

F99000001138

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: A.M.E. SERVICES, 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:

BURNELL K. MOLIERE

(Name of Person)

400002789874-7

-03/01/99-01021-001

****78.75 ****78.75

A.M.E. SERVICES, INC.

(Firm/Company)

23 BARRECA STREET, P.O. BOX 397

(Address)

NORCO, LA 70079

(City/State/Zip)

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

409-2443 Attn: Glenn

GLENN AIKIN

(Name of Person)

at (504) 764-2422

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

SECRETARY OF STATE
TALLAHASSEE FLORIDA
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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



A.M.E. SERVICES, INC.
23 BARRECA ST- P.O. BOX 397- NORCO, LA. 70079
(504) 764-2422- (504) 566-1260
FAX: (504) 469-2443

February 25, 1999

Mr. Lee Rivers
Qualifications/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

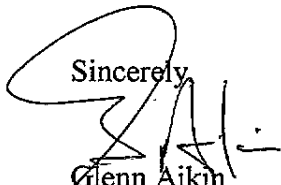
Re: A.M.E. SERVICES, INC.

Dear Mr. Rivers;

As per our discussion today I am sending in our application to register to do business in the State of Florida. You asked me to include a note to remind you that we had discussed our certificate and although it was over 90 days it would be acceptable.

I do appreciate your assistance and if there are any issue with our application that I can assist with please contact me at 504-764-2422, fax 504-469-2443, or email amesiga@aol.com.

Sincerely,



Glenn Aikin
Marketing Manager

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. A.M.E. SERVICES, 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. LOUISIANA 3. 72-1297872
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 11, 1988 5. PERPETUAL
(Date of incorporation) (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. 23 BARRECA STREET, P.O. BOX 397
NORCO, LA 70079
(Current mailing address)

8. CONDUCT JANITORIAL AND FACILITY MAINTENANCE SERVICES
(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: ARTHUR SMITH
Office Address: 118 FERRY ROAD NE
FORT WALTON BEACH, Florida, 32548
(Zip code)

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TALLAHASSEE FLORIDA

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.

Arthur Smith
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: BURNELL K. MOLIERE

Address: 23 BARRECA STREET
NORCO, LA 70079

Vice President: EDWARD L. CHATMAN

Address: 23 BARRECA STREET
NORCO, LA 70079

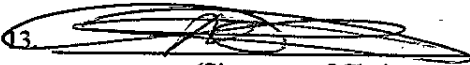
Secretary: HERMAN C. WESTON

Address: 23 BARRECA STREET
NORCO, LA 70079

Treasurer: HERMAN C. weston

Address: 23 BARRECA STREET
NORCO, LA 70079

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. BURNELL K. MOLIERE PRESIDENT
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

UNITED STATES OF AMERICA
State of Louisiana

Joy McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

A.M.E., SERVICES, INC.

A LOUISIANA corporation domiciled at NORCO,

Filed charter and qualified to do business in this State on
April 11, 1988,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

SECRETARY OF STATE
TAMM HASSEE FLORIDA

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*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

October 21, 1998

Joy McKeithen

BBE 34302348D

Secretary of State

