

F980000005373



THE UNITED STATES
CORPORATION
COMPANY

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98 SEP 15 AM 10:47
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032
REFERENCE : 961514 10409A
AUTHORIZATION : Patricia Pizutto
COST LIMIT : \$ 78.75

ORDER DATE : September 15, 1998

ORDER TIME : 10:08 AM

ORDER NO. : 961514-005

CUSTOMER NO: 10409A

400002639764--2

CUSTOMER: Ms. Terri L. Haskins
Scruggs & Carmichael

1 Se First Avenue
Gainesville, FL 32601

FOREIGN FILINGS

w 98-21032

NAME: SANTA FE HOLDINGS,
INCORPORATED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

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98 SEP 15 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA
Wca/ly



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 15, 1998

CSC
ATTN: JANNA WILSON

SUBJECT: SANTA FE HOLDINGS, INC.
Ref. Number: W98000021032

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 098A0004668

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98 SEP 24 PM 2:35
DIVISION OF CORPORATIONS

RESUBMIT

Please give original
submission date as file date.

RESOLUTION BY FOREIGN CORPORATION
TO DESIGNATE
ALTERNATE NAME TO TRANSACT BUSINESS

At a meeting duly convened on September 16, 1998, the Board of Directors of Santa Fe Holdings, Inc., a Nevada corporation did adopt the following resolution in order to comply with the provisions of Section 607.1506(b) of the *Florida Statutes*, which resolution was as follows:

RESOLVED, that Santa Fe Holdings, Inc., a Nevada corporation does adopt as an alternate name to transact business in the State of Florida, the corporate name **Santa Fe Western Holdings, Inc.**

Dated September 16, 1998.


Cole L. Saxon, President

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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. SANTA FE HOLDINGS, 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. NEVADA
(State or country under the law of which it is incorporated)
3. 59-3531485
(FEI number, if applicable)
4. August 27, 1998
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. August 21, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1101 Office N.W. 39th Avenue
Gainesville, FL 32609
(Current mailing address)
8. Own real property
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Cole L. Saxon, Jr.
Office Address: 8489 E. Martin Luther King Blvd.
Alachua, Florida, 32615
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: Raymond M. IveyAddress: 3426 N.W. 43rd Street, Suite B
Gainesville, FL 32606

Director: _____

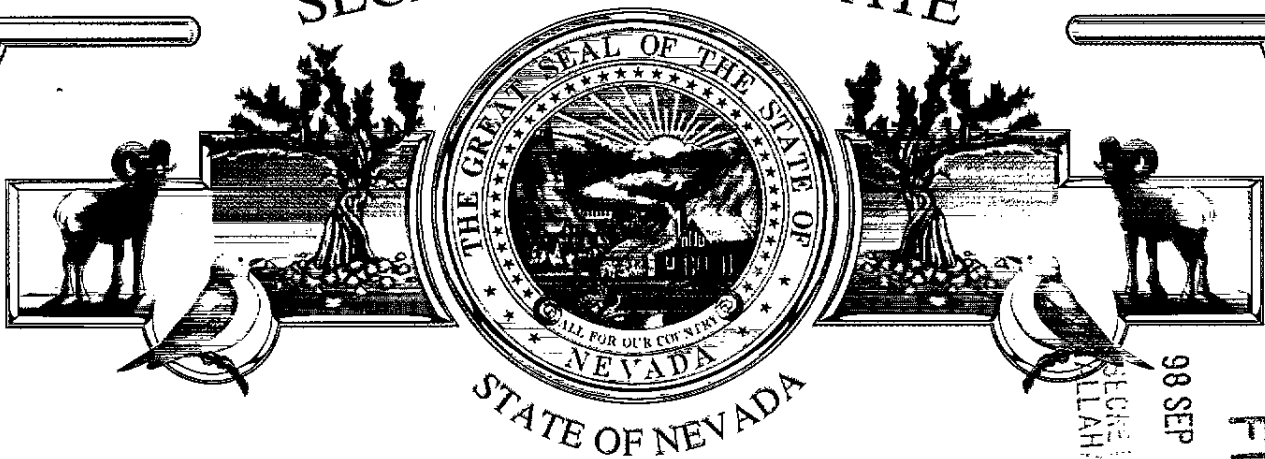
Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: Cole L. Saxon, Jr.Address: 8489 E. Martin Luther King Blvd.
Alachua, FL 32615Vice President: Cole L. Saxon, Jr.Address: 8489 E. Martin Luther King Blvd.
Alachua, FL 32615Secretary: Cole L. Saxon, Jr.Address: 8489 E. Martin Luther King Blvd.
Alachua, FL 32615Treasurer: Cole L. Saxon, Jr.Address: 8489 E. Martin Luther King Blvd.
Alachua, FL 32615**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. Cole L. Saxon, Jr., president

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECRETARY OF STATE



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SECRETARY OF STATE
CAROLANNE FLORIDA

CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **SANTA FE HOLDINGS, INC.** did on **JULY 27, 1998**, file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on **JULY 27, 1998**.

A handwritten signature in cursive script, reading "Dean Heller".

Secretary of State

A handwritten signature in cursive script, reading "Shayne Davis".

Certification Clerk

