# F0300000198ED

| (Requestor's Name)                      | • |
|---|---|
| (Address)                               | - |
| (nuuross)                               |   |
| (Address)                               | - |
| (City/State/Zip/Phone #)                | • |
| PICK-UP WAIT MAIL                       |   |
| (Business Entity Name)                  | • |
| (Document Number)                       | • |
| Certified Copies Certificates of Status |   |
| Special Instructions to Filing Officer: |   |
|   |   |
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|   |   |
|   |   |
|   |   |

Office Use Only

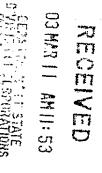
SECRETARY OF STATE TALLAHASSEE, FLORIDA



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#### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature Requested by: Name Will Pick Up Walk-In

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

|          | •  |  |
|----------|--|--|
|          | Art of Inc. File   |  |
|          | LTD Partnership File   |  |
| V        | Foreign Corp. File   |  |
|          | L.C. File  |  |
|          | Fictitious Name File   |  |
|          | Trade/Service Mark   |  |
|          | Merger File  |  |
|          | Art. of Amend. File  |  |
|          | RA Resignation   |  |
|          | Dissolution / Withdrawal   |  |
|          | Annual Report / Reinstatement  |  |
| <u>/</u> | Cert. Copy   |  |
|          | Photo Copy   |  |
|          | · · · · · · · · · · · · · · · · · · ·  |  |
| <u> </u> | Certificate of Good Standing   |  |
|          | ••   |  |
|          | Certificate of Good Standing   |  |
|          | Certificate of Good Standing  Certificate of Status  |  |
|          | Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  |  |
|          | Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  Corp Record Search  |  |
|          | Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  |  |
|          | Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search   |  |
|          | Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search  Fictitious Owner Search  |  |
|          | Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search  Fictitious Owner Search  Vehicle Search                                  |  |
|          | Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search  Fictitious Owner Search  Vehicle Search  Driving Record                  |  |
|          | Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search  Fictitious Owner Search  Vehicle Search  Driving Record  UCC 1 or 3 File |  |
|          | Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search  Vehicle Search  Driving Record  UCC 1 or 3 File  UCC 11 Search           |  |

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## 03 MAR || PM |: 55

#### TRANSMITTAL LETTER

SECRETARY OF STATE TALLAHASSEE, FLORIDA

| the chinasee, reuning  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|
| TO: Registration Section Division of Corporations  |  |  |  |  |  |  |
| SUBJECT: APPALACHIAN MANAGEMENT GROUP, 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:  |  |  |  |  |  |  |
| Fred Bonham  |  |  |  |  |  |  |
| (Name of Person)   |  |  |  |  |  |  |
| Appalachian Management Group, Inc.   |  |  |  |  |  |  |
| (Firm/Company)   |  |  |  |  |  |  |
| 6133 <b>5.</b> Hampshire Ct.   |  |  |  |  |  |  |
| (Address)  |  |  |  |  |  |  |
| Windermere, Fl 34786   |  |  |  |  |  |  |
| (City/State and Zip code)  |  |  |  |  |  |  |
| For further information concerning this matter, please call:   |  |  |  |  |  |  |
| Fred Bonham at ( 407) 909-9652   |  |  |  |  |  |  |
| (Name of Person) at (407) 909-9652  (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 Pivision of Corporations P.O. Box 6327 Tallahassee, FL 32314             |  |  |  |  |  |  |
| Enclosed is a check for the following amount:  |  |  |  |  |  |  |
| S70.00 Filing Fee S78.75 Filing Fee & S78.75 Filing Fee & Certificate of Status Certified Copy Certified Copy  |  |  |  |  |  |  |

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSAED BUSINESS IN FLORIDA 03 MAR | | PM |: 55

