

SUBJECT:	GRIFFIN	HEIGHTS	CORPORATION		
		(Name of cor	poration - 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:

		VICKI M. MAR	TIN, CPA	<u> </u>		
			(Name of Person)			
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		P. O. BOX 635				
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GIIO	dia you need to	can someone conce	aning this matter, p	lease can.	2m 0	
•	VICKI	M. MARTIN	at	(334) 79	2-2153	
	(Name of Perso	(n)		(Area Code & Dayti	me Telephone Nuп	iber)

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:

ALABAMA		3. €	3-0498921		
State or country under the la	aw of which it is incorpora	ited)	(PBI numbe	r, if applicable)	
MAY 13, 1960		5.	PERPETUAL		
(Date of Incorporati	ion)	(Duration: Year co "perpetual")	rp. will cease to	exist or
AUGUST 30, 199	96				
(Date first transacted bus	iness in Fibrida. (SEB SEC	TIONS 607.	1501, 607, 1502, 7	ND 817.155 F.S	· · · · · · · · · · · · · · · · · · ·
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REAL ESTATE A (Purpose(s) of corporation a Name and street address acceptable) Name:FA	AND RENTALS authorized in home state or ss of Florida register AYE E. HEAD	r country to ed agent	be carried out in	the state of Afor	iai i÷ i i
REAL ESTATE A (Purpose(s) of corporation a Name and street address acceptable) Name: FA Office Addre	AND RENTALS authorized in home state or ss of Florida register AYE E. HEAD SS: 497 EASTERN SANTA ROSA BEA	r country to ed agent	be carried out in (P.O. Box or	the state of Afor	
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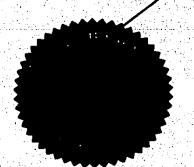
incorporated.

 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) Chairm wn: _ WILLIAM M. EVANS Address: _ NO. 3 DANMOR PLACE DOTHAN, ALABAMA 36301 Vice Chairman: ___FAYE E. HEAD 497 EASTERN LAKE ROAD Address: SANTA ROSA BEACH, FLORIDA 32459 Director: CHRISTINE E. BRITTAIN 1801 WENTWORTH DRIVE Address: _ MONTGOMERY, ALABAMA 36106 Director: FAY G. EVANS Address: _ NO. 3 DANMOR PLACE DOTHAN, ALABAMA 36301 B. OFFICERS (Street address only- P. O. Box NOT acceptable) President: FAYE E. HEAD 497 EASTERN LAKE ROAD Address: SANTA ROSA BEACH, FLORIDA 32459 Vice President: <u>CHRISTINE E. BRITTAIN</u> 1801 WENTWORTH DRIVE Address: MONTGOMERY, ALABAMA 36106 WILLIAM M. EVANS Secretary: _ Address: NO. 3 DANMOR PLACE DOTHAN, ALABAMA 36301 Treasurer: WILLIAM M. EVANS Address: NO. 3 DANMOR PLACE DOTHAN, ALABAMA 36301 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Chairman, or any officer listed in number 12 of the application) WILLIAM M. EVANS, CHAIRMAN
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Griffin Heights Corporation incorporated in Houston County, Dothan, Alabama on May 13, 1960. I further certify that the records do not disclose that said Griffin Heights Corporation has been dissolved.

96 OCT -2 AM 9: IL SECRETARY OF STATE



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 27, 1996

Date

Bonness

Jim Bennett

Secretary of State