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CT CORP

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Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

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.

2005 JUN 27 A 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. PFS Distribution Company

(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. Delaware

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

3. 20-0323381

(FEI number, if applicable)

4. September 26, 2000

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 4845 U.S. Hwy 271 N., Pittsburg, Texas 75686

(Principal office address)

P.O. Box 93, Pittsburg, Texas 75686

(Current mailing address)

8. To engage in any lawful business

(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: CT 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: _____

CT Corporation System

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: O.B. Goolsby, Jr.

Address: 4845 U.S. Hwy. 271 N., P.O. Box 93, Pittsburg, Texas 75686

Vice Chairman: n/a

Address: _____

Director: Lonnie "Bo" Pilgrim

Address: 4845 U.S. Hwy. 271 N., P.O. Box 93, Pittsburg, Texas 75686

Director: Richard A. Cogdill

Address: 4845 U.S. Hwy. 271 N., P.O. Box 93, Pittsburg, Texas 75686

B. OFFICERS

President: O.B. Goolsby, Jr.

Address: 4845 U.S. Hwy. 271 N., P.O. Box 93, Pittsburg, Texas 75686

Vice President: Richard A. Cogdill

Address: 4845 U.S. Hwy. 271 N., P.O. Box 93, Pittsburg, Texas 75686

Secretary: Richard A. Cogdill

Address: 4845 U.S. Hwy. 271 N., P.O. Box 93, Pittsburg, Texas 75686

Treasurer: Richard A. Cogdill

Address: 4845 U.S. Hwy. 271 N., P.O. Box 93, Pittsburg, Texas 75686

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. Richard A. Cogdill, Director, Vice President, Secretary and Treasurer

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

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Delaware

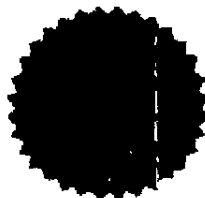
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EFS DISTRIBUTION COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3293758 8300
050532976

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3980884

DATE: 06-27-05