

FEB-06 10:28AM

FROM-BUSINESS FILINGS, INC

108

T-44

P. 1/00

484

F02000000674

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000030371 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB -6

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

AL |

Needs a file date to 2/5/02

FOREIGN PROFIT QUALIFICATION

The Shiver Corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

TO 20000 303 717

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. Name of Corporation: **The Shiver Corporation.**
2. State or Country under the law of which it is incorporated: Delaware
3. FEI number, if applicable: Applied for **31-1778454**
4. Date of Incorporation: 6/28/01
5. Duration: Perpetual
6. Date first transacted business in Florida: date of filing.
7. Current mailing address: 6420 Pine Street NE, St. Petersburg, Florida 33702
8. Purpose of corporation authorized in home state or country to be carried out in the state of Florida:
Concessions
9. Name and street address of Florida registered agent:

Name: Business Filings Incorporated
Office address: 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139

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.

R. Oster

Richard Oster, V.P.

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.

Ho 20000 303 717

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB-6

Ho 20000303717

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

A. DIRECTORS

Chairman: Adam Adkins

Address: 6420 Pine Street NE, St. Petersburg, Florida 33702

Vice Chairman: Thomas A. Ross

Address: 6420 Pine Street NE, St. Petersburg, Florida 33702

Director:

Address:

Director:

Address:

B. OFFICERS

President: Adam C. Adkins

Address: 6420 Pine Street NE, St. Petersburg, Florida 33702

Vice President: Thomas A. Ross

Address: 6420 Pine Street NE, St. Petersburg, Florida 33702

Secretary:

Address:

Treasurer:

Address:

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

12. Adam C. Adkins
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

13. Adam C. Adkins, Chairman
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB -6

Ho 20000303717

Delaware

The First State

PAGE 1

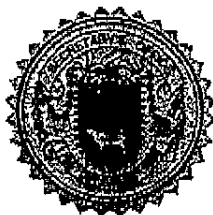
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE SHIVER CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE SHIVER CORPORATION" WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB -6



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3408651 8300

020056235

AUTHENTICATION: 1582806

DATE: 01-28-02

H020000303717