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COVER LETTER

TO: New Filing Section Division of Corporations			
SUBJECT: FRAZIER CONSULTING SERVICE, INC. (Name of Corporation – must include suffix)			
Dear Sir or Madam:			
The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.			
Please return all correspondence concerning this matter to the following:			
A. LEE FRAZIER (Name of Person)			
FRAZIER CONSULTING SERVICE, INC.			
(Firm/Company) P. O. BOX 32			
F. O. BOX 32			
(Address)			
YULEE, FL 32041-0032 (City/State and Zip Code)			
For further information concerning this matter, please call:			
A. LEE FRAZIER (Name of Person) at (904) 491-9961 (Area Code & Daytime Telephone Number)			
(Name of Person) (Area Code & Daytime Telephone Number)			
MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			
Enclosed is a check for the following amount:			
\$70.00 Filing Fee S78.75 Filing Fee & S78.75 Filing Fee & S87.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy			

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

I. FRAZIER CONSULTING SERVICE,		
(Name of corporation: must include the word "INCORPORA import in language as will clearly indicate that it is a corporation the name at present. "Company" or "Co." may not be used	TED" or "CORPORATION" or words or abbrev tion instead of a natural person or partnership if n as a corporate suffix by a nonprofit corporation.)	ot so compined
2. MISSISSIPPI	_{3.} 64-0615291	THE PLEASE
(State or country under the law of which it is incorporated) (FEI number, if applicable)	
_{4.} 01 <u>-01-78</u>	5. PERPETUAL	36 4
(Date of Incorporation)	(Duration: Year corp. will cease to exist or "	perpetual")
_{6.} N/A		بن أن
(Date first conducted affairs in Florida if prior to registration. S	ee sections 617.1501 & 617.1502, F.S. to determine	penalty liability.)
_{7.} 96508 SWEETBRIAR LANE N, YUL	EE, FL 32097-6028	DA.
(Principa	l office address)	· · · · · · · · · · · · · · · · · · ·
P. O. BOX 32, YULEE, FL 32041-00)32	
	t mailing address)	
		ه د
8. AGRICULTURAL CONSULTING SE (Purpose(s) of corporation authorized in home state or count	RVICES	PG S
(Purpose(s) of corporation authorized in home state or count	ry to be carried out in the state of Florida)	五四
O. Nouse and storest address of Florida analytical annual (P	O D NOT	B 27 PH
9. Name and street address of Florida registered agent: (P	O. Box NOT acceptable)	高
Name: A. LEE FRAZIER		
Name: 11 22 11 11 12 12 1		F
Office Address: 96508 SWEETBRIAR LAN	EN	FILEU 4: 22
Office reduces.		P.
YULEE	, Florida 32097-6028	
(City)	(Zip Code)	
10. Registered agent's acceptance:		
Having been named as registered agent and to accept se	rvice of process for the above stated corpora	ition at the place
designated in this application, I hereby accept the appoi further agree to comply with the provisions of all statute	ntment as registered agent and agree to act :	in this capacity. I
and I am familiar with and accept the obligations of my	is retuitee to the proper and complete perform position as registered agent.	mance oj my auties,
	``	

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.

(Registered (gent's signature)

12. Names and addresses of officers and/or directors:

A. DIRECTORS
Chairman: A. LEE FRAZIER
Address: 96508 SWEETBRIAR LANE N, YULEE, FL 32097-6028
Vice Chairman: SUSAN N. FRAZIER
Address: 96508 SWEETBRIAR LANE N, YULEE, FL 32097-6028
Director:
Address:
Director:
Address:
B. OFFICERS President: A. LEE FRAZIER
Address: 96508 SWEETBRIAR LANE N, YULEE, FL 32097-6028
Vice President: SUSAN N. FRAZIER
Address: 96508 SWEETBRIAR LANE N, YULEE, FL 32097-6028
Secretary:
Address:
Treasurer:
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
A. LEE FRAZIER
(Typed or printed name and capacity of person signing application)

State of Mississippi

Office of the Secretary of State Eric Clark, Secretary of State Jackson, Mississippi



CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on August 23, 1978, the State of Mississippi issued a Charter/Certificate of Authority to:

FRAZIER CONSULTING SERVICE, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

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Given under my hand and seal of office February 22, 2006

Tric Clark

ERIC CLARK Secretary of State

Certification Number: 7740540-1 Page 1 of 1 Reference: BS- Albert L. Frazier Verify this certificate online at http://www.sos.state.ms.us/busserv/corp/verify