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February 22, 2005

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

SUBJECT: Palmetto Creek, Inc.

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 or further information concerning this matter, please communicate directly with :

Richard E. Gibson, CPA
Jamison, Money, Farmer & Co., P.C.
2619 University Blvd.
Tuscaloosa, AL 35401
Telephone 205.345.8440
Facsimile: 205.366.4000

Enclosed is a check for the \$70.00 Filing fee.

Sincerely,

JAMISON, MONEY, FARMER & CO.,



Richard E. Gibson

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Enclosures

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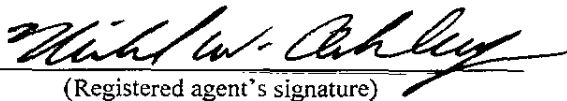
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA.*

1. Palmetto Creek, Inc.
2. Alabama
3. EIN: 81-0609804
4. 5/7/03
5. Perpetual
6. March 1, 2005
7. 2625 University Blvd. Tuscaloosa, AL 35401
8. Furniture Wholesale
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Registered Agents Legal Services, Inc.
Office Address: 1333 North Duval Street
Tallahassee, Florida 32303

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

Director: Frank Fitts, III---Address: 1115 Meadow Lane N, Tuscaloosa, AL 35046

B. OFFICERS

President Frank Fitts, III---Address: 1115 Meadow Lane N, Tuscaloosa, AL 35046

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Frank Fitts, III as President/Director
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Palmetto Creek, Inc. incorporated in Baldwin County, Gulf Shores, Alabama on May 7, 2003. I further certify that the records do not disclose that said Palmetto Creek, Inc. has been dissolved.

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TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

February 17, 2005

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley', is written over a horizontal line.

Nancy L. Worley

Secretary of State