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PICK-UP WAIT MAIL

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07/18/07--01049--011 **87.50

APPROVED
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08 JAN - 1 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W07-34044
Bm 4/10/08

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Promise Land Management Company

(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:

William H. Laws

(Name of Person)

Promise Land Management Company

(Firm/Company)

8250 Calvine Road Suite C-167

(Address)

Sacramento Ca 95828

(City/State and Zip code)

For further information concerning this matter, please call:

Brenda Bufford

(Name of Person)

at (916) 718-2202

(Area Code & Daytime Telephone Number)

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:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2007

WILLIAM H LAWS
8250 CALVINE ROAD SUITE C-167
SACRAMENTO, CA 95828

SUBJECT: PROMISE LAND MANAGEMENT COMPANY
Ref. Number: W07000034044

We have received your document for PROMISE LAND MANAGEMENT COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Both the corporate name and the alternate name are unavailable. Please select a different alternate name.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 607A00045118



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2007

WILLIAM H LAWS
8250 CALVINE ROAD SUITE C-167
SACRAMENTO, CA 95828

SUBJECT: PROMISE LAND MANAGEMENT INC OF SACRAMENTO
Ref. Number: W07000034044

We have received your document for PROMISE LAND MANAGEMENT INC OF SACRAMENTO and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 607A00045118



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2007

WILLIAM H LAWS
8250 CALVINE ROAD SUITE C-167
SACRAMENTO, CA 95828

SUBJECT: PROMISE LAND MANAGEMENT INC OF SACRAMENTO
Ref. Number: W07000034044

We have received your document for PROMISE LAND MANAGEMENT INC OF SACRAMENTO and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 607A00045118

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. Promise Land Management Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Promise Land Management Inc of Sacramento
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 20-8985156
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 8 2007 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 8 2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 108 Northwest 7th ST Belleglave Florida 33430
(Principal office address)

8250 Calvine Suite C-167 Sacramento Ca 95828
(Current mailing address)

8. Professional Management Company
(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: William H Laws

Office Address: 108 Northwest 7th St

Belleglave, Florida 95828 33430
(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.


(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: William H. Laws

Address: 9474 Kilcolgan Way
Elk Grove Ca 95758

Vice Chairman: Othneil Cash

Address: 2270 Ridgewood Circle
Royal Palm Beach Florida 33411

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William H Laws

Address: 9474 Kilcolgan Way
Elk Grove Ca 95758

Vice President: Othneil Cash

Address: 2270 Ridgewood Circle
Royal Palm Beach Florida 33411

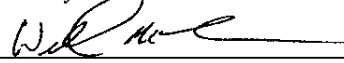
Secretary: Brenda Bufford

Address: 16 Meridian Court Sacramento Ca 95823

Treasurer: Anne Laws

Address: 9474 Kilcolgan Way Elk Grove CA 95758

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. William H. LAWS President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

State of California
Secretary of State

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **8th day of May, 2007, PROMISE LAND MANAGEMENT COMPANY** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 8, 2008.



Debra Bowen

DEBRA BOWEN
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED