

F95 000000791

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

RECEIVED FEB 16 1982
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: Hickory Run, 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:

W.H. Miller
(Name of Person)
Hickory Run, Inc.
(Firm/Company)
P.O. Box 1021
(Address)
Welaka, Florida 32193
(City, State and Zip Code)

~~WHS 1982~~

ENCLOSED IS A CHECK FOR \$70.00 TO COVER THE FILING FEE AND THE REGISTERED AGENT DESIGNATION FEE.
Should you need to call someone concerning this matter, please call:

W.H. Miller at (904) 467 - 2002
(Name of Person) Area Code & Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB 16 PM 1:30

52/10

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 27, 1995

HICKORY RUN, INC.
% W.H. MILLER
P.O. BOX 1021
WELAKA, FL 32193

SUBJECT: HICKORY RUN, INC.
Ref. Number: W95000001952

We have received your document for HICKORY RUN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

A photocopy of the certificate of existence is not acceptable.

Please return 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 (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 695A00003537

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 16 PM 1:37

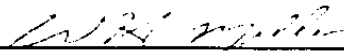
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Hickory Run, Incorporated
(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. North Carolina 3. 56-1250418
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1979 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/17/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. P.O. Box 1021
Welaka, Florida 32193
(Current mailing address)
8. own and operate Marina, RV Park and Lodge, and Mobile home park
(Purpose(s) 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: W.H. Miller
Office Address: 1533 Rd #309
Georgetown
FLORIDA, Florida, Florida, 32139
(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.

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

NO DIRECTORS, SHAREHOLDERS ONLY.

A. DIRECTORS

Sole Stockholder

~~CHICKARIX~~

W.H. Miller

Address: P.O. Box 1021 / 18 Scotts St.
Welaka, Florida 32193

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: W.H. Miller

Address: P.O. Box 1021 / 18 Scotts St.
Welaka, Florida 32193

Vice President: n/a

Address: _____

Secretary: Teresa Miller

Address: P.O. Box 1021 / 18 Scotts St.
Welaka, Florida 32193

Treasurer: Teresa Miller

Address: P.O. Box 1021 / 18 Scotts St.
Welaka, Florida 32193

FILED
DIVISION OF REVENUE
95 FEB 16 PM 1:31

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.

W.H. Miller, President

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

STATE OF NORTH CAROLINA



Department of The
Secretary of State

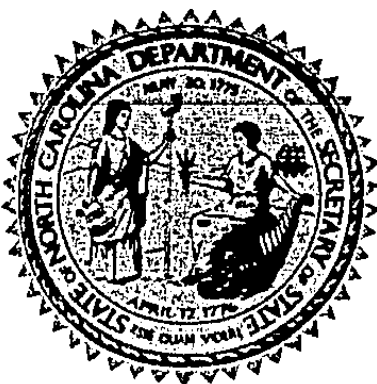
CERTIFICATE OF EXISTENCE

I, RUFUS L. EDMISTEN, *Secretary of State of the State of North Carolina*, do hereby certify that

HICKORY RUN, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 23rd day of August, 1979, with its period of duration being perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 20th day of December, 1994.

Rufus L. Edmisten

Secretary of State

#

T. (P5000000079)

is missing.

Will be filmed

When RECEIVED.

3/16/95 CORPORATE DETAIL RECORD SCREEN
NUM: F95000000791 ST:NC ACTIVE/FOREIGN PROF FLD: 02/16/1995
FEI#: 56-1250418
NAME : HICKORY RUN, INC.
PRINCIPAL: P.O. BOX 1021
ADDRESS WELAKA, FL 32193
RA NAME : MILLER, W H
RA ADDR : 1533 RD., #309
GEORGETOWN, FL 32139 US
ANN REP : * NONE FILED *

11:12 AM

1. MENU, 3. OFFICERS

ENTER SELECTION AND CR:

F95000000791

TRANSMITTAL LETTER

1-10-83

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

RECEIVED
FEB 16 1983
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SUBJECT: Hickory Run, Inc.
(Name of corporation - must include suffix)

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(Name of Person)
Hickory Run, Inc.
(Firm/Company)
P.O. Box 1021
(Address)
Welaka, Florida 32193
(City, State and Zip Code)

~~045-1952~~

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(Name of Person) Area Code & Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB 16 PM 1:30

5/16

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1995

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% W.H. MILLER
P.O. BOX 1021
WELAKA, FL 32193

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Ref. Number: W95000001952

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Steven Harris
Corporate Specialist

Letter Number: 695A00003537

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DIVISION OF CORPORATIONS
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(Registered agent's signature)

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

A. DIRECTORS

NO DIRECTORS, SHAREHOLDERS ONLY.

Sole Stockholder

~~CYNTHIA~~

W.H. Miller

Address: P.O. Box 1021 / 18 Scotts St.
Welaka, Florida 32193

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: W.H. Miller

Address: P.O. Box 1021 / 18 Scotts St.
Welaka, Florida 32193

Vice President: n/a

Address: _____

Secretary: Teresa Miller

Address: P.O. Box 1021 / 18 Scotts St.
Welaka, Florida 32193

Treasurer: Teresa Miller

Address: P.O. Box 1021 / 18 Scotts St.
Welaka, Florida 32193

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13.

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

14.

W.H. Miller, President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE & SECURITIES
95 FEB 16 PM 1:31

STATE OF NORTH CAROLINA



Department of The
Secretary of State

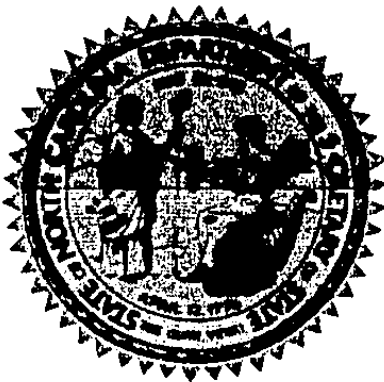
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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 20th day of December, 1994.

Rufus L. Edmisten

Secretary of State

FILED
SECRETARY OF STATE
DIVISION
95 DEC 16 PM 1:31