

F9500000345Z

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

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-07/18/95--D1098--003
*****70.00 *****70.00

SUBJECT: NORTH ATLANTIC BUSINESS CORPORATION
(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:

Everett P. Anderson
(Name of Person)
Attorney At Law
(Firm/Company)
1300 Timberlane Road
(Address)
Tallahassee, Florida 32312
(City, State and Zip Code)

55 JUL 18 AM 8:20
SECRETARY OF STATE
DIVISION OF CORPORATIONS

WJ/19

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

Everett P. Anderson at (904) 893 - 7353
(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

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. NORTH ATLANTIC BUSINESS 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. Texas 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 2, 1994 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 9012 Quail Roost Drive
Navarre, Florida 32566
(Current mailing address)

8. Construct homes in Navarre, Florida
(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: Ms. Renate Laurisch

Office Address: 9012 Quail Roost Drive

Navarre, Florida, 32566
(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.*

Renate Laurisch
(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.

RECEIVED
DIVISION OF CORPORATIONS
SEP 20 1994

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: Wolfgang Walter Heinrich Laurisch

Address: 9012 Quail Roost Drive
Navarre, Florida 32566

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Wolfgang Walter Heinrich Laurisch

Address: 9012 Quail Roost Drive
Navarre, Florida 32566

Vice President: _____

Address: _____

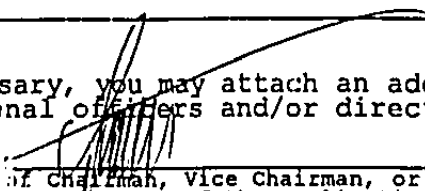
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Wolfgang Walter Heinrich Laurisch, Chairman
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

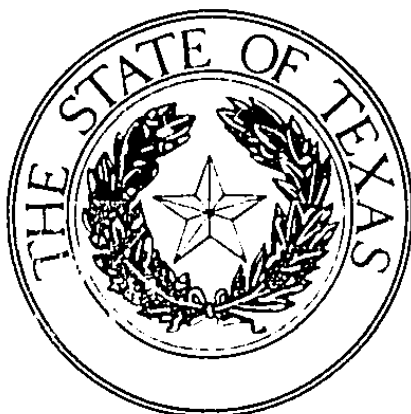
IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

NORTH ATLANTIC BUSINESS CORPORATION

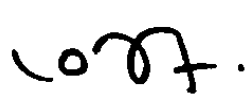
were filed in this office and a certificate of incorporation was issued on
SEPTEMBER 2, 1994;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JUL 18 AM 8:20



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on June 23, 1995.*



Antonio O. Garza, Jr.
Secretary of State

PH

F95000003452

EVERETT P. ANDERSON
ATTORNEY AT LAW
TIMBERLANE COMMONS
1300 TIMBERLANE ROAD
TALLAHASSEE, FLORIDA 32312-1720

EVERETT P. ANDERSON

NELL N. BOWERS*
*IMMIGRATION SPECIALIST

TELEPHONE
(904) 893-7383

FACSIMILE
(904) 893-2220

August 4, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

MR
8/11/95

Re: Change of Corporate Address for North Atlantic Business Corporation

Dear Sir/Madam:

On July 18, 1995, North Atlantic Business Corporation ("NABC") received authorization to transact business in the State of Florida (Document Number F95000003452). At that time, NABC's Florida corporate office was located at 9012 Quail Roost Drive, Navarre, Florida, 32566. On August 8, 1995, however, NABC's corporate address will change. The corporation's new address will be as follows:

2666 Bob White Circle
Navarre, Florida 32566

Thank you for your attention to this matter.

Sincerely yours,

Everett P. Anderson

Everett P. Anderson

cc: Wolfgang and Renate Laurisch