

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-0070
 Mail Room, 417 E. Virginia St., Suite 1, Tallahassee, FL 32301
 TEL: (904) 224-0062
 FAX: (904) 224-0062

9500004404

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 Out Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

Henry Madlin
 Assistant Sec.
 2000015820012
 09/12/95-01015-013

- Annual Report
- Art. of Inc. Filing
- Corp. Name Change
- Div. Partitioning Plan
- Foreign Corp. Filing
- (1) Cert. Copy(4) 2000015820012
- Art. of Amend. Filing ***\$122.50. ***\$122.50
- Dissolution/Withdrawal
- E.F.A.
- Filibuster Name Filing
- Home Renovation
- Annual Report/Statement
- Reg. Agent Service
- Document Filing
- Corporate Kit
- Vehicle Search
- Dividing Record
- Document Retrieval
- Use Form FBA
- Use Form Search
- Use Form Retrieval
- FBA No. A. _____ Copies
- Courier Service
- Shipping/Handling
- Plans ()
- Top Priority
- Express Mail Prop.
- FAX () per.

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 SEP 12 AM 11:50

95/12

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
DISCHARGE.....	\$
TAX on Corporate Supplies.....	\$
SUBTOTAL.....	\$
PAYMENT.....	\$
BALANCE DUE.....	\$

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____
 BY MLC _____
 CK No. _____

WALK IN Will Pick Up 9/12 12:00

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Paid 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Conn...

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. Henry MacLin 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. Virginia 3. 54-1217497
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 29, 1982 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)

6. September 7, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 900 Gulf Shores Drive
Destin, FL 32541
(Current mailing address)

8. Real estate management and development
(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: David A. Owen
Office Address: 743 Highway 98 East, Suit 5
Destin, Florida, 32541
(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.

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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: Henry W. Maclin, Jr.

Address: 900 Gulf Shores Drive
Destin, FL 32541

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Henry W. Maclin, Jr.

Address: 900 Gulf Shores Drive
Destin, FL 32541

Vice President: _____

Address: _____

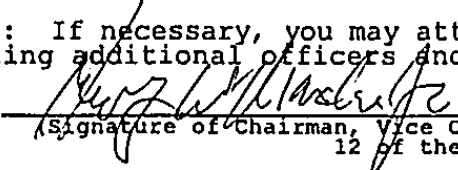
Secretary: Henry W. Maclin, Jr.

Address: 900 Gulf Shores Drive
Destin, FL 32541

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. Henry W. Maclin, Jr., President
(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:

Henry Maclin 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 July 29, 1982.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: August 31, 1995

William J. Bridge
William J. Bridge, Clerk of the Commission