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MAY 13, 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shannon Systems, 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:

Jackie S. Abshire, Legal Assistant

(Name of Person)

Smith, Sauer & DeMaria

(Firm/Company)

P.O. Box 12446

(Address)

Pensacola, Florida 32591-2446

(City/State and Zip code)

For further information concerning this matter, please call:

Jackie S. Abshire, Legal Asst.

(Name of Person)

at (850) 434-2761 ext. 224

(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. Shannon Systems, 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. Alabama

(State or country under the law of which it is incorporated)

3. 63-1159212

(FEI number, if applicable)

4. January 19, 1996

(Date of incorporation)

5. Perpetual

(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. 29156 Ono Boulevard, Orange Beach, Alabama 36561

(Principal office address)

P.O. Box 1227, Gulf Shores, Alabama 36547

(Current mailing address)

8. To acquire, develop, and sell real and personal property

(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: Jeffrey T. Sauer

Office Address: 510 East Zaragoza Street

Pensacola

(City)

, Florida 32502

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Stephen A. Shannon

Address: 29156 Ono Boulevard

Orange Beach, Alabama 36561

Director: Shirley P. Shannon

Address: 29156 Ono Boulevard

Orange Beach, Alabama 36561

B. OFFICERS

President: Stephen A. Shannon

Address: 29156 Ono Boulevard

Orange Beach, Alabama 36561

Vice President: _____

Address: _____

Secretary: Shirley P. Shannon

Address: 29156 Ono Boulevard

Treasurer: Orange Beach, Alabama 36561

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. **STEPHEN A. SHANNON, President and Director**

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

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MAY 15 AM 10:12
FBI - JACKSONVILLE

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, 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 Shannon Systems, Inc. incorporated in Baldwin County, Gulf Shores, Alabama on January 19, 1996. I further certify that the records do not disclose that said Shannon Systems, Inc. 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.

May 12, 2003

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State