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED ATO OF STATE REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA AHASSEE, FLORIDA

| 1. | APPA              | LACHIAN MANA  | GEMENT GROU                             | Ρ,          | INC.                    |           |                        |             |                           |                             |          |          |
|----|-------------------|---|---|-------------|-------------------------|-----------|------------------------|-------------|---------------------------|-----------------------------|----------|----------|
|    | (Name of corpo    | pration; must include the<br>viations of like import in<br>or partnership if not so c | word "INCORPORA<br>language as will cle | ATE<br>arly | D", "COMI indicate that |           |                        |             |                           |                             |          |          |
|    | staturat pordon   | or paranership a nor so c   | omanica in the name                     | Δ. P        | resem.)                 |           |                        |             |                           |                             |          |          |
| 2. |                   | ' VIRGINIA  |   | 3           |                         |           |                        |             |                           |                             | -        |          |
| \$ | (State or country | y under the law of which  | it is incorporated)                     |             |                         | (FEF)     | number, if             | applicable) | )                         |                             |          |          |
| 4  |                   | _ 1/31/2003   |   | 5.          | Pe.                     |           |                        |             |                           |                             |          |          |
|    | (Da               | te of incorporation)  |   |             | (Duration:              | Year cor  | p. will cez            | se to exist | or "perpe                 | tual")                      |          |          |
| 6. | Ма                | rch 1,2003  | -                                       |             |                         | <u> </u>  |                        |             |                           |                             |          |          |
| •  | (Date first trans | acted business in Florid  |   |             |                         |           |                        | nsert "upor | qualific                  | ation.")                    | •        |          |
|    |                   | (50   | E SECTIONS 607.1                        |             | 607.1302 a              | ne 817.13 | )5, F.S.)              |             |                           |                             |          |          |
| 7  |                   | 250 Rio D:  | rive, Orlan                             | do          | Flor                    | ida       | 32810                  | )           | _                         |                             |          | ÷.       |
|    |                   | , <u> </u>  | (Principal office a                     | ıddr        | ess)                    |           |                        |             |                           |                             |          |          |
|    | 61                | 33 <b>%.</b> Hampshir   | e Ct Windo                              | eri         | mere l                  | का प      | 1786                   |             |                           |                             |          |          |
|    |                   |   | (Current mailing                        | addr        | ess)                    |           | <del></del>            |             | <del></del> · · · · ·     |                             | -        |          |
|    | To                | own stock of  | r interest                              | in          | busine                  | ess e     | ntitie                 | s and       | to p                      | roviđe                      | <u> </u> |          |
| 8. | ma                | nagement and  | consulting                              | 9.6         | ervice                  | 2 +0      | hireine                | see and     | + + + A                   | a 4 mal                     |          | ıg       |
| ٥. | tra<br>(Purpose   | nsactions of (s) of corporation author  | any and al<br>rized in home state of    | COL         | lawful<br>intry to be o | busi:     | ness i<br>t in state o | f Florida)  | <del>ich c</del><br>av be | <del>orpo</del> ra<br>incor | ition    | i<br>ted |
| 9. |                   | reet address of Flori   |   |             |                         |           |                        |             |                           |                             | . [      |          |
|    | Name:             | Fred Bonha  | am                                      |             |                         |           |                        |             |                           |                             |          |          |
| Oi | ffice Address:    | 6133 <b>5.</b> Hamps  | shire Ct.                               |             |                         |           |                        |             |                           | •                           |          | -        |
|    |                   |   |   |             | <del></del>             | •         | -                      | -           |                           |                             |          |          |
|    |                   | Windermere,   |   |             | , Flor                  | $ida_2$   | 4786                   |             | ٠                         |                             |          | •        |
|    |                   | (City)  |   |             |                         | (Z        | ip 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.

