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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

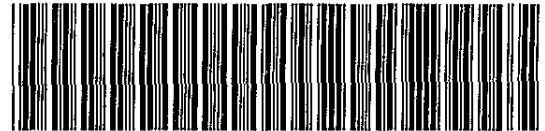
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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3-20-06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2006

MATT VEAL
3016 8TH AVE. NORTH
BIRMINGHAM, AL 35203

SUBJECT: VEAL CONVENTION SERVICES, INC.
Ref. Number: W06000010417

CONVENTION

We have received your document for VEAL CONVENTION SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 006A00014779

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Veal Convention Services, Incorporated
(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:

Matt Veal
(Name of Person)
Veal Convention Services, Inc.
(Firm/Company)
3016 8th Avenue North
(Address)
Birmingham, AL 35203
(City/State and Zip code)

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For further information concerning this matter, please call:

Matt Veal at (205) 328 1010
(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**

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. Veal Convention Services, Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1970 5. Perpetual
(Date of incorporation) (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. 3016 8th Ave South North Birmingham, AL 35203
(Principal office address)

Same as above
(Current mailing address)

8. provide services & equipment for trade shows & conventions
(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: Mark Veal

Office Address: 441 Linkside Dr.
Miramar Beach, Florida 32550
(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.

Mark Veal
(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: Evelyn Veal
Address: 721 Chase Brook Circle
Hoover AL 35244

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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B. OFFICERS

President: Matt Veal
Address: 2216 White Way
Hoover AL 35226

Vice President: David Veal
Address: 535 Founders Park Cir
Hoover, AL 35226

Secretary: Andy Veal
Address: 127 Braxton Way Pelham, AL 35124

Treasurer: Mark Veal
Address: 441 Linkside Dr Miramar Beach FL 32550

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

13. Matt Veal
(Signature of Director or Officer listed in number 12 of the application)

14. Matt Veal, President
(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 Veal Convention Services Incorporated incorporated in Jefferson County, Tarrant, Alabama on December 23, 1970. I further certify that the records do not disclose that said Veal Convention Services Incorporated has been dissolved.

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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.

March 3, 2006

Date

Nancy L. Worley

Secretary of State