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Law Offices

JENNINGS & VALANCY, P.A.

ONE E. BROWARD BOULEVARD, SUITE 1505

FORT LAUDERDALE, FLORIDA 33301

TEL. (954) 463-1600 • FACS. (954) 463-1222

October 26, 1999

Qualification/Tax Lien Section

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

600003044756--3

-11/15/99--01136--001

*****70.00 *****70.00

RE: Registration of *Western Maintenance and Management, Inc.*

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:

JENNINGS & VALANCY, P.A.

c/o STEVEN VALANCY

ONE E. BROWARD BOULEVARD, SUITE 1505

FORT LAUDERDALE, FLORIDA 33301

(954) 463-1600

Fax (954) 463-1222

1-11-1010

Your attention to this matter is greatly appreciated.

Sincerely Yours,

Steven S. Valancy,
For the firm.

Encl.

cc: Western Maintenance and Management, Inc.

SL

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 22, 1999

STEVEN S. VALANCY
JENNINGS & VALANCY, P.A.
ONE E BROWARD BLVD SUITE 1505
FT LAUDERDALE, FL 33301

SUBJECT: WESTERN MAINTENANCE AND MANAGEMENT, INC.
Ref. Number: W99000026783

We have received your document for WESTERN MAINTENANCE AND MANAGEMENT, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 499A00055740

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

1. Name of Corporation:
WESTERN MAINTENANCE AND MANAGEMENT, INC.
2. State or country under the law of which it is incorporated:
Utah
3. FEI number if applicable: 87-0328330

4. Date of Incorporation:
April 5th, 1977
5. Duration:
Perpetual
6. Pursuant to Florida Statutes § 607.1501, 607.1502, & 817.155 date first
transacted business in Florida:
Not Applicable
7. Current Mailing Address:
**Western Property Management
215 West 100 S.
Salt Lake City, Utah 84101**
8. Purposes of corporation authorized in home state or country to be carried out in
state of Florida:
 - (a) *To engage in all aspects of the business of maintaining and managing
income properties and other related business activities and for any and all
other lawful purposes.*
 - (b) *To acquire by purchase, exchange, gift, bequest, subscription, or
otherwise; and to hold, own, mortgage, pledge, hypothecate, sell, assign,
transfer, exchange, or otherwise dispose of or deal in or with its own
corporate securities or stock or other securities including, without
limitation, any shares of stock, bonds, debentures, notes, mortgages, or
other obligations, and any certificates, receipts or other instruments
representing rights or interests therein on any property or assets created
or issued by any person, firm, associate, or corporation, or instrumentality
thereof; to make payment therefor in any lawful manner or to issue in*

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exchange therefor its unreserved earned surplus for the purchase of its own shares, and to exercise as owner or holder of any securities, any and all rights, powers, and privileges in respect thereof.

(c) *To do each and everything necessary, suitable, or proper for the accomplishment of the purposes or the attainment of any one or more of the subjects herein enumerated, or which may, at any time, appear conducive to or expedient for the protection or benefit of this corporation, and to do said acts as fully and to the same extent as natural persons might, or could, do in any part of the world as principals, agents, partners, trustees, or otherwise, either alone or in conjunction with any other person, association, or corporation.*

(d) *The foregoing clauses shall be construed both as purposes and powers and shall not be held to limit or restrict in any manner the general powers of the Corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State; and it is the intention that the purposes and powers specified in each of these clause shall be regarded as independent purposes and powers.*

9. **Name and street address of Florida registered agent:**

Name: **Steven S. Valancy, Esq.**
Office Address: **JENNINGS & VALANCY, P.A.**
ONE E. BROWARD BOULEVARD, SUITE 1505
FORT LAUDERDALE, FLORIDA 33301

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CORPORATION DIVISION
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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



Steven S. Valancy, Esq.

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. Name and addresses of officers and/or directors:
A. DIRECTORS (Street address only – P.O. Box NOT acceptable)

Chairman: Larry V. Lunt
Address: 4579 Wander Lane
Salt Lake City, UT 84117

Vice Chairman: David W. Adams
Address: 2832 Woodbury Circle
St. George, UT 84770

Director: John L. Lunt
Address: 2675 Camille Circle
Salt Lake City, UT 84124

Director: _____
Address: _____

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

President: Karen D. Pringle
Address: 40 South 900 East, Apt. 2C
Salt Lake City, UT 84102

Vice President: David W. Adams
Address: 2832 Woodbury Circle
St. George, UT 84770

Secretary: Larry V. Lunt
Address: 4579 Wander Lane
Salt Lake City, UT 84117

Treasurer: Larry V. Lunt
Address: 4579 Wander Lane
Salt Lake City, UT 84117

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13. Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application:



14. Typed or printed name:

Larry V. Lunt

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FALL BRIDGE EAST TOWNSHIP



State of Utah
Utah Department of Commerce
Division of Corporations & Commercial Code
 160 East 300 South, 2nd Floor, Box 146705
 Salt Lake City, UT 84114-6705
 Phone: (801) 530-4849
 Fax: (801) 530-6111
 Web site: <http://www.commerce.state.ut.us>

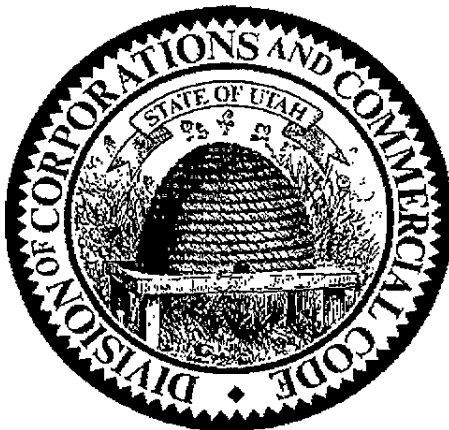
JENNINGS & VALANCY, PA
 ONE EAST BROWARD BLVD STE 1505
 FORT LAUDERDALE, FL 33301

12/03/99

CERTIFICATE OF EXISTENCE

CO 072367
 WESTERN PROPERTY MANAGEMENT, INC.
 APRIL 6, 1977

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Lorena Riffo-Jenson
 Division Director of
 Corporations and Commercial Code

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|--|------------------------------|-----------------------------------|-----------------------------|--------------------------------------|
| Dept. of Professional Licensing (801)530-6628 | Real Estate (801)530-6747 | Public Utilities (801)530-6651 | Securities (801)530-6600 | Consumer Protection (801)530-6601 |
|--|------------------------------|-----------------------------------|-----------------------------|--------------------------------------|