

FO2000002022

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Satilla Business Services, 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.

Please return all correspondence concerning this matter to the following:

Mary T. Root

(Name of Person)

Satilla Business Services, Inc.

(Firm/Company)

P.O. Box 1110

(Address)

St. Marys, GA 31558

(City/State and Zip code)

100005289521--5

-04/17/02--01048--002

*****70.00 *****70.00

For further information concerning this matter, please call:

Mary T. Root

(Name of Person)

at (912) 882-3272

(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

02 APR 17 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

CK#6492

JB
42302

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. Satilla Business Services, 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. Georgia
(State or country under the law of which it is incorporated)
3. 38-1462969
(FEI number, if applicable)
4. 10/20/1981
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January, 2002
(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. 117 Osborne Street, St. Marys, GA 31558
(Principal office address)
P.O. Box 1110, St. Marys, GA 31558
(Current mailing address)
8. Temporary Staffing Services
(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: Mark Johnson
Office Address: 176 Ocean Pond Court
Ponte Vedra, Florida 32082
(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 as the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity, 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.

Mark Johnson 4/15/02
(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

02 APR 17 PM 3:35

APPROVE
AND
FILE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mary T. Root

Address: P.O. Box 1110

St. Marys, GA 31558

Vice President: _____

Address: _____

Secretary: Craig Root

Address: P.O. Box 1110, St. Marys, GA 31558

Treasurer: Craig Root

Address: P.O. Box 1110, St. Marys, GA 31558

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

13. Mary T. Root

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

14. Mary T. Root, Pres.

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

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SECRETARY OF STATE
ALLIANCE FLORIDA

APPROVED
AND
FILED

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : J112388
DATE INC/AUTH/FILED: 10/20/1981
JURISDICTION : GEORGIA
PRINT DATE : 04/09/2002
FORM NUMBER : 211

SATILLA BUSINESS SERVICES
MARY T. ROOT
117 OSBORNE STREET
P.O. BOX 1110
ST. MARYS, GA 31558

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

SATILLA BUSINESS SERVICES, INC. A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20020409160528369



Cathy Cox

Cathy Cox
Secretary of State