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PATRICK LAW OFFICES

DENISE PATRICK, Attorney
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Mailing Address:
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Lindale TX 75771

July 17, 1998

MICHAEL MAYES
QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS
POB 6327
TALLAHASSEE, FL 32314

300002593793--G
-07/21/98--01035--001
*****78.75 *****78.75

RE: FOR LAND SAKE REALTY, INC. a Texas Corporation

Dear Mr. Mayes:

The enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Existence, and firm 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 person:

Denise Patrick
Attorney-at-law
POB 938
Lindale TX 75771

I would most greatly appreciate a copy of the qualification faxed to me at (903) 882-8810.

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

Denise Patrick, at (903) 882-6173.

Thank you for your assistance in this matter.

Yours truly,



Denise Patrick

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**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. **FOR LAND SAKE REALTY, INC.**
2. A Texas Corporation.
3. FEI: 75-2733093
3. Incorporated: November 3, 1997
5. Perpetual duration.
6. No transaction of business in Florida as of date of Application.
7. Current mailing address: 4608 Kinsey Dr., Tyler TX
8. Purpose of corporation to be carried out in Florida: real estate sales, investment, and any and all lawful purposes under the Florida statutes.
9. Name and address of Florida registered agent:
Benjamin E. Crosby, 876 Oriole Dr., Winter Haven, FL 33884.
10. *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 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.*
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.


BENJAMIN E. CROSBY

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DIVISION
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12. The names and addresses of officers and/or directors:

A. DIRECTORS

Ben Crosby, 876 Oriole Dr, Winter Haven FL 33884
Melvin Stiefel, 4608 Kinsey Dr., Tyler TX 75703
Henk deWet, 116 E. Heritage Dr., Tyler TX 75703

B. OFFICERS

President: Ben Crosby, 876 Oriole Dr, Winter Haven FL 33884
Vice-president: Melvin Stiefel, 4608 Kinsey Dr., Tyler TX 75703
Secretary-Treasurer: Henk deWet, 116 E. Heritage Dr., Tyler TX 75703

13.


(signature line)

14.

MELVIN STIEFFEL, Vice-president

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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

FOR LAND SAKE REALTY, INC.
File No. 1465790-0

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

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*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on June 9, 1998.*



Alberto R. Gonzales
Secretary of State

DAE