

F96000005890

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: NORLAND INVESTMENT COMPANY, 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:

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-11/08/96--01105--010
****122.50 ****122.50

LANCE L. THATE
(Name of Person)

NORLAND INVESTMENT COMPANY, INC.
(Firm/Company)

1093 A1A BEACH BLVD. SUITE 353
(Address)

ST. AUGUSTINE, FL 32084
(City/State/Zip)

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

LANCE L. THATE
(Name of Person) at (904) 461 0200
(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. NORLAND INVESTMENT COMPANY, 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. WISCONSIN 3. 39-1227366
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DECEMBER 20, 1994 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Current Year
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.133, F.S.))
7. 1093 A1A BEACH BLVD. SUITE 353
ST. AUGUSTINE, FL 32084
(Current mailing address)
8. REAL ESTATE INVESTMENT
(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)**

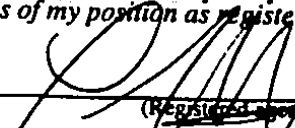
Name: LANCE L. THATE

Office Address: 770 A1A Beach Blvd Suite C
St. Augustine . Florida, 32084
(Zip Code)

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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.

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: LANCE L. THATE

Address: 32 BERUMDA RUN WAY

ST. AUGUSTINE, FL 32084

Vice Chairman: NONE

Address: _____

Director: ONE DIRECTOR?CHAIRMAN

Address: _____

Director: _____

Address: _____

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

President: Lance Thate

Address: 32 Bermuda Run Way St. Augustine, Fl 32084

Vice President: Vacant

Address: _____

Secretary: Kathie Eich

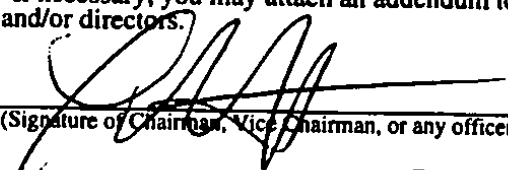
Address: 32 Bermuda Run Way St. Augustine, Fl 32084

Treasurer: LANCE L. THATE

Address: AS ABOVE

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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. LANCE L. THATE, PRESIDENT
(Typed or printed name and capacity of person signing application)

United States of America
State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greeting:

I, DOUGLAS LA FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that

NORLAND INVESTMENT COMPANY, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is DECEMBER 21, 1994.

I further certify that said corporation has not yet completed its initial report year and, accordingly, has not filed an annual report under sec. 180.162, 180.1921, or 181.651 of the Wisconsin Statutes; and that said corporation has not filed articles of dissolution.

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IN TESTIMONY WHEREOF, I
have hereunto set my hand and affixed
my official seal, at Madison, on

MAY 29, 1996.

Douglas La Follette

DOUGLAS LA FOLLETTE
Secretary of State



BY: *Patricia Weber*

The above certificate contains the statements prescribed by the Wisconsin Business Corporation Law for a certificate status. Under current law, the status of a corporation is not described in terms of "good" or "bad" standing.