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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

200001532813
-07/10/95--01007--0004
*****78.75 *****78.75

SUBJECT: Phil Gibson & Associates 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:

Philip J Gibson
(Name of Person)
Phil Gibson & Associates Inc
(Firm/Company)
9370 MISSISSIPPI RUN
(Address)
BROOKSVILLE, FL. 34613
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Phil Gibson at (904) 596-9497
(Name of Person) Area Code & Daytime Telephone Number

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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

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. Phil Gibson & Associates, 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. Commonwealth of Virginia 3. 54-1381816
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 11, 1986 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 17, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 9370 MISSISSIPPI RUN
BROOKSVILLE, FL. 34613
(Current mailing address)
8. DESIGN & SALES OF MANUFACTURED HOMES
(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: Philip J Gibson
Office Address: 9370 MISSISSIPPI RUN
BROOKSVILLE, Florida, 34613
(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.

Philip J. Gibson
(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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Philip J. Gibson

Address: 9370 MISSISSIPPI RUN
BROOKSVILLE, FL. 34613

Vice Chairman: PATRICIA A. GIBSON

Address: 9370 MISSISSIPPI RUN
BROOKSVILLE FL 34613

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: PATRICIA A. GIBSON

Address: 9370 MISSISSIPPI RUN
BROOKSVILLE, FL. 34613

Vice President: _____

Address: _____

Secretary: Philip J. Gibson

Address: 9370 MISSISSIPPI RUN
BROOKSVILLE, FL. 34613

Treasurer: Philip J. Gibson

Address: SAME

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

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

14. Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

PHIL GIBSON AND ASSOCIATES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 11, 1986.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: June 12, 1995

William J. Bridge

William J. Bridge, Clerk of the Commission