Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000153873 3)))

Mari

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover shoet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092

Fax Mumber : (850)222-9428

FOREIGN PROFIT QUALIFICATION

Wolfway Investments, Inc.

<u> </u>	
Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Mackropia Filing Manus

Comonde Filing

Public /IDSANG PAIR

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.

(Enter name o	f corporation; must include "INCORPORAT "Corp." "Inc." "Co." or "Corp.")	ĒD,	" "Company," "Corporation,"		
(If name unav	aliable in Florida, enter alternate corporate na	une	adopted for the purpose of transacting business in Florida)		
2. Alabama		3.	20-1365357		
	ry under the law of which it is incorporated)		(FEI number, if applicable)		
4. July 13,2004		5.	Perpensi		
	ne of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")		
6. Upon Qualific	estion				
	sected business in Florids. If corporation has	not 501,	transacted business in Florida, insert "upon qualification.") 607.1502 and B17.155, F.S.)	-	
7, 2830 Cahaba R	Load, Birmingham, AL 35223				
	(Principal office	z ರೆಯ	css)		
2830 Cahaba R	esd, Birmingham, AL 35223				
	(Current mailing	addr	cs)		
			•		
	purpose of owning an interest in and managin				
(Purpose	e(s) of corporation authorized in home state o	r co	untry to be carried out in state of Florida)	0	
9. Name and st	reet address of Florida registered agen	t: (P.O. Box or Mail Drop Box NOT acceptable)	<u>1</u>	
Name:	C T Corporation System			-	7.
a	1300 Secrets Dine Yeland Dund	-		26	-
Office Address:	1200 South Pine Island Road			200	
	Plantation			A P	U
	(City)		(Zip code)		
10. Registered	agent's acceptance:		Tri)	ŧ	
Having been nat	med as registered agent and to accept so		e of process for the above stated corporation at the pla		
designated in the	is application, I hereby accept the appoin	nl <i>in</i>	ent as registered agent and agree to act in this capacit	ya X Indian	
guriner ugree to and I am familis	comply with the provisions of all statute ir with and accept the obligations of my	s re. Dos.	lative to the proper and complete performance of my a ition at registered agent.	HILES,	
	CI Corporation System				
			RACHEL T. HAYES		
]	By Kaew Ona	ر	ASSISTANT SECRETARY		
	(Registered agent's signatur	rest	1		

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
Chaleman: Guy S. Cliffon
Address: 2530 Cahaba Road, Birmingham, AL 35223
Vice Chairman:
Address:
Director: Michael D. Thompson
Address: 2401 Pinson Highway, Binningham, AL 35217
1
Director: Thomas H. McGough
Address: 2401 Pinson Highway, Birmingham, AL 35217
B. OFFICERS
President: Michael D. Thompson
Address: 2401 Pinzon Highway, Birmingham, AL 35217
Vice President: Guy S. Cliffon
Address: 2830 Cahaba Road, Birmingham, AL 35723
Secretary: Thomas H. McCough
Address: 2401 Pinson Highway, Birmingham, AL 35217
Treasurer: Thomas H. McGough
Address: 2401 Pinson Highway, Birmingham, AL 35217
NOTE: If processary, you dray steed an elidendatin to the application listing additional officers and/or directors.
(Timeture of Director or Officer listed in number 12 of the application)
14. Guy S. Clifton, in his capacity as Vice President of Wolfway Isvestments, Inc.
(Typed or printed name and capacity of person signing application)

Nancy L. Worley Secretary of State

JUL-26-2004

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 Wolfway Investments, incorporated Inc. Jefferson County, Birmingham, July 13, 2004. Alabama OIL further certify that the records do not disclose that said Wolfway Investments, Inc. has been dissolved.



The second secon

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.

July 23, 2004

Date

Nancy L. Worley

Secretary of State

The defendable days memory and could be designed the standard of the second of the sec