

F96000000237

TRANSMITTAL CENTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Gildersleeve Partners, Inc., an Indiana 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:

Kent E. Agness  
(Name of Person)

Barnes & Thornburg  
(Firm/Company)

11 South Meridian Street, Suite 1313  
(Address)

Indianapolis, IN 46204  
(City/State/Zip)

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-01/12/96--01079--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Kent E. Agness at ( 317 ) 231-7218  
(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. Gildersleeve Partners, 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. Indiana  
(State or country under the law of which it is incorporated)
3. Applied For  
(FBI number, if applicable)
4. January 8, 1996  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. January 8, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. P.O. Box 762  
Windermere, Florida 34786-0762  
(Current mailing address)
8. Real estate consulting and development services  
(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:** Larry B. Gildersleeve  
**Office Address:** 116 7th Avenue West  
Windermere, Florida, 34786-0762  
(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.*

X   
(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.

FILED  
96 JUN 12 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Larry B. Gildersleeve

Address: 116 7th Avenue West

Windermere, FL 34786-0762

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Larry B. Gildersleeve

Address: 116 7th Avenue West

Windermere, FL 34786-0762

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Larry B. Gildersleeve

Address: 116 7th Avenue West

Windermere, FL 34786-0762

Treasurer: Larry B. Gildersleeve

Address: 116 7th Avenue West

Windermere, FL 34786-0762

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

13. X Larry B. Gildersleeve  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Larry B. Gildersleeve, President  
(Typed or printed name and capacity of person signing application)

98 JAN 12 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

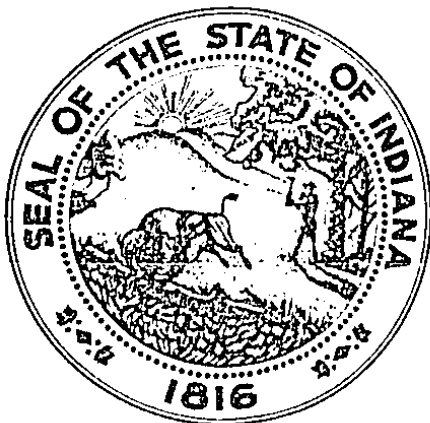
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

GILDERSLEEVE PARTNERS, INC.

filed Articles of Incorporation on January 08, 1996, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.



In Witness Whereof, I have hereunto  
hand and affixed the seal of the State of  
Indiana, at the City of Indianapolis, this  
Eighth day of January, 1996.

*Sue Anne Gilroy*  
SUE ANNE GILROY, Secretary of State

*[Signature]*  
Deputy

FILED  
96 JAN 12 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA