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## **COVER LETTER**

# FILED

**TO:** New Filing Section Division of Corporations

2010 FEB 12 A 8:28

SECRETARY OF STATE TALLAMASSEE, FLORIDA

SUBJECT: GS&H Enterprises 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," or "Certificate of Good Standing" 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: Timothy Hiers Name of Person GS&H Enterprises Inc Firm/Company 1931 Dothan Rd Address Bainbridge, GA 39817 City/State and Zip code lweaver@nicholstractor.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at ( 229 ) 246-4370

Area Code & Daytime Telephone Number Timothy Hiers Name of Person

### 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 | 1S 8 | check | for the | following | amount: |
|----------|------|-------|---------|-----------|---------|

| \$70.00 Filing Fee | □ \$78.75 Filing Fee & |
|--------------------|------------------------|
|                    | Certificate of Status  |

| \$78.75 Filing Fee & | Ż |
|----------------------|---|
| Certified Copy       |   |

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTE REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDAD FEB 12 G\$&H Enterprises Inc (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") Georgia GS & H Enterprises, Inc. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) (FEI number, if applicable) (State or country under the law of which it is incorporated) 5. Perpetual 1/12/2000 (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) 3/28/2000 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 1931 Dothan Rd, Bainbridge, GA 39817 · (Principal office address) P. O. Box 876, Bainbridge, GA 39818 (Current mailing address) Retail Sales of Agricultural Equipment (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) Hingson, J. T. Jr. Name: 10055 Highway 129 South Office Address: Live Oak , Florida (Zip code) (City) 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.

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 agent's signature)

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

| A. DIRECTORS   | FILED                                   |
|--|---|
| Chairman:  | 2010 EER 12 A 0.20                      |
| Address:   | 2010 FEB 12 A 8:28                      |
|  | SECRETARY OF STATE TALLAHASSEE, FLORIDA |
| Vice Chairman:   |   |
| Address:   | · · · · · · · · · · · · · · · · · · ·   |
|  |   |
| Director:  |   |
| Address:   |   |
|  |   |
| Director;  |   |
| Address:   |   |
|  |   |
| B. OFFICERS  |   |
| President: Stone, Thomas   |   |
| Address: 1407 Camelia Drive  |   |
| Quitman, GA 31643  |   |
| Vice President: <u>Groover, James</u>  |   |
| Address: P. O. Box 603   |   |
| Boston, GA 31626   |   |
| Secretary: Hiers, Timothy  |   |
| Address: 198 Rolenstro Road, Bainbridge, GA 39817  |   |
| Treasurer:   |   |
| Address:   |   |
| NOTE: If necessary you may attach an addendum to the application listing additional additional actions are application and additional actions and addendum to the application and additional actions are application and addendum to the application and additional actions are added and additional acti | tional officers and/or directors.       |
| 13.  |   |
| (Signature of Director or Officer listed in number 12 of the   | application)                            |
| 14. Typed or printed name and canacity of person signing ar  | unlication)                             |

# STATE OF GEORGIAFILED

Secretary of State

Corporations Division

2000 FEB 12 A 8: 28

SECRETARY OF STATE
1ALLAHASSEE, FLORIDA #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

## G,S & H ENTERPRISES, INC.

## **Domestic Profit Corporation**

was formed or was authorized to transact business on 12/16/1999 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 2nd day of December, 2009

> Karen C Handel Secretary of State

faven Chandel

Certification Number: 4713880-1 Reference:

Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp