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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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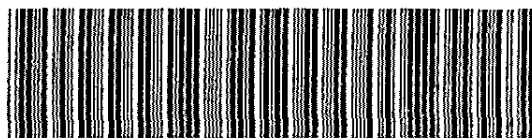
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MICHAEL B. McDERMOTT
TERE RICHARDSON STEEL
MICHAEL E. WHITEHEAD
DAVID M. ALLEN **
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W. MARK EDWARDS

* ALSO ADMITTED IN LOUISIANA
** ALSO ADMITTED IN TEXAS
*** ALSO ADMITTED IN OHIO
**** ALSO ADMITTED IN TENNESSEE

PAGE, MANNINO, PERESICH & McDERMOTT
A PROFESSIONAL LIMITED LIABILITY COMPANY
ATTORNEYS AT LAW

759 VIEUX MARCHE MALL
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January 10, 2005

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1105 30TH AVENUE, SUITE 203
GULFPORT, MISSISSIPPI 39501
TELEPHONE (228) 868-0207

Secretary of State
State of Florida
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: *Denmark Design, P.A.*

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. Also enclosed is the fee in the amount of \$70.00.

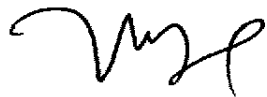
Please return all correspondence concerning this matter to the following:

Michael B. McDermott, Esquire
Page, Mannino, Peresich & McDermott, P.L.L.C.
P. O. Drawer 289
Biloxi, MS 39533

For further information concerning this matter, please call me at the number listed above.

Sincerely,

PAGE, MANNINO, PERESICH
& McDERMOTT, P.L.L.C.



Michael B. McDermott

MBM/bmf
Enclosures

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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. Denmark Design, P.A.
(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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 30, 2004 5. Perpetual
(Date of incorporation) (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. 11455 Holly Bluff Circle, Biloxi, Mississippi 39532
(Principal office address)

11455 Holly Bluff Circle, Biloxi, Mississippi 39532
(Current mailing address)

8. render professional services in the field of architecture
(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: Bruce Toler

Office Address: 37 Amelia Lane

Santa Rosa Beach, Florida 32459
(City) (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.

[Signature]
(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: George E. E. Denmark

Address: 11455 Holly Bluff Circle

Biloxi, MS 39532

Vice Chairman: _____

Address: _____

Director: George E. E. Denmark

Address: 11455 Holly Bluff Circle

Biloxi, Mississippi 39532

Director: _____

Address: _____

B. OFFICERS

President: George E. E. Denmark

Address: 11455 Holly Bluff Circle

Biloxi, Mississippi 39532

Vice President: _____

Address: _____

Secretary: George E. E. Denmark

Address: 11455 Holly Bluff Circle

Treasurer: George E. E. Denmark

Address: 11455 Holly Bluff Circle

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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. George E. E. Denmark, 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 August 30, 2004, the State of Mississippi issued a Charter/Certificate of Authority to:

DENMARK DESIGN, P.A.

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.



Given under my hand
and seal of office
November 4, 2004

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

ERIC CLARK
Secretary of State