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P.O. BOX 3509

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O.B. TAYLOR (1880-1965)
J. MORTON MATRICK, OF COUNSEL

May 20, 2003

BOBBY L. COVINGTON
WILLIAM C. SMITH, JR.
WILLIAM C. SMITH, III
PAUL L. GUNN
ROGER W. WILLIAMS

Via FedEx

Florida Department of State
Attention: Corporations
409 East Gaines Street
Tallahassee, Florida 32399


Re: Cress Realty Group, Inc.

Dear Sir or Madam:

Enclosed please find the Application of Cress Realty Group, Inc. to transact business in Florida. Our check in the amount of \$70 in payment of the filing fee is also enclosed. Please return the filed copy to me using the enclosed pre-paid FedEx label. Thank you for your assistance and cooperation.

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Sincerely,


Sarah Jones

enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cress Realty Group, Inc.
(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:

Sarah Jones

(Name of Person)

Taylor, Covington & Smith, P.A.

(Firm/Company)

315 Tombigbee Street

(Address)

Jackson, Mississippi 39201

(City/State and Zip code)

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For further information concerning this matter, please call:

Sarah Jones

(Name of Person)

at (601) 969-7817

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

Registration 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

**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. Cress Realty Group, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Mississippi

3. 72-1355177

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. February 13, 1997

5. _____

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 755 Avignon Drive, Building 18, Ridgeland, Mississippi, 39157

(Principal office address)

Post Office Box 1260, Ridgeland, Mississippi, 39158

(Current mailing address)

8. real estate

(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 or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

Barbara A Burke

(Registered agent's signature)

**BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY**

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.

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SECRETARY OF STATE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gary B. Cress

Address: Post Office Box 1260, Ridgeland, Mississippi, 39158

Director: David R. Cress

Address: Post Office Box 1260, Ridgeland, Mississippi, 39158

B. OFFICERS

President: Gary B. Cress

Address: Post Office Box 1260, Ridgeland, Mississippi, 39158

Vice President: J. Blake Cress

Address: Post Office Box 1260, Ridgeland, Mississippi, 39158

Secretary: Kemberley D. Lockett

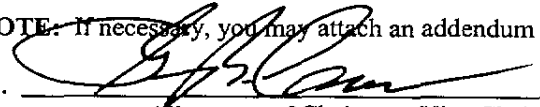
Address: Post Office Box 1260, Ridgeland, Mississippi, 39158

Treasurer: David R. Cress

Address: Post Office Box 1260, Ridgeland, Mississippi, 39158

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gary B. Cress, 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 OF EXISTENCE / AUTHORITY

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 February 13, 1997, the State of Mississippi issued a Charter / Certificate of Authority to:

CRESS REALTY GROUP, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is perpetual.

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.

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Given under my hand
and seal of office
May 15, 2003

Eric Clark

ERIC CLARK
Secretary of State