

CT CORPORATION SYSTEM

# FOI000002278

CORPORATION(S) NAME

M.C.A.P., Inc. d/b/a M.C.A.P., Inc. of Alabama

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FILED  
01 APR 30 PM 3:57  
TALLAHASSEE, FLORIDA

701200025573

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-04/30/01--01119--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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| <input type="checkbox"/> Nonprofit           |   |   |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

4/30/01

Order#: 421586

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

RECEIVED  
01 APR 30 PM 2:11  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

364  
~~363~~

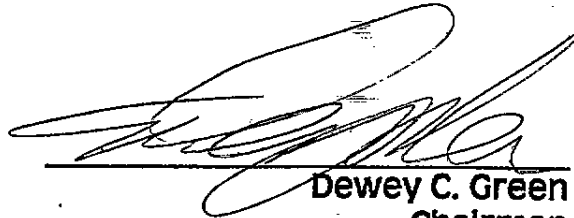
h/r 4/30

**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned Chairman, do hereby certify that this Resolution of the Board of Directors of **M.C.A.P., Inc.**, duly organized and existing under the laws of the State of Alabama, was duly adopted on April 27-2001.

Resolved, that **M.C.A.P., Inc.**, organized and existing in the State of Alabama, hereby adopts the name **M.C.A.P., Inc. of Alabama** for use in Florida.

Dated: April 27-2001

  
Dewey C. Green  
Chairman

## NON-PROFIT

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

617.1503

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. M.C.A.P., 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. Alabama

(State or country under the law of which it is incorporated)

3. 63-1262101

(FEI number, if applicable)

4. 10/26/2000

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon acceptance of this filing

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

7. 110 Longview Circle

Alabaster, AL 35007

(Current mailing address)

8. AWARENESS & PREVENTION OF MISSING CHILDREN

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.*

CT Corporation System

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

Connie Bryan  
(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)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**Chairman: Dewey C. GreenAddress: 110 Longview CircleAlabaster, AL 35007Vice Chairman: Jerry ArhelgerAddress: 114 S. Greenwood StreetLebanon, TN 37087Director: Judy D. HydeAddress: 110 Longview CircleAlabaster, AL 35007

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

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Dewey C. GreenAddress: 110 Longview CircleAlabaster, AL 35007Vice President: Judy D. HydeAddress: 110 Longview CircleAlabaster, AL 35007Secretary: Dewey C. GreenAddress: 110 Longview CircleAlabaster, AL 35007Treasurer: Judy D. HydeAddress: 110 Longview CircleAlabaster, AL 35007**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. Dewey C. Green, President

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

**ADDITION TO OFFICERS OF M.C.A.P., INC.**

Jerry Arhelger, CEO  
114 S. Greenwood Street  
Lebanon, TN 37087

01 APR 30 PM 3:57  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# 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 M. C. A. P., Inc. incorporated in Shelby County, Alabaster, Alabama on October 26, 2000. I further certify that the records do not disclose that said M. C. A. P., Inc. has been dissolved.

FILED  
APR 30 PM 3:57  
SECRETARY OF STATE  
ALABAMA



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.

April 26, 2001

Date

*Jim Bennett*

Jim Bennett

Secretary of State