

F99000001089

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CARRSON REALTY COMPANY
(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 follow

900002779479--2
-02/18/99-01064-006
*****78.75 *****78.75

PHIL CARROLL
(Name of Person)
CARRSON REALTY COMPANY
(Firm/Company)
5508 ELMWOOD AVE STE 416
(Address)
INDpls IN 46203
(City/State/Zip)

W99-4195

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

PHIL CARROLL at (317) 784-2341
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS
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902/26

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:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 18, 1999

PHIL CARROLL
CARRSUN REALTY COMPANY
5508 ELMWOOD AVE., STE. 416
INDIANAPOLIS, IN 46203

SUBJECT: CARRSUN REALTY COMPANY
Ref. Number: W99000004195

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We have received your document for CARRSUN REALTY COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 599A00007482

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. CARRSUN REALTY COMPANY
(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. INDIANA 3. 35-1787137
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEB 24, 1989 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5508 ELMWOOD AVE STE 416
INDpls IN 46203
(Current mailing address)

8. REAL ESTATE SALES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: LYNN ORTH

Office Address: 281 SAKONY CT

WINTER SPRINGS, Florida, 32708
(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.

[Signature]
(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)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Phillip J. CARROLL

Address: 1944 BLAZING TRAIL ct
Indpls. In 46217

Vice President: _____

Address: _____

Secretary: Linda M. CARROLL

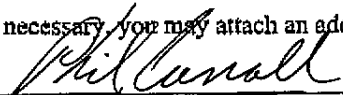
Address: 1944 BLAZING TRAIL ct
Indpls. In 46217

Treasurer: _____

Address: _____

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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. Phillip J. CARROLL PRES.

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

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

RECEIVED

FEB - 5 1999

CERTIFICATE OF REINSTATEMENT

DIVISION OF REAL ESTATE

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me an Application for Reinstatement of an Indiana Corporation,

CARRSUN REALTY COMPANY

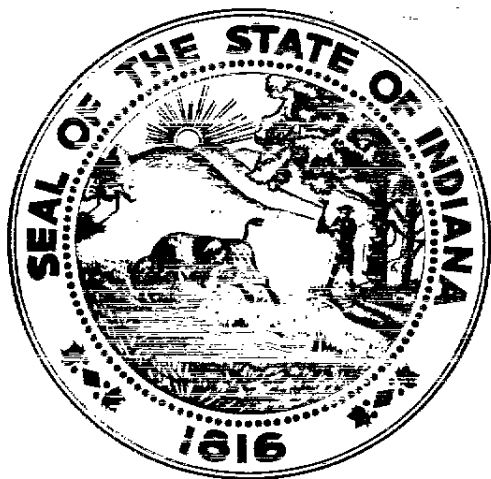
and said application has been prepared in accordance with the Indiana Business Corporation Law, as amended.

NOW, THEREFORE, I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that upon due examination I find such Application for Reinstatement conforms to law, and having received all annual reports and fees as required by law, I do further certify that said corporation is now reinstated and is a corporation duly organized and existing by virtue of the laws of the state of Indiana. I further certify that Articles of Dissolution have not been filed.

The effective date of this Certificate of Reinstatement is January 28, 1999.

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In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-eighth day of January, 1999.



Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

[Signature]
Deputy