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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 20 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FRED HILL & ASSOCIATES 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:

JOE HUDSON

(Name of Person)

JOE R HUDSON CPA

(Firm/Company)

875 OLD ROSWELL ROAD, SUITE D100

(Address)

ROSWELL, GA 30076

(City/State and Zip code)

For further information concerning this matter, please call:

JOE HUDSON

(Name of Person)

at (770) 642-9553

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. **FRED HILL & ASSOCIATES INCORPORATED**

(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. **GEORGIA, USA**

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

3. **26-3845306**

(FEI number, if applicable)

4. **12/10/2008**

(Date of incorporation)

5. **PERPETUAL**

(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. **3080 NORTHFIELD PLACE, ROSWELL GA 30076**

(Principal office address)

3080 NORTHFIELD PLACE, ROSWELL GA 30076

(Current mailing address)

8. **AUTOMOTIVE ELECTRICAL REPAIR**

(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: **CURTIS WHITTINGTON**

Office Address: **8802 CORPORATE SQUARE, STE 203**

JACKSONVILLE

(City)

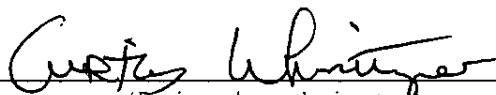
, Florida **32216**

(Zip code)

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TALLAHASSEE, FLORIDA

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

President: FRED HILL

Address: 3215 LANIER BEACH SOUTH ROAD
CUMMING, GA 30041

Vice President: SCOTT R FRICKER

Address: 446 CHEROKEE STREET
MARIETTA, GA 30060

Secretary: FRED HILL

Address: 3215 LANIER BEACH SOUTH ROAD, CUMMING GA 30041

Treasurer: FRED HILL

Address: 3215 LANIER BEACH SOUTH ROAD, CUMMING GA 30041

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FALLS ASSETT, GEORGIA

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

13. F. L. Hill - 1-12-09
(Signature of Director or Officer listed in number 12 of the application)

14. FRED HILL (PRESIDENT)
(Typed or printed name and capacity of person signing application)

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF INCORPORATION

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

FRED HILL & ASSOCIATES INCORPORATED a Domestic Profit Corporation

has been duly incorporated under the laws of the State of Georgia on **12/10/2008** by the filing of articles of incorporation in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on December 10, 2008



A handwritten signature in cursive script, reading 'Karen C Handel'.

Karen C Handel
Secretary of State