

F0300000 3550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

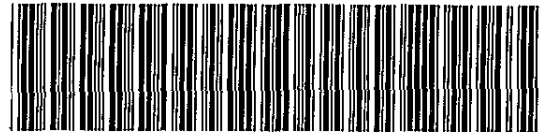
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/14/03--01042--004 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 14 AM 10:27

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Thrifty Nickel of Clearwater, 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:

<u>Ronald Smith</u>	(Name of Person)
<u>American Classifieds, LLC</u>	(Firm/Company)
<u>20011 Emerald Coast Parkway</u>	(Address)
<u>Destin, Florida 32541</u>	(City/State and Zip code)

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TALLAHASSEE, FLORIDA
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For further information concerning this matter, please call:

<u>Lynn Murphy</u>	at (<u>850</u>) <u>837-8820</u>
(Name of Person)	(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:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|--|---|

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.

- FILED**
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

-

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

A. DIRECTORS

Chairman: Charles E. Earles

Address: 20011 Emerald Coast Parkway
Destin, Florida 32541

Vice Chairman: _____

Address: _____

Director: Robert L. Christensen

Address: 20011 Emerald Coast Parkway
Destin, Florida 32541

Director: Harry Treese

Address: 3901 W. Waco Drive
Waco TX 76710

B. OFFICERS

President: James Hall

Address: 2715 West Bay Drive
Belaire Bluff, FL 33770

Vice President: _____

Address: _____

Secretary: Kimberly Modlin

Address: 20011 Emerald Coast Parkway, Destin, FL 32541

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

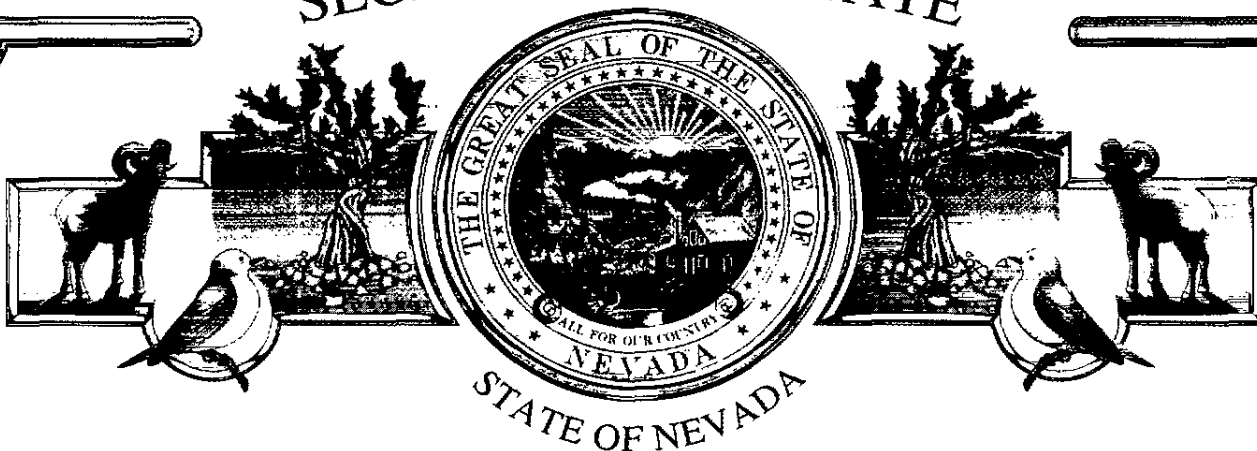
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kimberly S. Modlin, Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **THRIFTY NICKEL OF CLEARWATER, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 27, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on June 27, 2003.



Dean Heller

DEAN HELLER
Secretary of State

By

C. Frieser
Certification Clerk