

F9500004063
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

200001560072
-00/22/95--01063--004
*****70.00 *****70.00

SUBJECT: JAMES R. CHRISTOPHER, 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:

Susan K. Christopher
(Name of Person)

James R. Christopher, Inc.
(Firm/Company)

1007 BALD EAGLE DR.
(Address)

MARCO ISLAND, FL. 33937
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtm

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

Susan K. Christopher at (941) 389-0879
(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. JAMES B. CHRISTOPHER, 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. MARYLAND
(State or country under the law of which it is incorporated)

3. 52-1156250
(FBI number, if applicable)

4. SEPTEMBER 21, 1978
(Date of Incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))

7. 1007 BALD EAGLE DR.
MARCO ISLAND, FL. 33937
(Current mailing address)

8. Residential Builder/Contractor
(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: Susan K. Christopher

Office Address: 1007 Bald Eagle Drive

MARCO ISLAND, Florida, 33937
(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.

Susan K. Christopher
(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: James R. Christopher

Address: 1007 Bald Eagle Dr. Marco Island, FL. 33937

Vice Chairman: Susan K. Christopher

Address: 1007 Bald Eagle Dr.
Marco Island, FL. 33937

Director: _____

Address: _____

Director: _____

Address: _____

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

President: James R. Christopher

Address: 1007 Bald Eagle Dr.
Marco Island, FL. 33937

Vice President: _____

Address: _____

Secretary: Susan K. Christopher

Address: 1007 Bald Eagle Dr.
Marco Island, FL. 33937

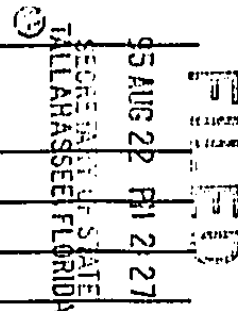
Treasurer: Susan K. Christopher

Address: 1007 Bald Eagle Dr. Marco Island, FL. 33937

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

13. Susan K. Christopher
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Susan K. Christopher Vice Chairman
(Typed or printed name and capacity of person signing application)



STATE OF MARYLAND

382530

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

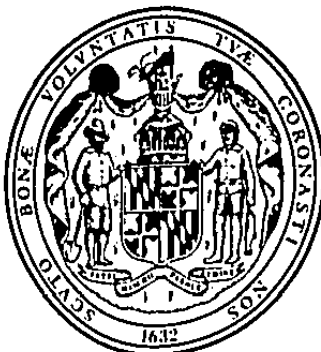
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RECEIVED
OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE
FLORIDA

I, NANCY GRUENINGER OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT JAMES R. CHRISTOPHER, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 9TH DAY OF AUGUST, 1995.

Nancy Grueninger
NANCY GRUENINGER
ADMINISTRATIVE OFFICER

F95000004063

James R. Christopher, Inc.

1410 Quintara Court • Marco Island, FL 34145 • 941-389-0079

January 21, 1997

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

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*****35.00 *****35.00

Re: James R. Christopher, Inc. (Foreign Corporation) and
James Christopher, Inc. (Newly Incorporated Florida corporation)

Dear Sir/Madam:

James R. Christopher, Inc. is a Maryland corporation which is registered to conduct business in Florida (Florida document number F95000004063). Since the owners of the corporation now live in Florida and all business is now conducted here, we are dissolving the Maryland corporation and are incorporating under the laws of Florida. Therefore, please find enclosed an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida and the filing fee of \$35.00. In addition, I have enclosed the Articles of Incorporation so we may be registered with the state. The \$122.50 fee for incorporation is enclosed as well. Please note the name for the newly incorporated company changed slightly from that of the foreign corporation - the "R" has been omitted. If you need any further information please contact me at 261-1010.

RECEIVED
97 JAN 27 10 53
DIVISION OF CORPORATIONS
Sincerely,
Susan K. Christopher
Vice President

K. Christopher

FILED
97 JAN 27 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal
KF

2-3-97

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

JAMES R. CHRISTOPHER, INC.
(Name of Corporation)

MARYLAND
(Incorporated Under Laws Of)

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91 JAN 27 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1410 QUINTARA COURT
(Mailing Address)

MARCO ISLAND FL. 34145
(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

James R. Christopher President
Signature Title

James R. Christopher 1/21/97
Typed or printed name Date