F06000001031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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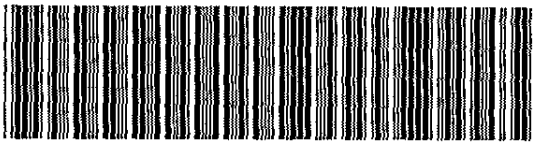

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06 FEB 16 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Associated Diversified Services 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:

Kelli James
(Name of Person)

Associated Diversified Services Inc
(Firm/Company)

P.O. Box 697
(Address)

Moulton, AL 35650
(City/State and Zip code)

For further information concerning this matter, please call:

Kelli James at (256) 974-4800
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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

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06 FEB 16 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, 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. Associated Divers Fed 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)

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

3. 20-3351371 (FEI number, if applicable)

4. 10-7-2005 (Date of incorporation)

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

6. Not yet Conducted work
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 554 Lawrence Moulton, AL 35650
(Principal office address)

P.O. Box 687 Moulton, AL 35650
(Current mailing address)

8. Construction
(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: Legalzoom Nevada, Inc.

Office Address: 44 W. Flagler St. Suite 675

Miami, (City) Florida 33130 (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.

_____
(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: _____

Address: _____

_____

Vice Chairman: _____

Address: _____

_____

Director: _____

Address: _____

_____

Director: _____

Address: _____

_____

B. OFFICERS

CEO
~~President~~: Beth King Gillette

Address: 2400 Breeding Drive (Home) P.O. Box 687 (business)
Hartselle, AL 35640 Moulton, AL 35650

~~Vice~~ President: Quentin Gillette

Address: 2400 Breeding Drive (Home) P.O. Box 687
Hartselle, AL 35640 Moulton, AL 35650 (business)

Secretary: Beth King Gillette

Address: 2400 Breeding Drive Hartselle, AL 35640 (Home)

Treasurer: Beth King Gillette

Address: 2400 Breeding Drive Hartselle, AL 35640 (Home)

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

13. Beth King Gillette
(Signature of Director or Officer listed in number 12 of the application)

14. Beth King Gillette / CEO
(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 Associated Diversified Services, Inc. incorporated in Morgan County, Hartselle, Alabama on October 7, 2005. I further certify that the records do not disclose that said Associated Diversified Services, 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 9, 2006

Date

Nancy L. Worley

Nancy L. Worley **Secretary of State**