

F95000006076

QUALIFICATION TAX LIEN SECTION

95 DEC 13 PM 3:08

DIVISION OF CORPORATIONS

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SHEAD ENTERPRISES 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:

600001551156
-12/13/95--01098--019
*****70.00 *****70.00

DEBORAH L SHEAD
(Name of Person)
SHEAD ENTERPRISES INC
(Firm/Company)
1351 TWIN RIVERS BLVD
(Address)
ORVIEDO FL 32765
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 DEC 13 PM 3:20

FILED

J

*will
check*

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

DEBORAH L SHEAD at (407) 366-5748
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

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

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. SHEAD ENTERPRISES 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. 58-210-4460
(FEI number, if applicable)

4. 03-31-94
(Date of Incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. SHEAD ENTERPRISES
1351 TWIN RIVERS BLVD ORLINDO FL 32765
(Current mailing address)

FILED
 05 DEC - 13 PM 2:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

8. THE CORPORATION IS A CORPORATION FOR PROFIT AND IS ORIGINATED FOR THE PURPOSE OF MANUFACTURING
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: DEBORAH L SHEAD

Office Address: 1351 TWIN RIVERS BLVD
ORLINDO, Florida, 32765
(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.


(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: DEBORAH L SHEAD
Address: 1351 TWIN RIVERS BLVD Oviedo FL 32765
Vice Chairman: DAVID C SHEAD
Address: 1351 TWIN RIVERS BLVD Oviedo FL 32765

Director: _____

Address: _____

Director: _____

Address: _____

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

President: DAVID C SHEAD
Address: 1351 TWIN RIVERS BLVD
Oviedo FL 32765

Vice President: _____

Address: _____

Secretary: DEBORAH L SHEAD

Address: 1351 TWIN RIVERS BLVD
Oviedo FL 32765

Treasurer: _____

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. DEBORAH L SHEAD CHAIRMAN
(Typed or printed name and capacity of person signing application)

FILED
1995 DEC 13 AM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 953420078
CONTROL NUMBER : 9408625
DATE INC/AUTH/FILED: 03/31/1994
JURISDICTION : GEORGIA
PRINT DATE : 12/08/1995
FORM NUMBER : 211

SHEAD ENTERPRISES/DEBBIE SHEAD
1351 TWIN RIVERS BLVD.
OVIDO FL 32765

FILED
1995 DEC 13 11 3 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, **MAX CLELAND**, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

SHEAD ENTERPRISES, 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.

Max Cleland

MAX CLELAND
SECRETARY OF STATE



CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta