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Worldwide, Inc.

April 4, 2002

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-04/05/02--01058--001
*****87.50 *****87.50

Division of Corporations
State of Florida
Tallahassee, FL

Gentlemen,

Apollo Worldwide, Inc. would like to establish a branch office in Hypoluxo, Florida.
Enclosed is our application for registration of a Foreign Corporate Name. Please send
the acknowledgement of Registration to:

J. Michael McDavitt
140 Barefoot Cove
Hypoluxo, FL 33462 Phone: 561-585-7756

This will be the address of Apollo Worldwide, Inc. in Florida.

Sincerely,

J. Michael McDavitt
J. Michael McDavitt
President

W02-10114

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -4 AM 11:11

561 540
6097

LC
4/11

304 South Leighton Ave. • Anniston, AL 36207
Phone 256/238-6002 • Fax: 256/238-6066



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 10, 2002

J. MICHAEL MCDAVITT
140 BAREFOOT COVE
HYPOLUXO, FL 33462

SUBJECT: APOLLO WORLDWIDE, INC.
Ref. Number: W02000010114

We have received your document for APOLLO WORLDWIDE, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

This letter is a follow-up to a message left for you on Tuesday afternoon. If the corporation wishes to transact business in Florida, it must complete and return the enclosed application. If you do not wish to register to transact, and instead wish only to place the corporate name on our records, please let us know so we can file the form you already sent. We have retained the original form and certificate.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 302A00021281

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -4 AM 11:11


**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. APOLLO WORLDWIDE, 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. DELAWARE 3. 52 2060 178
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/10/97 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. 304 S LEIGHTON AVE
(Principal office address)
ANNISTON AL 36207
(Current mailing address)
8. DESIGN AND SALE OF APPLIANCES
(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: JOHN M McDAVITT
Office Address: 140 BAREFOOT COVE
HYPOLEXO, Florida 33462
(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.


(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -4 AM 11:12

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

A. DIRECTORS

Chairman: JOHN M McDAVITT

Address: 140 BAREFOOT COVE
HYPOLUXO FL 33480

Vice Chairman: NONE

Address: _____

Director: CLINT THOMAS

Address: 703 PONTE VEDRA BLVD PONTE VEDRA FL 32082

Director: JIM DORRIS

Address: 1910 BROOKS EDGE GERMANTOWN TN 38018

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR - 4 AM 11:12

B. OFFICERS

President: JOHN M McDAVITT

Address: 140 BAREFOOT COVE
HYPOLUXO FL 33462

Vice President: _____

Address: _____

Secretary: CHERYL A McDAVITT

Address: 140 BAREFOOT COVE HYPOLUXO FL 33462

Treasurer: _____

Address: _____

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

13. John M McDavitt
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOHN M McDAVITT
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APOLLO WORLDWIDE, INC." 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 SECOND DAY OF APRIL, A.D. 2002.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -4 AM 11:12



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1697412

DATE: 04-02-02