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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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60-61-1
2007

COVER LETTER

New Filing Section
Division of Corporations

SUBJECT: Briar Dam, 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 to the following:

Hugh M Palmer
Hugh M Palmer PA
P O Box 2187
Winter Park, Florida 32790

For further information concerning this matter, please call Hugh M Palmer at (407) 645-2030.

STREET/COURIER ADDRESS

New filing Section
Division of Corporations
Clifton building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$78.75 for Filing Fee & Certificate of Status

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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. Name of corporation: Briar Dam, Inc
2. State or country under the law of which it is incorporated: Georgia
3. FEI number, if applicable: 58-2430740
4. Date of incorporation: January 4, 1999
5. Duration: perpetual
6. Date first transacted business in Florida: Upon qualification
7. Principal office address: Rural Route 1, Box 3606, Townsend, Georgia 31331

Current mailing address: Rural Route 1, Box 3606, Townsend, Georgia 31331

8. Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida: Do all business authorized by law.

9. Name and street address of Florida registered agent:

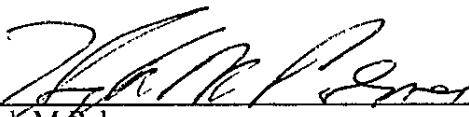
Name: Hugh M Palmer

Office Address: 1150 Louisiana Ave, Suite 6A, Winter Park, Florida, 32789

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.

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Hugh M Palmer

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: Shirley Gardner
Address: Rural Route 1, Box 3606, Townsend, Georgia 31331

Director: Nick Zemantawski
Address: Rural Route 1, Box 3606, Townsend, Georgia, 31331

B. OFFICERS

President: Shirley Gardner
Address: Rural Route 1, Box 3606, Townsend, Georgia, 31331

Vice President: Nick Zemantawski
Address: Rural Route 1, Box 3606, Townsend, Georgia 31331

Secretary: Shirley Gardner
Address: Rural Route 1, Box 3606, Townsend, Georgia 31331

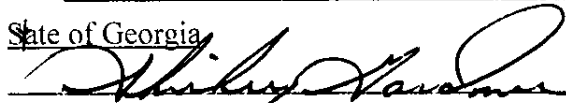
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TALLAHASSEE, FLORIDA

Treasurer: Shirley Gardner

Address: Rural Route 1, Box 3606, Townsend, Georgia 32331

Dated: December __ 2006

13. Attached is a certificate of existence duly authenticated by the
State of Georgia

_____

14. Shirley Gardner, President

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TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF EXISTENCE

I, Cathy Cox, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

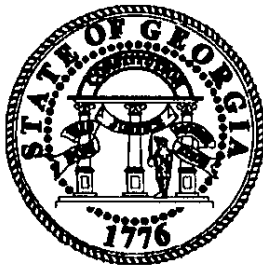
BRIAR DAM, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 01/04/1999 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 8th day of January, 2007

Cathy Cox
Secretary of State