

F00000002984

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Fairrocks Plantation, Inc.
(Name of corporation - must include suffix)

700003257717--6
-05/18/00--01096--011
*****87.50 *****87.50

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:

William F. Ledson, III
(Name of Person)
Fairrocks Plantation, Inc.
(Firm/Company)
679 Blackshear Drive
(Address)
Thomasville, Ga 31792
(City/State/Zip)

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

Bill Ledson at (912) 225 1730 / 212
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 18 PM 12:54

FILED

Name Available	<u>Bill Ledson</u>
Document Examiner	Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Updater	Enclosed is a check for the following amount:
Updater Verifier	\$70.00 Filing Fee
Acknowledgement	DCC
W. P. Verifier	DCC

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

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1 pages

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. FAIRMANS PROMOTION 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. GEORGIA (State or country under the law of which it is incorporated) 3. 58 2198404 (FEI number, if applicable)

4. 9/28/95 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. MAY 2000 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 679 BLACKSHEAR DRIVE TADMUSVILLE, GA 31792 (Current mailing address)

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

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TALLAHASSEE, FLORIDA

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

Name: ARLENE MEADE

Office Address: 938 KENDALL DRIVE TALLAHASSEE, Florida, 32301 (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.

Arlene Meade
(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: Hennicka A. Walker

Address: 679 Blackshear Drive
Thomasville, Ga 31792

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

President: Ebe Walker

Address: 679 Blackshear Drive
Thomasville, Ga 31792

Vice President: William F. Ladson III

Address: 679 Blackshear Drive
Thomasville, Ga 31792

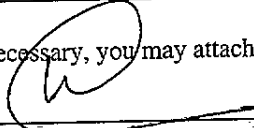
Secretary: Michele Hacker

Address: 679 Blackshear Drive
Thomasville, Ga 31792

Treasurer: William F. Ladson III

Address: 904 Gordon Avenue, Thomasville, Ga 31792

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. William F. Ladson, III Treasurer
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 001291154
CONTROL NUMBER : K529529
DATE INC/AUTH/FILED: 09/28/1995
JURISDICTION : GEORGIA
PRINT DATE : 05/08/2000
FORM NUMBER : 211

FAIROAKS PLANTATION
BILL LADSON
679 BLACKSHEAR DR
THOMASVILLE, GA 31792

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

FAIROAKS PLANTATION, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Secretary of State

FILED
00 MAY 18 PM 12:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE