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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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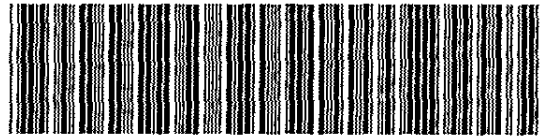
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/28/04--01035--010 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR 28 PM 4:23

5/7/04

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Morgan, Hudson & Davis, 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:

Ted H. Meeks, Jr.

(Name of Person)

Morgan, Hudson & Davis, Inc.

(Firm/Company)

653 West 23rd Street, Suite 234

(Address)

Panama City, FL 32405

(City/State and Zip code)

For further information concerning this matter, please call:

Jenny S. Meeks

(Name of Person)

at (850) 230-9483

(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

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DIVISION OF CORPORATIONS
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**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. Morgan, Hudson & Davis, 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. Georgia

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

3. 58-2497099

(FEI number, if applicable)

4. September 22, 1999

(Date of incorporation)

5. N/A

(Duration: Year corp. will cease to exist or "perpetual")

6. January 17, 2004

(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. 653 West 23rd Street, Suite 234, Panama City, FL 32405

(Principal office address)

653 West 23rd Street, Suite 234, Panama City, FL 32405

(Current mailing address)

8. Retail and wholesale sales of jewelry, gifts & other miscellaneous items.

(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: Ted H. Meeks, Jr.

Office Address: 5247 Finisterre Drive

Panama City Beach

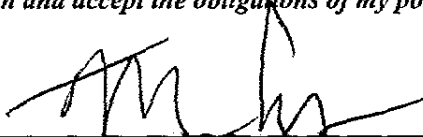
(City)

Florida 32408

(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:

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DIVISION OF CORPORATIONS
04 APR 28 2004

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **Cheif Executive Officer - Ted H. Meeks, Jr.**

Address: **5247 Finisterre Drive**

Panama City Beach, Florida 32408

Vice President: **Cheif Financial Officer - Ted H. Meeks, Jr.**

Address: **5247 Finisterre Drive**

Panama City Beach, Florida 32408

Secretary: **Jenny S. Meeks**

Address: **5247 Finisterre Drive, Panama City Beach, Florida 32408**

Treasurer: _____

Address: _____

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DIVISION OF CORPORATION
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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. **Ted H. Meeks, Jr. - Chief Executive Officer**

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

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : K939743
DATE INC/AUTH/FILED: 09/22/1999
JURISDICTION : GEORGIA
PRINT DATE : 04/07/2004
FORM NUMBER : 211

MORGAN, HUDSON & DAVIS, INC.
TEDDY MEEKS
210 HARRY WHATLEY WAY
GRIFFIN, GA 30224

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

MORGAN, HUDSON & DAVIS, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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A handwritten signature in black ink, appearing to read 'Cathy Cox'.

Cathy Cox
Secretary of State