

F99000004857

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Fairmont Properties, Inc., a Mississippi corporation
(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:

Thomas G. Pye, Esquire

(Name of Person)

The Pye Law Firm, PA

(Firm/Company)

2787 East Oakland Park Blvd. Suite 301

(Address)

Ft. Lauderdale, Florida 33306

(City/State/Zip)

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

Thomas G. Pye

(Name of Person)

954 561-2100

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

F99-4857

Name	CL 9-22
Availability	
Department	
Supervisor	
Director	
Manager	
Acknowledgment	
W. P. Verger	

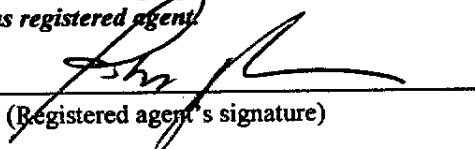
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Fairmont Properties, 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. Mississippi 3. 64-0774158
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 3, 1989 5. 99 years
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 902 E. Beach Blvd., Long Beach, MS. 39560
(Principal office address)
- b. same as above
(Current mailing address)
8. any and all lawful business
(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: Thomas G. Pye, Esquire
- Office Address: 2787 E. Oakland Park Blvd., Suite 301
Fort lauderdale, Florida 33306, Florida
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mickey Anderson

Address: 2572 NE 26th Street
Ft. Lauderdale, Florida 33305

Vice Chairman: Donald Warren

Address: 2572 NE 26th Street
Ft. Lauderdale, Florida 33305

Director:

Address:

Director:

Address:

B. OFFICERS

President: Mickey Anderson

Address: 2572 NE 26th Street
Ft. Lauderdale, Florida 33305

Vice President: Donald Warren

Address: 2572 NE 26th Street
Ft. Lauderdale, Florida 33305

Secretary: ~~Mickey Anderson~~ DONALD WARREN *(initials)*

Address: same as above

Treasurer: Mickey Andersaon

Address: same as above

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

13. *Mickey Anderson*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICKEY ANDERSON - PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
SEP 14 PM 5:00
SECRETARY OF THE
STATE

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on May 03, 1989 the state of Mississippi issued a Charter/Certificate of Authority to:

FAIRMONT PROPERTIES, INC.

That the state of incorporation is MISSISSIPPI.

THAT THE PERIOD OF DURATION IS 99 YEARS.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
August 25, 1999

Eric Clark

ERIC CLARK,
Secretary of State