

FO1000004529

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRANGER, THAGARD & ASSOCIATES 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.

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*****87.50 *****87.50

Please return all correspondence concerning this matter to the following:

George W. Thagard, Jr
(Name of Person)

GRANGER, THAGARD & ASSOCIATES, INC
(Firm/Company)

1516 20TH STREET SOUTH, SUITE 210
(Address)

BIRMINGHAM, AL 35205
(City/State and Zip code)

For further information concerning this matter, please call:

George W. Thagard, Jr at 205, 930-0833
(Name of Person) (Area Code & Daytime Telephone Number)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/28

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. GRANCA, THAYNE & ASSOCIATES, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JAN 3, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1516 20th Street South, Suite 210
BIRMINGHAM, AL 35205
(Current mailing address)

8. Auction 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: 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

Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

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TALLAHASSEE, FLORIDA

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)

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

A. DIRECTORS

Chairman: _____
 Address: _____
 Vice Chairman: _____
 Address: _____
 Director: _____
 Address: _____
 Director: _____
 Address: _____

NONE

B. OFFICERS

President: JACK F. GRANGER (205) 930-9908
 Address: 1600 STERLING PLACE
BIRMINGHAM, AL 35203

Vice President: GEORGE W. THAGARD (257) 598-5906
 Address: 106 PIER AVENUE
FAIRHOPE, AL 36532

Secretary: KATHRYN G. THAGARD (257) 598-5906
 Address: 106 PIER AVENUE

Treasurer: FAIRHOPE, AL 36532
 Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. George W. Thagard, VP
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GEORGE W. THAGARD
 (Typed or printed name and capacity of person signing application)

13074

Secretary

Treasurer

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 Granger, Thagard, & Associates, Inc. incorporated in Jefferson County, Birmingham, Alabama on January 3, 1996. I further certify that the records do not disclose that said Granger, Thagard, & Associates, Inc. has been dissolved.



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.

August 3, 2001

Date

Jim Bennett

Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA