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SECTIVERS OF STATE SECTIONS OF STATE

~ 4-15.06

TRANSMITTAL LETTER
TO: Registration Section Division of Corporations
SUBJECT: La t american Trading, elne (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:
(Name of Person)
(Firm/Company) 3225 Shallowford Kd #600 (Address)
Maretta A 30062 (City/State and Zip code)
For further information concerning this matter, please call:
(Name of Person) at (770) 321 LoC (6) (Name of Person) (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 S78.75 Filing Fee & S78.75 Filing Fee & S78.75 Filing Fee & Certificate of Status Certified Copy 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. Sheat american Trading line
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
inc., co., corp., inc, co, or corp.)
(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)
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida, 2. State or country under the law of which it is incorporated) 3. 58-1872054 (FEI number, if applicable)
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1990 5. Persetual
(Date of incorporation) (Duration: Year dorp, will cease to exist or "perpetual")
6. 1/1/06
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3225 Shallowford Kd # 600
(Principal office address)
Box 862158 Mounta SA 30062 (Current mailing address)
(Carone maining accress)
8. Ship hammo Lumber Material To geartments
(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: Feat Sije more Florida
1277
Office Address: 1370 Have AIH State
Satallite Beach, Florida 32 937
(City) (Zip code)
10. Registered agent's accentance:

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.

- 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:	
	75 F
Vice Chairman:	R 22 F
Address:	96 g
	मुक्त ध
Director:	Park of
Address:	•
Director:	
Address:	
B. OFFICERS	
	#600
Marietta AA 3006	
Vice President:	
Address:	
Addices	
Secretary: Leah Syemore	
Address: 3225 Shallowland Rd	# (D) Marietta # 3/
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application l	isting additional officers and/or directors.
13. Jack Sugar	
(Signature of Director or Officer listed in number	r 12 of the application)
1.4	

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

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 CONTROL NUMBER : K000028
DATE INC/AUTH/FILED: 01/02/1990
JURISDICTION : GEORGIA
PRINT DATE : 02/23/2006

FORM NUMBER : 211

FILED
06 APR 25 PM 3: 25
THE PROPERTY OF STATES

LEAH SIZEMORE 3225 SHALLOWFORD RD #600 MARIETTA, GA 30062

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

GREAT AMERICAN TRADING, INC. A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20060223175911823



Cathy Cox Secretary of State