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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

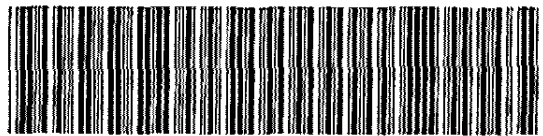
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DIVISION OF CORPORATIONS
04 MAY -5 AM 10:20

Rabun Labs, Inc.

310 Ft. McKavitt Street
P. O. Box 1100
Mason, TX 76856

Phone: 325-347-5800
Fax: 325-347-6544
rabunlabs@ctesc.net
www.rabunlabs.com

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-City/County State

May 4, 2004

Ms. Brenda Tadlock
C/o Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Ms. Tadlock,

Per our telephone conversations I am enclosing our application for registering our Texas Corporation to do business in the State of Florida.

We are using CT Corporation System as our Registered Agent in Florida. As we discussed, I have spoken with Connie at the CT office in Tallahassee and she will come to your office and sign the form.

All of your assistance in explaining and expediting our registration is greatly appreciated. Should you need to reach me, my toll-free number is 800-788-1824.

Yours truly,


Dan Young, President



TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rabun Labs, Incorporated
(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:

Danny J. Young
(Name of Person)
Rabun Labs, Incorporated
(Firm/Company)
P. O. Box 1100
(Address)
Mason, Texas 76856
(City/State and Zip code)

For further information concerning this matter, please call:

Danny J. Young at (325) 347-5800
(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:

- ☐ \$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. Rabun Labs, Inc.
(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. Texas 3. 58-1946665
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 24, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(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. 312 Ft. McKavitt Street, Mason, Texas 76856
(Principal office address)
- P. O. Box 1100, Mason, Texas 76856
(Current mailing address)
8. Sale and distribution of electronic equipment
(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: CT Corporation
- Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

Connie Bryan **CONNIE BRYAN**
SPECIAL ASSISTANT SECRETARY
(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. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Danny J. Young

Address: P. O. Box 1100

Mason, Texas 76856

Vice President: Glenda J. Young

Address: P. O. Box 1100

Mason, Texas 76856

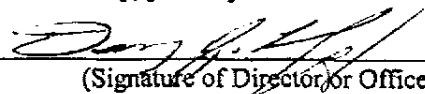
Secretary: Glenda J. Young

Address: P. O. Box 1100 Mason, Texas 76856

Treasurer: _____

Address: _____

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

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

14. Danny J. Young, President
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for RABUN LABS, INC. (filing number: 154050300), a Domestic Business Corporation, was filed in this office on June 24, 1999.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 04, 2004.



A handwritten signature in black ink, appearing to read "G. S. Connor".

Geoffrey S. Connor
Secretary of State