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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
35 JUL 17 PM 12:03
mtm

SUBJECT: CARMA Phillips & Assoc. 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:

Joe C. Phillips, President
(Name of Person)
CARMA Phillips & Assoc. Inc.
(Firm/Company)
7302 SEAN LANE
(Address)
N. Fort Myers, FL 33917-3321
(City, State and Zip Code)

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*****78.75 *****78.75

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

Joe C. Phillips at (941) 731-2778
(Name of Person) Area Code & Daytime Telephone Number

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

Received \$20.00
 5.25
 \$ 74.25

Application for
 certificate of sales

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:

- SECRETARY OF STATE
DIVISION OF CONSULATIONS
JUL 17 PM 12:03

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.

Joe C. Phillips
(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: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: NONE

Address: _____

Vice Chairman: NONE

Address: _____

Director: NONE

Address: _____

Director: NONE

Address: _____

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

President: JOE C. Phillips, Sr.

Address: 7302 SEAN LANE

N. Ft. Myers, FL 33917

Vice President: PEGGY T. PHILLIPS

Address: 7302 SEAN LANE

N. Ft. Myers, FL 33917

Secretary: JOE C. Phillips, Sr.

Address: 7302 SEAN LANE

N. Ft. Myers, FL 33917

Treasurer: PEGGY T. Phillips

Address: 7302 SEAN LANE, N. Ft. Myers, FL 33917

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

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

14. JOE C. PHILLIPS, SR. President
(Typed or printed name and capacity of person signing application)

This is a close corporation, all stock owned by Joe C. & Peggy T. Phillips

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY 'CARMA PHILLIPS & ASSOC. INC.' IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JULY, A.D. 1995.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 17 PM 12:03



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A handwritten signature in dark ink, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

7563011

AUTHENTICATION:

DATE: 07-05-95