

F05000003213

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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06/06/05--01002--020 **2300.00

2005 MAY 31 P 3:51
SECRETARY OF STATE
TALAMON

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Penalty

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SL Resources, 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:

Michelle Popwell

(Name of Person)

SL Resources, Inc.

(Firm/Company)

2183 Parkway Lake Drive

(Address)

Hoover, AL 35244

(City/State and Zip code)

For further information concerning this matter, please call:

Michelle Popwell

(Name of Person)

at (205) 985-0760

(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 27, 2005

MICHELLE POPWELL
SL RESOURCES, INC.
2183 PARKWAY LAKE DRIVE
HOOVER, AL 35244

SUBJECT: SL RESOURCES, INC.
Ref. Number: W05000021350

We have received your document for SL RESOURCES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 505A00029196

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. SL Resources, 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

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

3. 200013105

(FEI number, if applicable)

4. May 19, 2003

(Date of incorporation)

5. Perpetual

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

6. July 21, 2003

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

7. 2183 Parkway Lake Drive, Hoover AL 35244

(Principal office address)

P.O. Box 36040, Birmingham AL 35236

(Current mailing address)

8. Resale

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

By: Shelley Savage

C T Corporation System

Shelley Savage
Vice President

(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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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

A. DIRECTORSChairman: Randy HallAddress: 2183 Parkway Lake DriveHoover, AL 35244

Vice Chairman: _____

Address: _____

Director: See Attached Form

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Randy HallAddress: 2183 Parkway Lake DriveHoover, AL 35244Vice President: See Attached Form

Address: _____

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)

14. Rick Murray, CFO

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SL Resources, Inc

Officers and Board of Directors

Randy Hall

Rick Murray

Earl Roberson

Roger Davis

Business Address

2183 Parkway Lake Dr, Hoover AL 35224

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2183 Parkway Lake Dr, Hoover AL 35224

2183 Parkway Lake Dr, Hoover AL 35224

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 S L Resources, Inc. incorporated in Shelby County, Hoover, Alabama on May 19, 2003. I further certify that the records do not disclose that said S L Resources, Inc. has been dissolved.

FILED

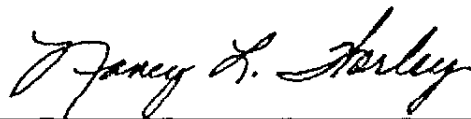
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

April 14, 2005

Date



Nancy L. Worley

Secretary of State

