

# F95000005002



**GARRETT GROUP**

360 S. Military Trail, Deerfield Beach, Florida 33442  
(305) 480-8543 / fax: (305) 698-0057

September 19, 1995

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

400001589624  
-09/20/95--01069--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

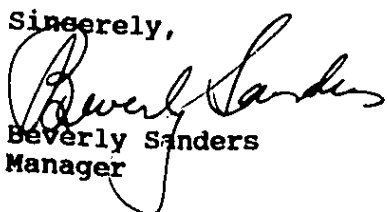
W95-18968

Enclosed is a check for \$70.00 to cover the filing and registration fees for the following foreign corporation:

Red Rock Financial, Inc.

Please return completed forms to the address above.

Sincerely,

  
Beverly Sanders  
Manager

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 16 AM 8:26  
2/10/96

## TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

SUBJECT: Red Rock Financial, Inc.  
(Name of corporation)

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:

Beverly Sanders  
(Name of Person)

Garrett Group  
(Firm/Company)

384 S. Military Trail  
(Address)

Deerfield Beach, FL 33442  
(City, State and Zip Code)

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

Beverly Sanders at ( 305 ) 480 - 8543  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:  
Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

September 20, 1995

**BEVERLY SANDERS, MANAGER  
GARRETT GROUP  
360 S. MILITARY TRAIL  
DEERFIELD BEACH, FL 33442**

**SUBJECT: RED ROCK FINANCIAL, INC.  
Ref. Number: W95000018968**

We have received your document for RED ROCK FINANCIAL, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 195A00043201



**GARRETT GROUP**

360 S. Military Trail, Deerfield Beach, Florida 33442  
(305) 480-8543 / fax: (305) 698-0057

October 12, 1995

Secretary of State  
Business Filing Division  
409 E. Gaines St.  
Tallahassee, FL 32399

Dear Sir/Madam:

You are in receipt of 2 checks for filing the following:

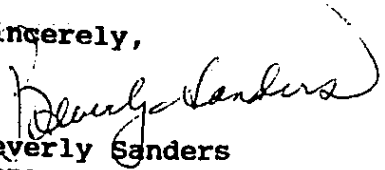
\$87.50 for Indigo Bay Limited Partnership  
\$70.00 for filing Red Rock Financial Inc., (a Nevada Corporation)

See attached letter to confirm the registration of the foreign corporation so that this partnership may be filed.

In addition, please see original certificate for proof of existence of Red Rock Financial.

Please return completed forms to the address above.

Sincerely,

  
Beverly Sanders  
Manager

**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. RED ROCK FINANCIAL 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. NEVADA  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. Aug. 17, 1995  
(Date of Incorporation)
5. 2060  
(Duration: Year corp. will cease to exist or "perpetual")
6. Aug 28, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 133 S Ridgeway DR  
CLEBURNE TX 76031  
(Current mailing address)
8. Investments and any other activity allowed a corporation by state law  
(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: MARK LAUER  
Office Address: 360 S. Military TRAIL  
DEERFIELD BEACH, Florida, 33442  
(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.

Mark Lauer  
(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:

A. DIRECTORS

Chairman: Mark Lauer  
Address: 360 S. Military Trail  
Deerfield Beach, Fl 33442

Vice Chairman: Mark Lauer  
Address: 360 S. Military Trail  
Deerfield Beach, Fl 33442

Director: Mark Lauer  
Address: 360 S. Military Trail  
Deerfield Beach, Fl 33442

B. OFFICERS

President: Mark Lauer  
Address: 360 S. Military Trail  
Deerfield Beach, Fl 33442

Vice President: Mark Lauer  
Address: 360 S. Military Trail  
Deerfield Beach, Fl 33442

Secretary: Mark Lauer  
Address: 360 S. Military Trail  
Deerfield Beach, Fl 33442

Treasurer: Mark Lauer  
Address: 360 S. Military Trail  
Deerfield Beach, Fl 33442

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

13. Mark Lauer  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark Lauer - all titles  
(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 16 10:06 AM '95

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **RED ROCK FINANCIAL, INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 6TH day of OCTOBER, 1995.

Secretary of State

By

Certification Clerk

