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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Harrell + Hall Enterprises 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:

Danny Harrell
(Name of Person)
Harrell + Hall Enterprises INC.
(Firm/Company)
P.O. Box 510
(Address)
Seaford AL 35137
(City/State and Zip code)

For further information concerning this matter, please call:

Danny Harrell at (205) 664-9191
(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. Harrell & Hall Enterprises, 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. Alabama 3. 630957363
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1987 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 1st 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 43 Airport Court Alabaster AL 35007
(Principal office address)

P.O. Box 510 Saranow AL 35137
(Current mailing address)

8. Wholesale distribution of truck accessories
(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: Danny Harrell

Office Address: 3623 Waterfield Rd

Lakeland, Florida 33803
(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.

Danny Harrell
(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: B. Wayne Hall
Address: 1140 Lake Forrest Circle
Hoover AL 35244
Vice Chairman: Danny Harrell
Address: 4918 Windwood Cir.
Birmingham AL 35242
Director: Donald Hall
Address: 837 Hillshire Dr
Hoover AL 35244
Director: _____
Address: _____

B. OFFICERS

President: B. Wayne Hall
Address: 1140 Lake Forrest Circle
Hoover, AL 35244
Vice President: _____
Address: _____
Secretary: Danny Harrell
Address: 4918 Windwood Cir. Birmingham AL 35242
Treasurer: Danny Harrell
Address: _____

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

13. Danny Harrell
(Signature of Director or Officer listed in number 12 of the application)
14. Danny Harrell Secretary + Treasurer
(Typed or printed name and capacity of person signing application)

Nancy L. Worley
Secretary of State

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 Harrell & Hall Enterprises, Inc. incorporated in Shelby County, Pelham, Alabama on July 8, 1987. I further certify that the records do not disclose that said Harrell & Hall Enterprises, Inc. has been dissolved.



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.

February 28, 2005

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley', written over a horizontal line.

Nancy L. Worley

Secretary of State