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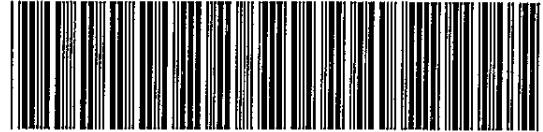
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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: The Redfield 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:

Marvin L. Fisher

(Name of Person)

The Redfield Group, Inc.

(Firm/Company)

P.O. Box 860

(Address)

Gadsden AL 35901

(City/State and Zip code)

For further information concerning this matter, please call:

Marvin L. Fisher

(Name of Person)

at (256) 413-0555

(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. The Redfield Graces TWO  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Albania 3. EI 63 1282632  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Aug 26, 2001 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. 2810 Rainbow Dr Rainbow City AL 35906  
(Principal office address)  
P.O. Box 860, Gadsden AL 35901  
(Current mailing address)

8. Property and Real Estate auction  
(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: DRAT Services, Inc.

Office Address: 5262 Park Avenue

Tallahassee, Florida 32301  
(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.

DRAT Services, Inc.

By: Lisa Reeves, Asst Sec.  
(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:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Mike Fisher

Address: 412 Country Club Dr  
Cadogan AL 35901

Vice President: Marvin Fisher

Address: 387 Alpine View Cadogan AL 35901

Secretary: Cindy Fisher

Address: 412 Country Club Dr Cadogan AL 35901

Treasurer: Cindy Fisher

Address: 412 Country Club Dr Cadogan, AL 35901

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

13. Marvin L Fisher  
(Signature of Director or Officer listed in number 12 of the application)

14. Marvin L Fisher, Vice President  
(Typed or printed name and capacity of person signing application)

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 The Redfield Group, Inc. incorporated in Etowah County, Southside, Alabama on September 26, 2001. I further certify that the records do not disclose that said The Redfield Group, 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.**

September 24, 2003

Date

*Nancy L. Worley*  
Nancy L. Worley

Secretary of State