

F0200000 4329

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GOCO Acquisition Corp.
(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:

R. Eugene Clenney, Jr., Esq.

(Name of Person)

Johnston, Hinesley, Flowers & Clenney, P.C.

(Firm/Company)

Post Office Box 2246 (291 North Oates Street)

(Address)

Dothan, Alabama 36302 (36303)

(City/State and Zip code)

For further information concerning this matter, please call:

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-08/23/02--01036--010
*****78.75 *****78.75

R. Eugene Clenney, Jr., Esq.

(Name of Person)

at (334) 793-1115

(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

RECEIVED
TALLAHASSEE, FLORIDA

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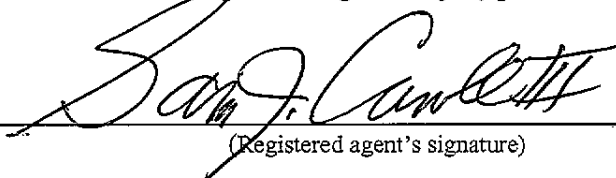
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. GOCO Acquisition Corp.
(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. 63-1223775
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/9/1999 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. 706 Squirrel Drive, Ozark, Alabama 36360
(Principal office address)
Post Office Box 1929, Ozark, Alabama 36361
(Current mailing address)
8. Buying and selling real and personal property, and all other lawful acts.
(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: Sam J. Carroll, III
Office Address: 344 Turtlegrass
Panama City Beach, Florida 32407
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Sam J. Carroll, III

Address: 706 Squirrel Drive

Ozark, Alabama 36360

Vice Chairman: _____

Address: _____

Director: Sam J. Carroll, III

Address: 706 Squirrel Drive

Ozark, Alabama 36360

Director: _____

Address: _____

B. OFFICERS

President: Sam J. Carroll, III

Address: 706 Squirrel Drive

Ozark, Alabama 36360

Vice President: _____

Address: _____

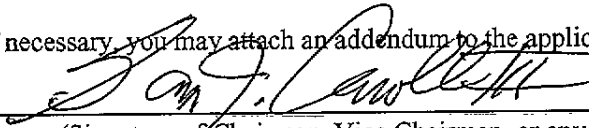
Secretary: Sam J. Carroll, III

Address: 706 Squirrel Drive, Ozark, Alabama 36360

Treasurer: _____

Address: _____

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. Sam J. Carroll, III, President

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

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U.S. DEPT. OF JUSTICE
FALLAHASSEE, 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 GOCO Acquisition Corp. incorporated in Houston County, Ozark, Alabama on April 9, 1999. I further certify that the records do not disclose that said GOCO Acquisition Corp. 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 19, 2002

Date

Jim Bennett

Secretary of State