

Division of Corporations

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Florida Department of State

Division of Corporations
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12/27 FOR WORK

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To:

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

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
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FOREIGN PROFIT QUALIFICATION

Cochran, Cherry, Givens & Smith, P.C.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

002

Hz 00024147: 0

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.

UCC SERVICES

Fax:8506816011

Dec. 27 2002 11:00 P.03

12/23/02 12:20 FAX

2003

H#2000241471 0

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Johnnie L. Cochran, Jr.

Address: 99 Hudson Street

New York, NY 10013-2815

Vice President: _____

Address: _____

Secretary: Jock M. Smith

Address: 2712 Lansdowne Drive

~~Montgomery~~ Montgomery, AL 36111-1712

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. Keith Givens

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

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 Cochran, Cherry, Givens & Smith--Dothan. P.C. incorporated in Houston County, Dothan, Alabama on October 31, 2001. I further certify that the records do not disclose that said Cochran, Cherry, Givens & Smith--Dothan. P.C. 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.

December 23, 2002

Date


Jim Bennett

Secretary of State