

TRANSMITTAL LETTER

*****70.00 *****70.00

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. GRABBE PROPERTY CORPORATION
(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. Louisiana 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Dec. 8, 1987 5. 2 Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1-20-95
(Date first transacted business in Florida. (See sections 607.1601, 607.1602, and 817.165, F.S.))

7. P.O. Box 4011
New Smyrna Beach, Fl. 0401
(Current mailing address)

8. Land Development Investments
(Purposes) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Jimmy R. Kelly

Office Address: 304 Tide St.

New Smyrna Beach, Fl., Florida, 32169
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Rudy Gerdes

Address: 1324 Ponder Way

Flower Mound, TX 25830

Vice President: _____

Address: _____

Secretary: Jimmy R. Kelly

Address: 304 Tide St.

New Smyrna Beach, Fl. 32169

Treasurer: _____

Address: _____

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

13

Jimmy R. Kelly Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Jimmy R. Kelly Jimmy R. Kelly Secretary
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA
State of Louisiana

Jox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
the Articles of Incorporation and Certificate of
Incorporation of

GRABBE PROPERTY CORPORATION

have been reinstated and the revocation of April 13, 1993,
is set aside and said Articles of Incorporation are
reinstated.

STATE OF LOUISIANA
PARISH OF CADDO

1457659

I hereby certify this to be a full and true copy of an
original instrument filed in my office on the date and hour
and under the Registry Number stamped hereon to be

recorded in the

Conveyance	<input checked="" type="checkbox"/>
Mortgage	<input type="checkbox"/>
Chattel Mortgage	<input type="checkbox"/>

 Records.

Given under my hand and seal of office on said date of filing.

DEPUTY CLERK & EX-OFFICIO RECORDER

FILED & RECORDED
CADDO PARISH, LA

JAN 3 2 45 PM '95

KIM CORTEZ

DEPT. CLERK & EX-OFFICIO RECORDER

In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on.

December 29, 1994

Jox McKeithen
DWI

Secretary of State

