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TALLAHASSEE. FLORIDA

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TRANSMITTAL LETTER

TO:

Registration Section

2004 NOV -4 P 4: 07

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Division of Corporations SUBJECT: Fogel & Associates, 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: Bruce Fogel (Name of Person) Fogel & Associates, Inc. (Firm/Company) 221 Paradise Point Lane (Address) Santa Rosa Beach, FL 35249 (City/State and Zip code) For further information concerning this matter, please call: at (205 Bruce Fogel 981-9050 (Name of Person) (Area Code & Daytime Telephone Number) STREET ADDRESS: MAILING ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations 409 E. Gaines St. P.O. Box 6327 Tallahassee, FL 32399 Tallahassee, FL 32314 Enclosed is a check for the following amount: ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & **☑** \$87.50 Filing Fee, Certificate of Status Certified Copy 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 LOCALIDATED 4: 07

SECRETARY OF STATE
SECRETARY OF STATE DRATED," "COMPANY," "CORPORATION," HASSEE, FLORIDA
rate name adopted for the purpose of transacting business in Florida)
3. 62-1138194
ated) (FEI number, if applicable)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
on has not transacted business in Florida, insert "upon qualification.")
607.1501, 607.1502 and 817.155, F.S.)
office address)
3
ailing address)
state or country to be carried out in state of Florida)
l agent: (P.O. Box or Mail Drop Box NOT acceptable)
20450
, Florida 32459 (Zip code)
(Zip code)
cept service of process for the above stated corporation at the place
appointment as registered agent and agree to act in this capacity.
statutes relative to the proper and complete performance of my du- 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:

A. DIRECTORS	·
Chairman: Ronald Fogel	FILED
Address: 221 Paradise Point Lane	
Santa Rosa Beach, FL 32459	7004 NOV -LI P 4: 08
Vice Chairman:	SECRETARY OF STATE TALL AHASSEE, FLURIDA
Address:	
Director: Bruce Fogel	
Address: 3103 Keystone Drive	
Birmingham, AL 32459	
Director: Glenn Fogel	
Address: 3012 Brook Highland Drive	
Birmingham, AL 32459	
B. OFFICERS	
President: Glenn Fogel	
Address: 3012 Brook Highland Drive	
Birmingham, AL 32459	
Vice President: Bruce Fogel	
Address: 3103 Keystone Drive	
Birmingham, AL 32459	
Secretary: Bruce Fogel	
Address: 3103 Keystone Drive - Birming	ham, AL 32459
Freasurer: Bruce Fogel	
Address: 3103 Keystone Drive - Birming	ham, AL 32459
NOTE IT necessary, you may attach an adder	dum to the application listing additional officers and/or directors.
13. (Synature of Director or Office	er listed in number 12 of the application)
Bruce Fogel - Vice President	The state of the state of the appropriate of the state of
	e and capacity of person signing application)

Secretary of State Division of Business Services * 312 Eighth Avenue North 6th Floor, William R. Snodgrass Tower Nashville, Tennessee 37243

BRUCE FOGEL PO BOX 382075 BIRMINGHAM, AL 35242 ISSUANCE DATE: 10/29/2004 REQUEST NUMBER: 04303515 TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 05/20/1982 STATUS: ACTIVE CORPORATE EXPIRATION DATE: PERPETUAL CONTROL NUMBER: 0116544 JURISDICTION: TENNESSEE

REQUESTED BY: BRUCE FOGEL PO BOX 382075

BIRMINGHAM, AL 35242

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT "FOGEL AND ASSOCIATES, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF INCORPORATION AND DURATION AS GIVEN ABOVE; THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE CORPORATION HAVE BEEN PAID: THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED WITH THIS OFFICE; AND THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

FROM: RED MOUNTAIN TECHNOLOGY, INC PO BOX 382075

BIRMINGHAM, AL 35238-2075

ON DATE: 10/29/04

FEES \$20.00

\$0.00

TOTAL PAYMENT RECEIVED:

RECEIVED:

\$20.00

RECEIPT NUMBER: 00003603199 ACCOUNT NUMBER: 00472472



RILEY C. DARNELL SECRETARY OF STATE