

F99000006238

JOHNSTON, HINESLEY, FLOWERS & CLENNEY, P.C.
ATTORNEYS AT LAW
291 NORTH OATES STREET
DOTHAN, ALABAMA 36303-4555

G. DAVID JOHNSTON
WILLIAM W. HINESLEY*
WILLIAM T. FLOWERS
R. EUGENE CLENNEY, JR.**

*ALSO ADMITTED IN GEORGIA AND SOUTH CAROLINA
**ALSO ADMITTED IN TEXAS

MAILING ADDRESS:
POST OFFICE BOX 2246
DOTHAN, ALABAMA 36302

(334) 793-1115
FAX (334) 793-6603

November 30, 1999

VIA HAND DELIVERY

Qualification/Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

100003059771--9
-12/03/99--01010--009
*****157.50 *****78.75

RE: Hall Housing Investments, Inc.

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check in the amount of \$78.75 (\$70.00 filing fees and \$8.75 for Certificate of Status) are submitted to register the above referenced foreign corporation to transact business in Florida. Please return evidence of filing and the Certificate of Status to the undersigned.

Please direct all future correspondence concerning this matter to the following:

R. Eugene Clemeney, Jr., Esq.
Johnston, Hinesley, Flowers & Clemeney, P.C.
291 North Oates Street
Dothan, Alabama 36303

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

R. Eugene Clemeney, Jr. at (334)793-1115.

Very truly yours,

JOHNSTON, HINESLEY, FLOWERS & CLENNEY, P.C.

R. Eugene Clemeney, Jr.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 3 AM 10: 08

RECEIVED
99 DEC -3 AM 9: 50

DEPARTMENT OF STATE
CORPORATION RECORDS
TALLAHASSEE, FLORIDA

Will wait

12/3/99

REC/sb

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

Chairman: Gary Hall

Address: 2967 Ross Clark Circle
Dothan, Alabama 36301

Vice Chairman: N/A

Address: _____

Director: Gary Hall

Address: 2967 Ross Clark Circle
Dothan, Alabama 36301

Director: N/A

Address: _____

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

President: Gary Hall

Address: 2967 Ross Clark Circle
Dothan, Alabama 36301

Vice President: N/A

Address: _____

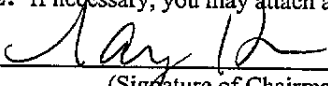
Secretary: Gary Hall

Address: 2967 Ross Clark Circle
Dothan, Alabama 36301

Treasurer: N/A

Address: _____

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. Gary Hall, President

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

FILED
CLERK OF SUPERIOR COURT
99 DEC -3 AM 10:08
DISTRICT OF COLUMBIA

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 Hall Housing Investments, Inc. incorporated in Houston County, Dothan, Alabama on July 10, 1992. I further certify that the records do not disclose that said Hall Housing Investments, Inc. has been dissolved.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -3 AM 10:08



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 24, 1999

Date

Jim Bennett
Jim Bennett

Secretary of State