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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

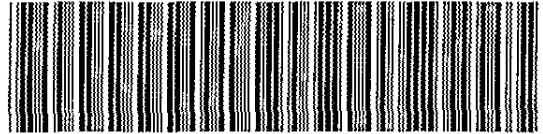
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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CORPORATE RESOLUTION

MINUTES OF SPECIAL MEETING OF DIRECTORS OF PAMONA CORPORATION

A special meeting of the Board of Directors of PAMONA CORPORATION was held at the office of the Corporation, 9705 NW 63rd Lane, Gainesville, FL 32653-6808, on December 26, 2002, at 10:00 A.M.

The following directors, being all of the Directors of the Corporation, were present:

Lee Ross
Anthony Ross

Anthony Ross, Vice President of the Corporation, acted as Chairman of the meeting, and Lee Ross, Secretary of the Corporation, acted as Secretary of the meeting.

The Secretary presented and read a waiver of notice of the meeting signed by all the Directors.

The Chairman then announced that a quorum of the Directors was present, and that the meeting, having been duly convened, was ready to proceed with its business.

On motion duly made and seconded, and after due deliberation, the following resolution was adopted:

RESOLVED, That in the judgment of the Board of Directors of the Corporation, it is deemed advisable to adopt the trade name "Pamona Services Corporation," for the purpose of offering products and services in the state of Florida. All contracts, transactions, and other business associated with the trade name "Pamona Services Corporation" will be the responsibility of the Corporation.

There being no further business before the meeting, on motion duly made, seconded, and carried, the meeting was adjourned.

Lee Ross

Secretary

CLERK OF STATE
ALLAHSSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

January 2, 2003

ANTHONY ROSS
9705 NW 63RD LANE
GAINESVILLE, FL 32653-6808

SUBJECT: PAMONA CORPORATION
Ref. Number: W03000000010

We have received your document for PAMONA CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution to the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc. Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 103A00000016

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PAMONA CORPORATION
(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:

ANTHONY ROSS

(Name of Person)

PAMONA CORPORATION

(Firm/Company)

9705 NW 63RD LANE

(Address)

GAINESVILLE, FL 32653-6808

(City/State and Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

ANTHONY ROSS

(Name of Person)

at (352) 337-2524

(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

**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. PAMONA CORPORATION
(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 3. 58-1633402
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Jan 2, 1986 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. 9705 NW 63RD Lane, Gainesville, FL 326
(Principal office address)
- Same
(Current mailing address)
8. TECHNICAL WRITING
(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: ANTHONY ROSS
Office Address: 9705 NW 63RD Lane
GAINESVILLE, Florida 32653
(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

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

A. DIRECTORS

Chairman: ANTHONY ROSS

Address: 9705 NW 63RD LANE
GAINESVILLE, FL 32653

Vice Chairman: LEE ROSS

Address: 9705 NW 63RD LANE
GAINESVILLE, FL 32653

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LEE ROSS

Address: same as above

Vice President: ANTHONY ROSS

Address: same as above

Secretary: LEE ROSS

Address: _____

Treasurer: ANTHONY ROSS

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. _____

ANTHONY ROSS

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

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TALLAHASSEE, FLORIDA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : J600311
DATE INC/AUTH/FILED: 01/13/1986
JURISDICTION : GEORGIA
PRINT DATE : 12/24/2002
FORM NUMBER : 211

PAMONA CORPORATION
ANTHONY ROSS
10792 BIG CANOE
JASPER, GA 30143

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

PAMONA CORPORATION
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.

20021224163019532



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State