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Fax Number : (850) 205-0383

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/11/03

FOREIGN PROFIT QUALIFICATION

G.C. Specialties, Inc.

RECEIVED
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DIVISION OF CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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CORPORATE SERVICES

NO. 101

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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. G.C. Specialties, 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. Alabama
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. August 14, 1998
(Date of incorporation)
5. Perpetual
(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 617.153, F.S.)
7. 2735 Mauvilla Drive, Mobile, Alabama 36606
(Principal office address)
2735 Mauvilla Drive, Mobile, Alabama 36606
(Current mailing address)
8. buying/selling/distributing specialty products
(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: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
Tallahassee, Florida 32301
(City) (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.

NRAI Services, Inc.

By

Patrick J. O'Neill
(Registered agent's signature)
Patrick J. O'Neill, Asst Secy of NRAI

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATE SERVICES
CORPORATE SERVICES

NO. 101 003

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Steve Whitworth

Address: 2735 Mauville Drive, Mobile, Alabama 36608

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Steve Whitworth

Address: 2735 Mauville Drive, Mobile, Alabama 36608

Vice President: Luci Whitworth

Address: 2735 Mauville Drive, Mobile, Alabama 36608

Secretary: Edward T. Osborne, Jr.

Address: 2735 Mauville Drive, Mobile, Alabama 36608

Treasurer: Edward T. Osborne, Jr.

Address: 2735 Mauville Drive, Mobile, Alabama 36608

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steve Whitworth, President

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

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ALABAMA

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CORPORATE SERVICES

NO. 101

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Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, 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 G.C. Specialties, Inc. incorporated in Mobile County, Mobile, Alabama on August 14, 1998. I further certify that the records do not disclose that said G.C. Specialties, Inc. has been dissolved.



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.

May 29, 2003

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State

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