

F99000000463



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 110303 80640A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 25, 1999

ORDER TIME : 10:49 AM

ORDER NO. : 110303-025

CUSTOMER NO: 80640A

CUSTOMER: Louise Spivey, Esq
Lane Trohn Clarke Bertrand
One Lake Morton Drive

Lakeland, FL 33801

500002753255--0
-01/25/99--01055--028
****495.00 ****78.75

FOREIGN FILINGS

NAME: MONUMENT PROPERTIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

AL JAN 25 1999

FILED
99 JAN 25 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

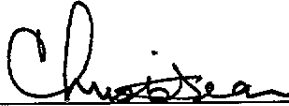
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. The name of the Corporation is Monument Properties, Inc.
2. The Corporation is incorporated in Arizona.
3. The Federal Employer Identification Number of the Corporation is 86-0748377.
4. The Corporation was incorporated on December 17, 1993.
5. The Corporation has a perpetual existence.
6. The Corporation first transacted business in Florida on or after date of this application.
7. The current mailing address of the Corporation is 10640 N. 28th Drive, Suite C-107, Phoenix, Arizona 85029.
8. The purpose for which the Corporation is organized is transaction of any and all lawful business, specifically, but not in limitation thereof, the purpose of real estate development.
9. The name and street address of the Florida Registered Agent are as follows:

Christopher M. Fear, Esq.
Lane, Trohn, Bertrand & Vreeland, P.A.
One Lake Morton Drive
Lakeland, Florida 33803

10. Acceptance of Registered Agent:

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.



Christopher M. Fear

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93 JAN 25 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. A Certificate of Existence, duly authenticated not more than ninety (90) days prior to delivery of this Application to the Department of State of the State of Florida, by the Secretary of State of the State of Arizona, is attached as Exhibit "A."
12. The names and addresses of the Officers and/or Directors of the Corporation are as follows:

A. DIRECTORS

Kenneth H. Day
10640 N. 28th Drive, Suite C-107
Phoenix, Arizona 85029

Walter J. Kukulka
10640 N. 28th Drive, Suite C-107
Phoenix, Arizona 85029

B. OFFICERS

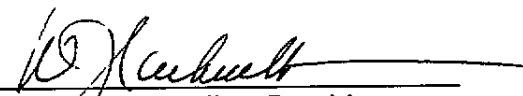
Kenneth H. Day, Chairman
10640 N. 28th Drive, Suite C-107
Phoenix, Arizona 85029

Walter J. Kukulka, President
10640 N. 28th Drive, Suite C-107
Phoenix, Arizona 85029

Hugh W. Jones, Chief Financial Officer
10640 N. 28th Drive, Suite C-107
Phoenix, Arizona 85029

FILED
99 JAN 25 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREFORE, the Corporation has submitted this Application the 22nd day of January, 1999.


Walter J. Kukulka, President

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

To all to whom these presents shall come, greeting:

I, Stuart R. Brackney, Acting Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****MONUMENT PROPERTIES, INC.*****

a domestic corporation organized under the laws of the state of Arizona, did incorporate on December 17, 1993.

I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.

FILED
JAN 25 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capitol, this 21st day of January, 1999, A. D.



Stuart R. Brackney

Acting Executive Secretary

BY: *Quinn R. Begay*