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### TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	
SUBJECT: MASS, Service	S, Inc. corporation - must include suffix)
Dear Sir or Madam:	orporation mass morate carrier,
The enclosed "Application by Foreign Corpor "Certificate of Existence," and check are subntransact business in Florida.	ration for Authorization to Transact Business in Florida," nitted to register the above referenced foreign corporation to
Please return all correspondence concerning the	nis matter to the following:
MASS. Services, 1	(Name of Person)  (Firm/Company)
5655 Shirlee I	industrial Way
alphare Ha, G	(Address)  A 30004 ity/State and Zip code)
For further information concerning this matter	; please call:
MARK Slade at (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 S78.75 Filing Fee Certificate of Sta	· · · · · · · · · · · · · · · · · · ·

#### 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. M. A.S. S. Services, 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) (State or country under the law of which it is incorporated) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607,1501 & 607,1502, F.S., to determine penalty liability) (Current mailing address) (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 NOT acceptable) Name: Office Address: 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.

- 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:
Address:
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS  President: Patty Slade
Address: 1990 Long Hollow Lane
Alphanetta GA 30004
Vice President: Mark Slade
Address: 1990 Long Hollow Lane
Alphare Ha, GA 30004
Secretary:
Address:
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)
(Signature of Director or Officer listed in number 12 of the application)  14 WARK A. Slade

(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 : K200583
DATE INC/AUTH/FILED: 01/13/1992
JURISDICTION : GEORGIA
PRINT DATE : 01/05/2005
FORM NUMBER : 211

M.A.S.S. SERVICES, INC. MARK A. SLADE 5655 SHIRLEE INDUSTRIAL WAY ALPHARETTA, GA 30004

#### 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

M.A.S.S. SERVICES, INC. CEORGIA 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 Setretary 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 States.

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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Cathy Cox Secretary of State