

TRANSMITTAL LETTER

F980000003025

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ROCKSIDE NEW HOMES, INC.
(Name of corporation - must include suffix)

700002539147--8
-05/28/98--01061--001
*****70.00 *****70.00

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:

LINDA SIMMONS
(Name of Person)

ROCKSIDE NEW HOMES, INC.
(Firm/Company)

1247-A RUCKER BLVD.
(Address)

ENTERPRISE, AL 36330
(City/State/Zip)

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

LINDA SIMMONS at (334) 347-2777
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 28 PM 2:04
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

FT

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. ROCKSIDE NEW HOMES, 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. ALABAMA

(State or country under the law of which it is incorporated)

3. 63-1190855

(FEI number, if applicable)

4. 01/09/98

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 15, 1998

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 1247-A RUCKER BLVD.

ENTERPRISE, AL 36330

(Current mailing address)

8. RETAIL SALES OF HOME CONSTRUCTION PRODUCTS

(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: WILLIAM HARRISON

Office Address: 304 MAGNOLIA AVENUE

PANAMA CITY

Florida,

32402-1579

(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.


(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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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: RONALD E. GILLEY

Address: 1247-A RUCKER BLVD.

ENTERPRISE, AL 36330

Vice Chairman: _____

Address: _____

Director: DOUGLAS VICKERS

Address: 303 E. KINGSWOOD

ENTERPRISE, AL 36330

Director: J. MICHAEL MCQUEEN

Address: 302 HOLLY HILL ROAD

ENTERPRISE, AL 36330

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

President: RONALD E. GILLEY

Address: 1247-A RUCKER BLVD.

ENTERPRISE, AL 36330

Vice President: MARK T. MCQUEEN

Address: 200 ARROWHEAD

ENTERPRISE, AL 36330

Secretary: DOUG VICKERS

Address: 303 E. KINGSWOOD

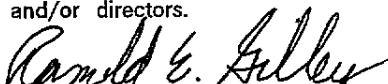
ENTERPRISE, AL 36330

Treasurer: DOUG VICKERS

Address: 303 E. KINGSWOOD

ENTERPRISE, AL 36330

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. RONALD E. GILLEY, PRESIDENT
 (Typed or printed name and capacity of person signing application)

DIRECTOR: JOHN O. BOWDEN

ADDRESS: P. O. BOX 311710

ENTERPRISE, AL 36331-1710

DIRECTOR: RAY BOYD

ADDRESS: RT. 1, BOX 705

ENTERPRISE, AL 36330

DIRECTOR: MARK T. MCQUEEN

ADDRESS: 200 ARROWHEAD

ENTERPRISE, AL 36330

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 Rockside New Homes, Inc. incorporated in Coffee County, Enterprise, Alabama on January 9, 1998. I further certify that the records do not disclose that said Rockside New Homes, Inc. has been dissolved. _____

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98 MAY 28 PM 2:04



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.

May 18, 1998

Date

A handwritten signature in cursive script, reading "Jim Bennett".

Jim Bennett

Secretary of State