

F990000000183

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Woerner Development, 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:

<u>Michael Bruhn</u>	<u>500002736635--5</u>
(Name of Person)	-01/11/99--01099--006 *****78.75 *****78.75
<u>Woerner Development, Inc.</u>	<u>500002736635--5</u>
(Firm/Company)	-01/11/99--01099--007 *****8.75 *****8.75
<u>105 W. Camphor Ave.</u>	
(Address)	
<u>Foley, AL 36535</u>	
(City/State/Zip)	

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

Michael Bruhn at (334) 943-3770
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE FLORIDA

STREET ADDRESS:

Qualification/Tax Lien Section
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

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|---|---|--|--|

**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. Woerner Development, 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 3. 58-236-2394
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6-2-98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6-2-98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 105 W. Camphor Ave.
Foley, AL 36535
(Current mailing address)

8. Purpose clause attached
(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)

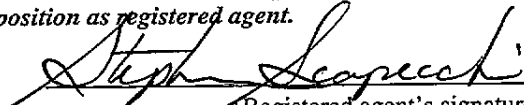
Name: Stephen Scapecchi

Office Address: 33 Peel Way

Pensacola, Florida, 32533
(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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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

SEE ATTACHED LIST

Director: _____

Address: _____

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TALLAHASSEE - FLORIDA

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

President: _____

Address: _____

Vice President: _____

Address: _____

SEE ATTACHED LIST

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *George Woerner*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. George Woerner, Chairman

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

Appendix to Florida
Application for Certificate of Authority

**Officers and Board Members of
Woerner Development, Inc.**

1. George Woerner, President/CEO/Chairman of Board
805-A North McKenzie Street
Foley, Alabama 36535
SS#: 417-76-6701
2. Edward J. Woerner, Vice President/Board Member
14710 County Rd. 87
Elberta, Alabama 36530
SS#: 419-36-9120
3. Roger Woerner, Secretary/Treasurer/SRM/Board Member
7171 Airport Road
Sebring, Florida 33870
SS#: 417-76-6666
4. Norman Moore, CFO
105 W. Camphor Avenue
Foley, Alabama 36535
SS#: 422-58-8152
5. David Parker, CAO
805-A North McKenzie Street
Foley, Alabama 36535
SS#: 424-80-2291
6. Steve Scapecchi, COO
14710 County Rd. 87
Elberta, Alabama 36530
SS#: 449-88-4050

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Appendix to Florida
Application Form for Certificate of Authority

**Purpose Clause of
Woerner Development, Inc.**

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Florida.

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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 Woerner Development, Inc. incorporated in Baldwin County, Foley, Alabama on June 2, 1998. I further certify that the records do not disclose that said Woerner Development, Inc. has been dissolved.

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TALLAHASSEE FLORIDA



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.

November 20, 1998

Date

Jim Bennett

Jim Bennett

Secretary of State