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THE TULLO LAW FIRM

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Division of Corporations

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Florida Department of State
Division of Corporations
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Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : THE TULLO LAW FIRM
Account Number : F20080000082
Phone : (813) 221-1122
Fax Number : (813) 200-2200

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ALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Ameriproducts Inc.

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS

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Help

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ameriproducs, 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:

Andrea T. Tullo, Esquire

(Name of Person)

The Tullo Law Firm

(Firm/Company)

2202 N. Westshore Blvd., Ste. 200

(Address)

Tampa, FL 33607

(City/State and Zip code)

For further information concerning this matter, please call:

Andrea T. Tullo, Esquire

(Name of Person)

at (813) 221-1122

(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

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THE TULLO LAW FIRM

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850-517-6381

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Florida Dept of State



September 12, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE TULLO LAW FIRM

SUBJECT: AMERIPRODUCTS, INC.
REF: W08000042476

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P07000052012.

The alternate name that you have listed is not available. P07000052012

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: R08000212856
Letter Number: 008A00049910

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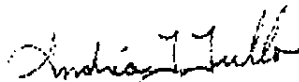
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. Ameriproducs, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
Ameriproducs International, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Georgia 3. 26-1370503
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/07/07 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. n/a
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 521 Mandalay Avenue # 403, Clearwater, FL 33767
(Principal office address)
same as above
(Current mailing address)
8. Any lawful purpose
(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: The Tullo Law Firm
Office Address: 2202 N. Westshore Blvd., Ste. 200
Tampa, Florida 33607
(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.



(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.

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ALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Billy C. PalmerAddress: 1148 Riverside Run Lane, Ste. A
Sugar Hill, GA 30518Vice Chairman: Jeffery Wayne GravesAddress: 3784 Loveland Terrace
Atlanta, GA 30341

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Billy C. PalmerAddress: 1148 Riverside Run Lane, Ste. A
Sugar Hill, GA 30518Vice President: Jeffery Wayne GravesAddress: 3784 Loveland Terrace
Atlanta, GA 30341Secretary: Jeffery Wayne GravesAddress: 3784 Loveland Terrace, Atlanta, GA 30341Treasurer: Jeffery Wayne GravesAddress: 3784 Loveland Terrace, Atlanta, GA 30341

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. _____

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

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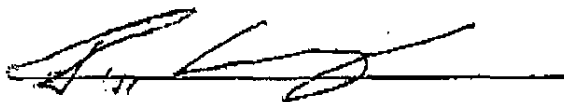
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TALLAHASSEE, FLORIDA

Secretary

12. Patricia K. Williams
3784 Loveland Terr.
Atlanta, GA 30341

13.



14. Jeffrey W. Graves

13.



14. Patricia K. Williams

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Control No. 07091640

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

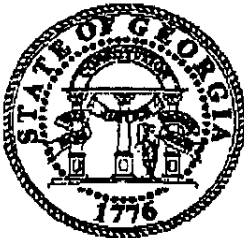
AMERIPRODUCTS, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 11/07/2007 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. 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 certificate is issued pursuant to 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.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 11th day of September, 2008

Karen C Handel
Secretary of State

Certification Number: 3130195-1 Reference:
Verify this certificate online at <http://corp.sos.state.ga.us/corp/soskb/verify.asp>

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA