

F95000003651

Grass Roots Development, Inc.

7000 W. Palmetto Park Rd.
Suite 2-389
Boca Raton, Florida 33433

200001546812
-01/20/95--0106J--004
*****79.75 *****79.75

July 20, 1995

Florida Department of State
Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

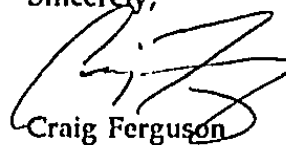
RE: Registration of Foreign Corporation

Dear Sirs:

Enclosed you will find the application and fee for registration of Grass Roots Development, Inc. to conduct business in the state of Florida. Additionally, we would like a certificate of authorization. The fee for this has been submitted as well.

If there are any complications please call me at (305) 753-3077. Thank you for your assistance.

Sincerely,


Craig Ferguson

7/28
95 JUL 28 4:18:39
FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GRASS ROOTS DEVELOPMENT, 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:

CRAIG FERGUSON
(Name of Person)

GRASS ROOTS DEVELOPMENT, INC.
(Firm/Company)

7040 W. PALMETTO PARK RD #2-389
(Address)

BOCA RATON, FL 33433
(City/State/Zip)

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

CRAIG FERGUSON at (305) 753-3077
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

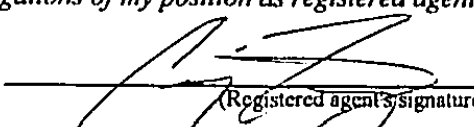
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
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. GRASS ROOTS DEVELOPMENT, 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. OKLAHOMA
(State or country under the law of which it is incorporated)
3. 73-144 8889
(FBI number, if applicable)
4. 4/1/94
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 8/1/95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 7040 W. PALMETTO PARK RD #2-389
BOCA RATON, FL 33433
(Current mailing address)
8. CONSTRUCTION & DEVELOPMENT ACTIVITY
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CRAIG FERGUSON
Office Address: 1220 TANGLO TERRACE #A-22
DELRAY BEACH, Florida, 33447
(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: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: GERALD CRAIG FERGUSON

Address: 1200 NW 87th AVE #416

LOREAL SPRINGS, FL 33071

Vice President: CHARLES FERGUSON

Address: 6408 N. GROVE

OKLAHOMA CITY, OK 73132

Secretary: GERALDINE FERGUSON

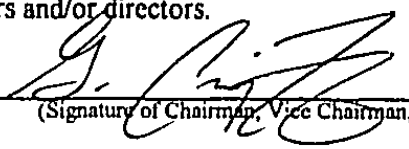
Address: 6408 N. GROVE

OKLA. CITY, OK 73132

Treasurer: GERALDINE FERGUSON

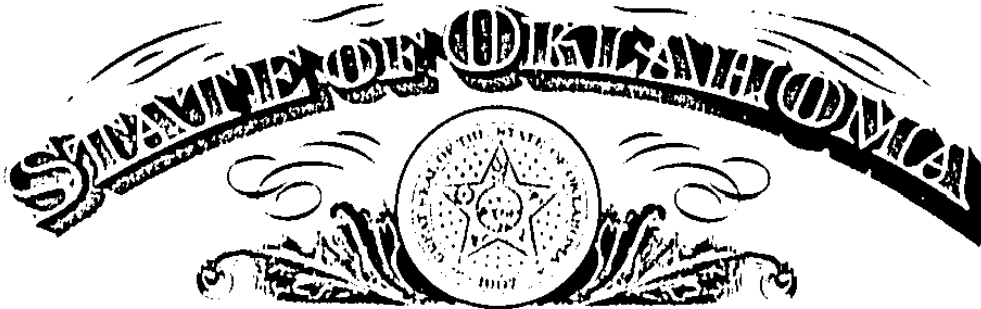
Address: 6408 N. GROVE, OKLA. CITY, OK 73132

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. G. CRAIG FERGUSON - PRESIDENT
(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE

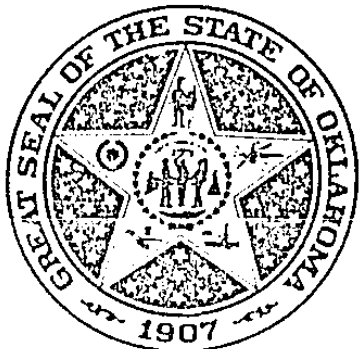


CERTIFICATE OF GOOD STANDING
(DOMESTIC CORPORATION)

I, *THE UNDERSIGNED*, Secretary of State of the State of Oklahoma, do hereby certify that I am by the laws of said State the custodian of the records of the State of Oklahoma relating to the right of corporations to transact business in this State, and am the proper officer to execute this certificate.

I FURTHER CERTIFY that GRASS ROOTS DEVELOPMENT, INC.
whose registered agent is: Gerald Craig Ferguson
with its registered office at 6408 N. Grove, Oklahoma City, Oklahoma is a corporation duly organized and existing under and by virtue of the laws of the State of Oklahoma, and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Done at the City of Oklahoma City, this 10th day of
July, 1995.

Sam Cole

Secretary of State

By: Kay Jones