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J. Shivers MAR 29 2010

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**-COVER LETTER**

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

**SUBJECT:** Best Diversified Products, 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:

Tosha Gibson  
(Name of Person)  
Best Diversified Products, Inc.  
(Firm/Company)  
107 Flint St.  
(Address)  
Jonesboro, AR 72401  
(City/State and Zip code)

For further information concerning this matter, please call:

Tosha Gibson at ( 870 ) 933.1727  
(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. Best Diversified Products, Inc.  
(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. AR 3. 71-0636387  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1986 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. 107 Flint St Jonesboro, AR 72401  
(Principal office address)

Same as above  
(Current mailing address)

8. \_\_\_\_\_  
(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: Corporation Service Company

Office Address: 801 Adair Stevenson Dr 1201 Hays Street

Tallahassee Springfield IL 62703 32301  
(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.*

*Jason Fulton*  
(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: Wilfred E Gross Jr.

Address: 800 15th Street  
Columbus, GA 31903

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Tom Black

Address: 40 Spring Harbor Circle  
Columbus, GA 31904

Director: John D Pezold

Address: 6000 Brookstone Center Parkway  
Columbus, GA 31904

**B. OFFICERS**

President: ~~Wilfred E Gross Jr~~ JAMES E. MARKLEY

Address: 4109 Stephanie Lane  
Jonesboro, AR 72401

Vice President: N/A

Address: \_\_\_\_\_

Secretary: SCOTT BRIDGEN

Address: 107 Flint St Jonesboro AR 72401

Treasurer: N/A

Address: \_\_\_\_\_

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

13. James E Markley  
(Signature of Director or Officer listed in number 12 of the application)

14. James E Markley  
(Typed or printed name and capacity of person signing application)

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JONESBORO, AR

**A. DIRECTORS**

Director: Matthew D. Swift

Address: 1017 Front St.  
Columbus, GA 31901

Director: Jim Pate

Address: 240 Brookstone Center Parkway  
Columbus, GA 31902

Director: Chris Holstein

Address: 1111 Bay Avenue Suite 400  
Columbus, GA 31901

Director: Bailey Gross

Address: 800 15th Street  
Columbus, GA 31903

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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)



**Arkansas Secretary of State  
Charlie Daniels**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

**Certificate of Good Standing**

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

**BEST DIVERSIFIED PRODUCTS, INC.**

formed under the laws of the state of Georgia, and authorized to transact business in the State of Arkansas as a Foreign For Profit Corporation, was granted a Application for Certificate of Authority by this office September 9, 1986.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.

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2010 MAR 26 PM 2:26  
SECRETARY OF STATE  
LITTLE ROCK, ARKANSAS



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 26th day of March 2010.

*Charlie Daniels*

Charlie Daniels  
Secretary of State

Online Certificate Authorization Code: ed03h1397b28f6c

To verify the Authorization Code, visit [sos.arkansas.gov](http://sos.arkansas.gov)