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

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| A. DIRECTO        | RS  | U3 MAR II PH I                         |
|-------------------|---|--|
| Chairman:         | Fred Bonham   | SECRETALLY OF ST.                      |
| . Address:        | 6133 S Hampshire Ct. Windermere, Fl 34786   | TALLAHASSEE, FLO                       |
|                   |   |  |
| Vice Chairman:    |   |  |
|                   |   |  |
| ·• <u></u>        |   | ······································ |
| Director:         | Anthony Obrzut  |  |
|                   | 5631 Donnelly Circle, Orlando, Florida 3282   |  |
| ·                 |   |  |
| Director:         |   | ·                                      |
|                   |   |  |
|                   |   |  |
| B. OFFICERS       |   |  |
|                   | Anthony Obrzut  |  |
| Address:          | 5631 Donnelly Circle Owlands Florida 22021  |  |
|                   |   |  |
|                   | ncial Officer   |  |
| xVicexPresident:  | Fred Bonham   |  |
| Address:          | 6133 S. Hampshire Ct., Windermere, F1 34786   |  |
| · · · · · · · · · |   |  |
| Secretary:        | Anthony Obrzut  |  |
| Address:          | 5631 Donnelly Circle Orlando, Florida 3282  | 1                                      |
| Treasurer:        |   |  |
| Address:          |   |  |
|                   |   | ,                                      |
| NOTE: If nec      | essary, you may attach an addendum to the application listing additional officers and/o         | or directors.                          |
| 13.               | Tref Bond   |  |
|                   | (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the ap             | plication)                             |
| 14Fr              | red Bonham, CEO and Chairman (Typed or printed name and capacity of person signing application) |  |
|                   | (1 yped or printed name and capacity of person signing application)                             |  |



## I, Joe Manchin III, Secretary of State of the State of West Virginia, hereby certify that

#### APPALACHIAN MANAGEMENT GROUP, INC.

Control Number: 53525

has filed its "Articles of Incorporation" in my office according to the provisions of the West Virginia Code. I hereby declare the organization to be registered as corporation from its effective date of January 31, 2003 with the right of perpetual existence.

Therefore, I hereby issue this

#### CERTIFICATE OF INCORPORATION



Given under my hand and the Great Seal of the State of West Virginia on this day of January 31, 2003

Secretary of State

MAR-05-2003 10:22 JOE MANCHIN,III Secretary of State State Capitol, W-139 1900 Kanawha Bivd. East Charleston, WV 25305-0770



304 327 9178 P.03/04

Corporations Division Tel: (304) 558-8000 Fax: (304) 558-5758

www.wysos.com

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| =        |   |  |
|----------|---|--|
| Th<br>Co | e undersigned, acting as incorporator(s) according to the West Virginia Corporation, which shall be perpetual;  | Code, adopts the following Articles of Incorporation for a West Wighth DomesticSTATE ALLAHASSEE, FLORID.                 |
| ٦.       | The name of the West Virginia corporation shall be: This name is your official name and must be used inits entirity when in unless a trade name is registered with the Office of Secretary of State, according to Chapter 47-8-3 of the West Virginia Code. | " Dung Jarking Management Comm. Top  |
| 2.       | corporation will be:  Citystate located in the County of:   | Bluefield, WV 24701  Mercer  Box   |
| 3.       | The physical address (not a PO box) of the principal place of business in West Virginia, if any of the corporation will be: located in the County of:  The mailing address of the above location, if different, will be:  City State                        | Mercer FILED   |
| 4.       | The name and address of the person to whom notice of process may be sent is:  | Jerry J. Cameron IN THE OFFICE OF  JOE MANCHIN III  SECRETARY OF STATE  Bluefield, WV 24701                              |
| 5.       | This corporation is organized as: (check one below)  NON-PROFIT, NON-STOCK, (if you powent to include certain language that is required.  X FOR PROFIT  | plan on applying for 501 (cl(3) status with the IRS you may red by IRS to be included in your articles of incorporation) |
| 6.       | FOR PROFIT ONLY: The total value of all authorized capital stock  | of the corporation will be \$10,000,000.00   |
| _        | The capital stock will be divided into 10 mil   | 11 ion per share.  |



# I, Joe Manchin III, Secretary of State of the State of West Virginia, hereby certify that

#### APPALACHIAN MANAGEMENT GROUP, INC.

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by my office. The corporation has not been dissolved according to my records.

I further certify that the Tax Commissioner of West Virginia advises me that the corporation has paid all annual license taxes that are now due and that the corporation is in existence and in good standing with the State of West Virginia.

Accordingly, I hereby issue this

#### CERTIFICATE OF EXISTENCE



Given under my hand and the Great Seal of the State of West Virginia on this day of March 5, 2003

Secretary of State