

To: Registration Section
Division of Corporations

SUBJECT: C & C Enterprises of Al., 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:

	william Glodo i	Ware				
	William Clyde	(Name of	Person)			=
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		(Firm/Cor	npany)			
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23 ElVerano Ave. (Address)						
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	Arcadia, FL.	34200			- 1/2	.44
		(City/Sta	te/Zip)		W,	1
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Should you nee	d to call someone concerning	ig this matte	r, please call:			WC
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	of Person)		Code & Daytim	e Telephone Nu		77
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Registration Section			Division of Co			
Division of Corporations 409 E. Gaines St.		P.O. Box 6327				
Tallahassee, FL 32399		Tallahassee, FL 32314				
Enclosed is a c	heck for the following amou	unt:			,	
		_	1 070 75 Dilina	Tag & 17 CQ	7.50 Filing Fee	
□ \$70.00 Filin	ng Fee		\$78.75 Filing Certified Cop		ertificate of Sta	
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 27, 2000

WILLIAM CLYDE WARE C & C ENTERPRISES OF ALABAMA, INC. 23 ELVERANO AVE. ARCADIA, FL 34266

SUBJECT: C & C ENTERPRISES OF ALABAMA, INC.

Ref. Number: W00000002441



We have received your document for C & C ENTERPRISES OF ALABAMA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The certificate we require is issued by your Secretary of State, not the Department of Revenue. Also, please be sure that the name in the first line of your application matches the name on the certificate exactly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers Document Specialist

Letter Number: 500A00003963

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.	C & C Enterprises of Alabama, 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.	
ᅻ.	February 22, 1991 (Date of incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")
6.	Upon qualification (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7.	a. 23 ElVerano Ave., Arcadia, FL. 34266
	(Principal office address)
	b. 23 ElVerano Ave., Arcadia, FL. 34266
	(Current mailing address)
8.	Importing Watermelons
	(Purpose(s) of corporation authorized in nome 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:C & C Enterprises of Alabama, Inc.
Of	ffice Address: 23 ElVerano Ave.
	Arcadia, , Florida 34266 (Zip code)
	(Zip code)
10). Registered agent's acceptance:
in.	aving been named as registered agent and to accept service of process for the above stated corporation at the place designate this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to Imply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with

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.

(Registered agent's signature)

and accept the obligations of my position as registered agent.

12. Names and business addresses of officers and/or directors:

A.	DIRECTORS	

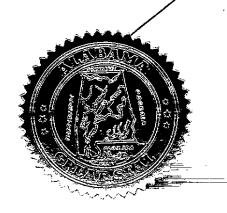
Chairman:	William C. Ware						
Address:	23 ElVerano Ave.						
	Arcadia, Fl. 34266						
Vice Chairn	man:						
7100 011111							
Address:							
Director: _							
Address: _							
Address: _		00 FEB					
B. OFFIC	CERS	AHASAHAS					
President:	Janet G. Ware	STATE OF THE STATE					
Address: _	23 ElVerano Ave.	7.00					
_	Arcadia, FL 34266	ORIGA					
Vice Presid	dent:						
Address: _							
_		٠,					
Secretary:							
Address: _	23 ElVerano Ave.						
_	Arcadia, Fl. 34266	<u> </u>					
Treasurer:	Janet G. Ware	<u> </u>					
Address:	23 ElVerano Ave.	,					
	Arcadia, Fl. 34266						
NOTE:	If necessary, you may attach an addendum to the application listing additional o	fficers and/or directors.					
13	(Signature of Chairman, Vice Chairman, or any officer listed in number	12 of the application)					
		12 of the approachon)					
14	Chairman (Typed or printed name and capacity of person signing	application)					
	(1) her or himsed name askessed or harper askesses	· **					

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that C & C Enterprises of Alabama, Inc. incorporated in Autauga County, Prattville, Alabama on February 22, 1991. I further certify that the records do not disclose that said C & C Enterprises of Alabama, Inc. has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

February 3, 2000

Date

Sin Bennin

Jim Bennett

Secretary of State