

F99000004239

Document Number Only

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002962246-5
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*****70.00 *****70.00

Stucker Enterprises 1996, Inc

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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:

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DIVISION OF CORPORATIONS
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1. Stuckey Enterprises 1996, 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. Applied For
(FEI number, if applicable)

4. December 13, 1996
(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. 220 Third Avenue, Eastman, Georgia 31023

(Current mailing address)

8. Operate retail business
(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Dale W. Morris

(Registered agent's signature) (Officer)
DALE W. MORRIS
ASSISTANT VICE PRESIDENT

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: Lynda S. Franklin

Address: 220 Third Avenue
Eastman, Georgia 31023

Vice Chairman: R. Dean Franklin

Address: 220 Third Avenue
Eastman, Georgia 31023

Director: Todd D. Giddens

Address: 220 Third Avenue
Eastman, Georgia 31023

Director: _____

Address: _____

B. OFFICERS

President: Lynda S. Franklin

Address: 220 Third Avenue
Eastman, Georgia 31023

Vice President: Todd D. Giddens

Address: 220 Third Avenue
Eastman, Georgia 31023

Secretary: Todd D. Giddens

Address: 220 Third Avenue
Eastman, Georgia 31023

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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: LYNDA S. FRANKLIN

Address: 220 3RD AVENUE, EASTMAN, GA 31023

Vice Chairman: R. DEAN FRANKLIN

Address: 220 3RD AVENUE
EASTMAN, GA 31023

Director: TODD D. GIDDENS

Address: 405 MINTER RIDGE DRIVE
EASTMAN, GA 31023

Director: _____

Address: _____

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

President: LYNDA S. FRANKLIN

Address: 220 3RD AVENUE
EASTMAN, GA 31023

Vice President: TODD D. GIDDENS

Address: 220 3RD AVENUE
EASTMAN, GA. 31023

Secretary: TODD D. GIDDENS

Address: 220 3RD AVENUE
EASTMAN, GA 31023

Treasurer: N/A

Address: _____

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

13. Todd D. Giddens VICE PRESIDENT
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. TODD D. GIDDENS
(Typed or printed name and capacity of person signing application)

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

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CT CORPORATION SYSTEM
JEFFREY HARRISON
1201 PEACHTREE STREET, N.E.
ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

STUCKEY ENTERPRISES 1996, 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.



Cathy Cox

Cathy Cox
Secretary of State