

F96000001684
TRANSMITTAL LETTER

**TO: Qualification/Tax Lien Section
Division of Corporations**

SUBJECT: SEWELL PRODUCTS OF FLORIDA, INC.
(Name of corporation - must include suffix)

400001758474
-04/03/96--01099--002
*****78.75 *****78.75

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:

G. Steven Agee, Esq.
(Name of Person)
OSTERHOUDT, FERGUSON, NATT, AHERON & AGEE, P.C.
(Firm/Company)
1919 Electric Road, SW, Suite 1
(Address)
Roanoke, VA 24018
(City/State/Zip)

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

G. Steven Agee at (540) 774-1197
(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

LAW OFFICES OF
LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

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JANET M. STUART
JONATHAN B. TROHN
ROBERT L. TROHN
JOHN K. VREELAND

April 1, 1996

A.H. LANE (RETIRED)
IN REPLY REFER TO:
Lakeland

VIA FEDERAL EXPRESS

Qualifications/Tax Lien Section
Division of Corporations
Florida Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Sewell Products of Florida, Inc.

Gentlemen:

Attached (in duplicate) is an Application by Foreign Corporation for Authorization to Transact Business in Florida. Also attached is our firm's check in the amount of \$78.75 representing the filing fee of \$70.00 and the fee for a Certificate of Status in the amount of \$8.75. Upon filing, please furnish the Certificate of Status to the undersigned.

If there are any questions concerning these documents please contact me immediately by collect call at (813)284-2208.

Thanking you for your assistance in this matter, I am

Yours very truly,


John A. Attaway, Jr.

JAA/lw
Enclosure(s)

J:\WP\JAA\LTR\CLERK\SECSTATE.GHG

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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. SEWELL PRODUCTS OF FLORIDA, 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. VIRGINIA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 6, 1996 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. APRIL 30, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 27 MILL LANE
SALEM, VA 24153
(Current mailing address)

8. ANY LAWFUL BUSINESS UNDER THE VIRGINIA STOCK CORPORATION ACT
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

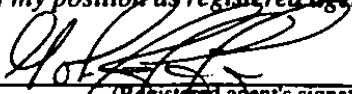
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)**

Name: JOHN A. ATTAWAY, JR., ESQ.
LANE, TROHN, CLARKE, BERTRAND,
VREELAND & JACOBSEN, P.A.
Office Address: ONE LAKE MORTON DRIVE

LAKELAND, Florida, 33802
(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.

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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: STEPHEN H. SEWELL (Sole Director)

Address: 27 MILL LANE
SALEM, VA 24153

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: STEPHEN H. SEWELL

Address: 27 MILL LANE
SALEM, VA 24153

Vice President: _____

Address: SAME

Secretary: STEPHEN H. SEWELL

Address: SAME

Treasurer: STEPHEN H. SEWELL

Address: SAME

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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. STEPHEN H. SEWELL, PRESIDENT
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

SEWELL PRODUCTS OF FLORIDA, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 06, 1996.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: March 18, 1996

William J. Bridge
William J. Bridge, Clerk of the Commission