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#### TRANSMITTAL LETTER

Division of Corporations
SUBJECT: TRANSCO Investment Properties, 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:  Clayton Clayte  (Name of Person)
TRANSCO Investment Properties, Inc.
_ 525 NW RIVERSIDE Drive
(Address)  1674 St. Lucu 171 34983 (City/State and Zip code)
For further information concerning this matter, please call:
(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 Pivision of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:
\$70.00 Filing Fee \$\Bigcup \\$78.75 Filing Fee \& Certificate of Status \$\Bigcup \\$78.75 Filing Fee \& Certified Copy \$\Bigcup \\$78.75 Filing Fee \& Certified Co

### 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. TRANSCO Investment Properties. 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. Dejauare 3. 20-0295116
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10 - 9 - 200 5 5. (Duration: Year corp. will cease to exist or "perpetual")
6.
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 525 NW Riverside Drive, Port St. Lucic, PC (Principal office address)
Same 34983
(Current mailing address)
. To conduct or promote any lawful business \$.
(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)
he daw times TRACU DAVIS, Sto
Office Address: 1015 Sw St. Laxie Chescent 77
2,41011
$\frac{\text{Stront}}{\text{(City)}}, \text{Florida} \frac{\text{S449}}{\text{(Zip code)}}$
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.
Tracy taus, 28g.
(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: Clayton Clarke
Address: 525 NW R Werlide Drive
Port St. Lucie, FL 34983
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
Clarkon Clarka
President: Rue Nordo Dave.
Address: 005 100 7100 8100 1710
POPT OF LUCIC, PL 04980
Vice President:
Address:
Secretary:
Address:
Treasurer:
Address:
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. Jak
(Signature of Director or Officer listed in number 12 of the application)
14.
(Typed or printed name and capacity of person signing application)

## Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSCO INVESTMENT PROPERTIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF DECEMBER, A.D. 2004.



Varriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3523023

DATE: 12-06-04

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