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COVER LETTER

COVER LETTER TO: New Filing Section Division of Corporations SUBJECT: M. A. Tims, I.M.
COVER LETTER
TO: New Filing Section Division of Corporations
SUBJECT: M. A. Tims, INC.
(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:
Mickey Tims (Name of Person)
M.A. Tims, INC. (Firm/Company)
· · · · · · · · · · · · · · · · · · ·
(Address)
Roswell Georgia 30075 (City/State and Zhroode)
(City/State and Zip/code)
For further information concerning this matter, please call:
00:10 1/12 1/10
(Name of Person) at (770) 643-1610 (Area Code & Daytime Telephone Number)
(Alla Code de Dayanie Telephone Nambel)
STREET/COURIER ADDRESS: MAILING ADDRESS:
New Filing Section New Filing Section
Division of Corporations Clifton Building Division of Corporations P.O. Box 6327
2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301
Enclosed is a check for the following amount:
\$70.00 Filing Fee \$\bigcup \$78.75 Filing Fee & \bigcup \$875.75 Filing Fee & \bigcup \$875.75 Filing Fee, Certificate of Status Certified Copy Certified Copy Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, PLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Inc. 1. (Ediar name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "Inc." "Co," or "Corp.") (If name anavailable in Florids, ourse stermate corporate name adopted for the purpose of transacting business in Florids. (State or comply under the law of which it is inconsorated) (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) Road Svite 103 (i'urpose(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 NOT acceptable) Capital Corporate Services, Inc Name: Office Address: 1333 N Duval St ! <u>Tallahassee FL</u> (City) 10. Registered agent's acceptance: Having been named as registared 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

11. Attached is a certificate of existence only 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:	OS JUL S AN 10: 44
A. DIRECTORS	TATOMES S AM
Chairman:	CAMASSE 100 46
Address:	TALLAMASSEE, TROSPE
	<u>""4</u>
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President: Mickey A Tims	
President: Mickey A Tims Address: 665 Saddle Creek Circle	Roswell GA
	30076
Vice President:	`-
Address:	
Secretary:	7F
Address:	-
Treasurer:	780.2.2
Address:	
NOME IC	
NOTE: If necessary, you may attach an addendum to the application listing additional of	fficers and/or directors.
13. // (Signature of Director or Officer listed in number 12 of the application)	ation)
14. MICKEY A. TIMS	
(Typed or printed name and capacity of person signing application	on)

Control No. 0333473

STATE OF GEORGIA

Secretary of State

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

CERTIFICATE OF EXISTENCE

I, Cathy Cox, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

M. A. TIMS, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 06/13/2003 in Georgia. 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.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 1st day of June, 2006

Cathy Cox Secretary of State

Certification Number: 87049-2 Reference: Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp