

F00000001282

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: S+R Development Inc, dba Auto Qual
(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:

Sam K. Landers
(Name of Person)

000003139130--3
-02/18/00--01011--001
*****78.75 *****78.75

S+R Development Inc, dba Auto Qual
(Firm/Company)

P.O. Box 60998
(Address)

Lafayette Louisiana 70596
(City/State/Zip)

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

Sam K. Landers at (337) 234-7532
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 MAR -9 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability	STREET ADDRESS:
Document Examiner	Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Updater	Enclosed is a check for the following amount:
Updater Verifier	<input type="checkbox"/> \$70.00 Filing Fee <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
Acknowledgement	DCC
W. P. Verifier	DCC

MAILING ADDRESS:

Mr. Landers GAVE
AUTHORIZATION BY PHONE TO
Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
DATE 3/9/00

DOC. EXAM dcc

F00000001282

- ① registration from George
- ② date first transacted - 12/18/99
- ③ RA info & sign
- ④ cert

000000004991



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 23, 2000

SAM K. LANDERS
S & R DEVELOPMENT INC
P.O. BOX 60998
LAFAYETTE, LA 70596

SUBJECT: S & R DEVELOPMENT INC.
Ref. Number: W00000004991

We have received your document for S & R DEVELOPMENT 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):

You will need to do a resolution from the board of directors to adopt a doing business as name in Florida. Please call me to determine if the new name is available.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 300A00009826

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned Sam K. Landers, do hereby certify
(Name)

that this Resolution of the Board of Directors of AutoQual
S+R Development Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Louisiana,
was duly adopted on December 23, 201999

Be it resolved, that S+R Development Inc.
(Corporate Name)

organized and existing in the State of Florida, hereby adopts the name
S+R Development Inc, dba AutoQual, Inc. for use in Florida

Dated: 03-01-00


Signature of either Chairman, Vice Chairman or any officer

Sam K. Landers
Type or print Name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -9 PM 12:44

FILED

**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. S+R Development Inc., dba AutoQual
(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. 72-1464650
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 1999 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 14, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 60998 Lafayette Louisiana 70596
(Current mailing address)

8. Cleaning carpets in used vehicles
(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: Robert Seabrease

Office Address: 1881 S. Kirkman Rd. #

Orlando, Florida, 32811
(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.

Robert Seabrease
(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)

FILED
00 MAR -9 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Sam K. Landers

Address: 1304 Bertrand Drive E7
Lafayette Louisiana 70506

Vice President: _____

Address: _____

Secretary: _____


Address: _____

Treasurer: _____

Address: _____

FILED
MAR - 9 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. SAM K. LANDERS / PRESIDENT
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA
State of Louisiana

Jox McKeithen

SECRETARY OF STATE

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

S & R DEVELOPMENT, INC.

A LOUISIANA corporation domiciled at LAFAYETTE,

Filed charter and qualified to do business in this State on
December 23, 1999,

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 the
Office.

00 MAR -9 PM 12:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*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,*

February 11, 2000

Jox McKeithen

CLO
Secretary of State

