

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

F 0000000 07159

Douglas Company

500003505625--3  
-12/19/00--01040--023  
\*\*\*\*247.50 \*\*\*\*\*87.50

F00-7159  
OK

Signature \_\_\_\_\_

Requested by: LS

12/19/00 11:06

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- FILED  
00 DEC 26 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA
- \_\_\_\_ Art of Inc. File
  - \_\_\_\_ LTD Partnership File
  - ☒ Foreign Corp. File
  - \_\_\_\_ L.C. File
  - \_\_\_\_ Fictitious Name File
  - \_\_\_\_ Trade/Service Mark
  - \_\_\_\_ Merger File
  - \_\_\_\_ Art. of Amend. File
  - \_\_\_\_ RA Resignation
  - \_\_\_\_ Dissolution / Withdrawal
  - \_\_\_\_ Annual Report / Reinstatement
  - ☒ Cert. Copy
  - \_\_\_\_ Photo Copy
  - ☒ Certificate of Good Standing
  - \_\_\_\_ Certificate of Status
  - \_\_\_\_ Certificate of Fictitious Name
  - \_\_\_\_ Corp Record Search
  - \_\_\_\_ Officer Search
  - \_\_\_\_ Fictitious Search
  - \_\_\_\_ Fictitious Owner Search
  - \_\_\_\_ Vehicle Search
  - \_\_\_\_ Driving Record
  - \_\_\_\_ UCC 1 or 3 File
  - \_\_\_\_ UCC 11 Search
  - \_\_\_\_ UCC 11 Retrieval
  - \_\_\_\_ Courier
- RECORDED  
00 DEC 19 PM 11:38  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 20, 2000

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: DOUGLAS COMPANY  
Ref. Number: W00000029730

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00 DEC 26 PM 12:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for DOUGLAS COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$87.50 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 900A00063796

*Corrected*

00 DEC 26 PM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RESOLUTION OF BOARD OF DIRECTORS**  
(Please print or type)

I, the undersigned David Douglas, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Douglas Company

(Corporate Name)

a corporation duly organized and existing under the laws of the State of South Carolina

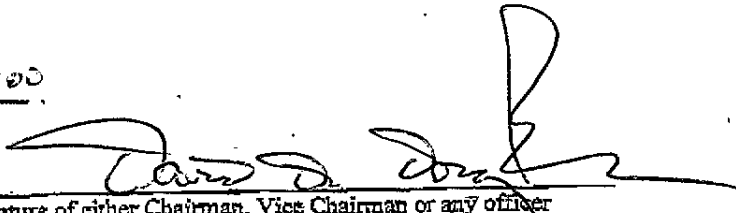
was duly adopted on December 21, 2000

Be it resolved, that Douglas Company  
(Corporate Name)

organized and existing in the State of South Carolina, hereby adopts the name

Douglas Company of South Carolina for use in Florida.

Dated: 12/22/2000

  
Signature of either Chairman, Vice Chairman or any officer

David Douglas, President  
Type or print Name

**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. Douglas Company  
(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. South Carolina 3. 57-0281448  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 23, 1960 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. 607 8th Avenue, Aynor, South Carolina 29511  
(Principal office address)
- 607 8th Avenue, Aynor, South Carolina 29511  
(Current mailing address)
8. All things and acts which a corporation may do under the laws of the State of  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) South Carolina
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Capital Connection, Inc.
- Office Address: 417 East Virginia Street, Suite 1  
Tallahassee, Florida 32301  
(City) (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.*

Lorenzo Strong, Chief Representative  
(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: David Douglas

Address: 607 8th Avenue, Aynor, South Carolina 29511

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: David Douglas

Address: 607 8th Avenue, Aynor, South Carolina 29511

Vice President: Henry N. Forrest

Address: 607 8th Avenue, Aynor, South Carolina 29511

Secretary: David Douglas

Address: 607 8th Avenue, Aynor, South Carolina 29511

Treasurer: John B. Queener

Address: 607 8th Avenue, Aynor, South Carolina 29511

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. David Douglas, President

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

00 DEC 26 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

# *The State of South Carolina*



## *Office of Secretary of State Jim Miles* **Certificate of Existence**

**I, Jim Miles, Secretary of State of South Carolina Hereby certify that:**

***DOUGLAS COMPANY,***

a corporation duly organized under the laws of the State of South Carolina on **September 23rd, 1960**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of  
the State of South Carolina this 1st day of  
December, 2000.

A handwritten signature of Jim Miles in cursive script, written over a horizontal line.

Jim Miles, Secretary of State