

F0000000 4/32
TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: P.B.S. 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: 700003333357--9

N. Paul Smith
(Name of Person)
P.B.S. ENTERPRISES INC
(Firm/Company)
2459 ROOSEVELT HWY SUITE C-12
(Address)
COLLEGE PK. GA. 30337
(City/State/Zip)

-07/24/00-01083-010
*****87.50 *****87.50

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

N. Paul Smith at (404) 762-0940
(Name of Person) (Area Code & Daytime Telephone Number)

FILED RECEIVED
00 JUL 24 PM 12:51
TALLAHASSEE, FLORIDA
SECRETARY DIVISION OF CORPORATIONS
STATE OF FLORIDA

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned N. Paul Smith, do hereby certify
(Name)

that this Resolution of the Board of Directors of P.B.S. ENTERPRISES, INC.

(Corporate Name)

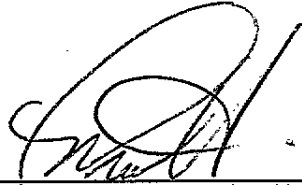
a corporation duly organized and existing under the laws of the State of GEORGIA.

was duly adopted on 09-12, 1994.

Be it resolved, that P.B.S. ENTERPRISES, INC.,
(Corporate Name)

organized and existing in the State of GEORGIA, hereby adopts the name
P.B.S. ENTERPRISES, INC., OF GA. for use in Florida.

Dated: 07-23-2000


Signature of either Chairman, Vice Chairman or any officer

NATHAN P. SMITH
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 JUL 24 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

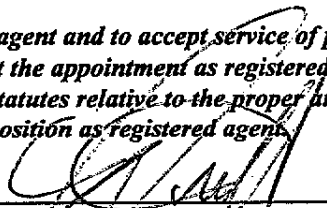
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. P.B.S. 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. GEORGIA. 3. 382132746
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09-12-94 5. PERPETUAL
(Date of incorporation) (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. 5865 ARLINGTON EXPRESSWAY JAYSONVILLE FL 32211
(Principal office address)
- b. SAME AS ABOVE.
(Current mailing address)
8. TO CONDUCT ANY OR ALL LAWFUL BUSINESS.
(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: N. Paul Smith
- Office Address: 5865 ARLINGTON EXPRESSWAY
JAYSONVILLE, Florida 32211
(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.


(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.

FILED
00 JUL 24 PM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: N. Paul Smith

Address: 2459 ROOSEVELT HWY SUITE C-12
COLLEGE PARK GA. 30337.

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: BERITA HIGHTOWER SMITH

Address: SAME AS ABOVE.

Treasurer: _____

Address: _____

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. NATHAN PAUL SMITH.

(Typed or printed name and capacity of person signing application)

FILED
00 JUL 24 PM 1:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

DOCKET NUMBER : 001740682
CONTROL NUMBER : K422958
DATE INC/AUTH/FILED: 09/12/1994
JURISDICTION : GEORGIA
PRINT DATE : 06/22/2000
FORM NUMBER : 211

PBS ENTERPRISE, INC.
PAUL SMITH
2459 ROOSEVELT HWY STE C-12
COLLEGE PARK, GA 30337

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

P.B.S. ENTERPRISES, 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
Secretary of State