS DEVELOPMENT CORP., an Ohio corporation, Charter No. 1419127, having its principal location in Columbus, County of Franklin, was incorporated on October 23, 2003 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 21st day of October, A.D. 2004*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V20042940D1511