

F99000002209

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: M-N-M 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:

Blanchard S Marriott, Jr.  
(Name of Person)

M-N-M Enterprises, Inc. d/b/a Galactic  
(Firm/Company)

P.O. Box 59222  
(Address)

Birmingham, AL 35259  
(City/State/Zip)

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-04/26/99--01148--003  
\*\*\*\*87.50 \*\*\*\*87.50

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

Bian Marriott at (205 ) 939-4014  
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 29 AM 10:11

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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

4/30/99

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

**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. M-N-M 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. State of Alabama 3. 63-1185011  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 12, 1996 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 8, 1999 Date of first payroll to leased employee  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 59222 or 1124 20th St. South, Ste 102  
Birmingham, AL 35259 Birmingham, AL 35205  
(Current mailing address)

8. Provide Employee leasing services, insurance sales  
(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: Wesley Odom

Office Address: 52 W. Gonzalez St.  
Pensacola, Florida, 32501  
(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.*

Wesley Odom  
(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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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Blanchard (Blan) Sheldon Marriott Jr.

Address: 1556 15th St. South,  
Birmingham, AL 35205

Vice Chairman: James Leslie Marriott

Address: 20 Montevallo Rd.  
Birmingham, AL 35213

Director: Blanchard Sheldon Marriott Sr.

Address: 401 West Ridgelawn Dr.  
Mobile, AL 36608

Director: Joshua Erich Burmiester

Address: 52 Hillside Dr.  
Mobile, AL 36608

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

President: Blanchard S Marriott Jr.

Address: 1556 15th St. South  
Birmingham, AL 35205

Vice President: James Leslie Marriott

Address: 20 Montevallo Rd  
Birmingham, AL 35213

Secretary: Blanchard S Marriott Jr.

Address: 1556 15th St. South  
Birmingham, AL 35205

Treasurer: James Leslie Marriott

Address: 20 Montevallo Rd  
Birmingham, AL 35213

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

13. Blanchard S. Marriott  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Blanchard S Marriott, President  
(Typed or printed name and capacity of person signing application)



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TALLAHASSEE, FLORIDA

# State of Alabama Department of Revenue

## Certificate of Good Standing Domestic Corporation

I, Cynthia Underwood, Director of the Individual and Corporate Tax Division of the Alabama Department of Revenue, hereby certify that the records of said Alabama Department of Revenue show that, *MMN Enterprises Inc*, a domestic corporation, incorporated in Jefferson County on November 12, 1996, has to date made all returns and paid all domestic corporation franchise tax and permit fee due as required by Sections (c) 40-14-22 and 40-14-40 Code of Alabama 1975, and is in good standing as a domestic corporation.

IN WITNESS WHEREOF, I hereunto set my hand this  
date of April 12, 1999.

*Cynthia Underwood*

Director, Individual and Corporate Tax Division

ATTEST:

*Tom A. Fisher*

Secretary

