

F05000004205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

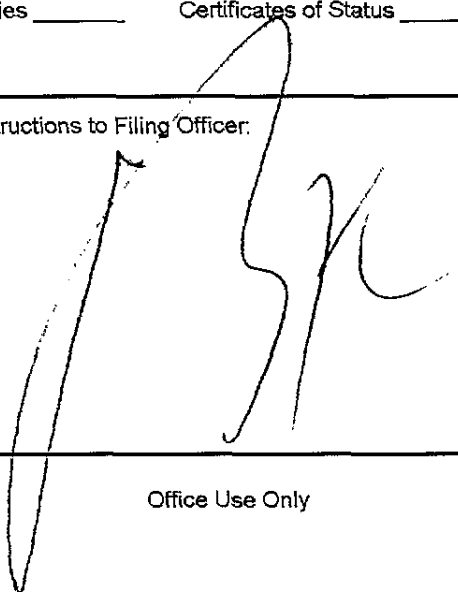
PICK-UP WAIT MAIL

(Business Entity Name)

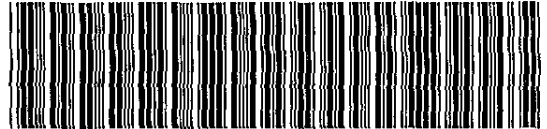
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 494206 11405A
AUTHORIZATION : *Patricia Payne*
COST LIMIT : \$ 78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 20, 2005
ORDER TIME : 1:29 PM
ORDER NO. : 494206-005
CUSTOMER NO: 11405A
CUSTOMER: Ms. Debra Cline
Peterson & Myers, P.a.
P.o. Drawer 7608
Winter Haven, FL 33883-7608

FOREIGN FILINGS

File List

NAME: PARLIAMENT GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: _____

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

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1. PARLIAMENT GROUP, 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. TEXAS 3. 75-2153273
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 12, 1987 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 5950 Berkshire Ln., Ste. 950, DALLAS, TEXAS 75225
(Principal office address)

same
(Current mailing address)

8. real estate investment
(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: DEBRA L. CLINE, ESQ., PETERSON + MYERS, P.A.
Office Address: 141 5th Street N.W.
Winter Haven, Florida 33881
(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.

Debra L. Cline
(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

Sole Director: Robert L. Crews, JR
Chairman: _____
Address: 5950 Berkshire Ln #950
Dallas, TX 75225

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert L. Crews, JR

Address: 5950 Berkshire Ln #950
Dallas, TX 75225

Vice President: Joe Altmore

Address: 5950 Berkshire Ln #950
Dallas, TX 75225

James R. Wills, III

5950 Berkshire Ln #950
Dallas, TX 75225

VP/Secretary: Michelle St. Clair

Address: 5950 Berkshire Ln #950

Treasurer: Robert L. Crews, JR

Address: 5950 Berkshire Ln #950
Dallas, TX 75225

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michelle St. Clair

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

14. Michelle D. St. Clair, VP/Secretary

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for THE PARLIAMENT GROUP, INC. (filing number: 102401000), a Domestic Business Corporation, was filed in this office on January 12, 1987.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 14, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State