

# F98000002840



ACCOUNT NO. : 072100000032

REFERENCE : 824066 4326501

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia P. [Signature]*

ORDER DATE : May 19, 1998

ORDER TIME : 10:43 AM

ORDER NO. : 824066-005

CUSTOMER NO: 4326501

CUSTOMER: Ms. Victoria L. Nails  
Kennedy Covington Lobdell &  
Nationsbank Corporate Center  
100 N. Tryon Street Suite 4200  
Charlotte, NC 28202-4006

100002529121--1

FOREIGN FILINGS

NAME: PHOENIX LAND DEVELOPMENT  
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 19 PM 2:00

RECEIVED  
98 MAY 19 PM 12:17  
DIVISION OF CORPORATION

**TRANSMITTAL LETTER**

**TO:** Qualification/Tax Lien Section  
Division of Corporations

**SUBJECT:** Phoenix Land Development Corp.  
(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:

James D. Casterline

(Name of Person)

Phoenix Land Development Corp.

(Firm/Company)

300 N. Greene St., Suite 285

(Address)

Greensboro, NC 27401

(City/State/Zip)

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

James D. Casterline

(Name of Person)

at ( 336 ) 271-2070  
(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. Phoenix Land Development Corp.  
(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. Delaware  
(State or country under the law of which it is incorporated)
3. 56-1992083  
(FEI number, if applicable)
4. 9/9/96  
(Date of Incorporation)
5. \_\_\_\_\_  
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Phoenix Land Development Corp.  
300 N. Green St., Suite 285, Greensboro, NC 27401  
(Current mailing address)
8. Develop and Manage Manufactured Home Communities  
(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: John B. Ritch, Esquire  
Office Address: Overstreet, Miles, Ritch & Cumbie, P.A.  
100 Church Street, Kissimmee, Florida, 34741  
(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.*

SEE ATTACHED

(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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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 19 PM 2:00

**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: \_\_\_\_\_

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

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

Address: \_\_\_\_\_  
\_\_\_\_\_**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: James D. Casterline, President

Address: 106 Manchester Place

Greensboro, NC 27410

Vice President: Julius F. Elliott, Jr.

Address: 1721 Scalesville Road

Summerfield, NC 27358

Secretary: Linda J. Mills


Address: 6873 Ironwood Circle

Greensboro, NC 27410

Treasurer: Dennis K. Stanfield


Address: 1600 Caspian Way Lane

Winston Salem, NC 27127

**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. James D. Casterline  
(Typed or printed name and capacity of person signing application)FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 19 PM 2:00

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for Phoenix Land Development Corp., at the place designated in the attached 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.

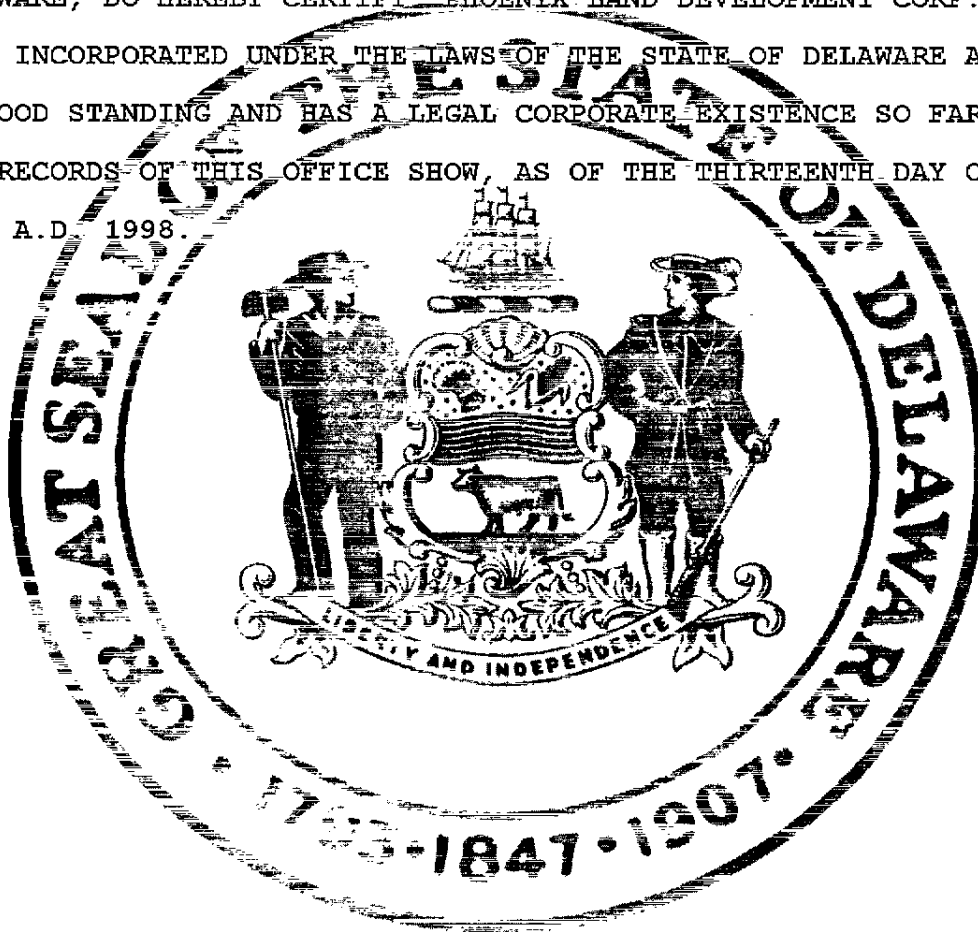
  
JOHN B. RITCH

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 19 PM 2:00

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PHOENIX LAND DEVELOPMENT CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MAY, A.D. 1998.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 19 PM 2:00



*Edward J. Freel*  
Edward J. Freel, Secretary of State

2660641 8300

981183905

AUTHENTICATION:

9079924

DATE:

05-13-98