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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

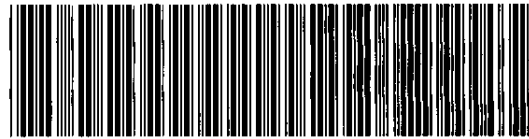
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2010 DEC 30 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 03 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: McClain Sonics, 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:

R. Clark Spencer

Name of Person

McClain Sonics, Inc.

Firm/Company

425 Christine Drive

Address

Ridgeland, MS 39157

City/State and Zip code

clark_spencer@mcclainsonics.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bob Drinkwater

Name of Person

at (601) 948-3101

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

2010 DEC 30 AM 11:30
RECEIVED
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10 DEC 29 AM 11:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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. McClain Sonics, 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. Mississippi

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

3. 64-0933379

(FEI number, if applicable)

4. 4/4/2000

(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. 425 Christine Drive, Ridgeland, MS 39157

(Principal office address)

P.O. Box 2128, Ridgeland, MS 39158

(Current mailing address)

8. managing fast food restaurants

(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: Robert F. Greene

Office Address: 601 12th Street West

Bradenton

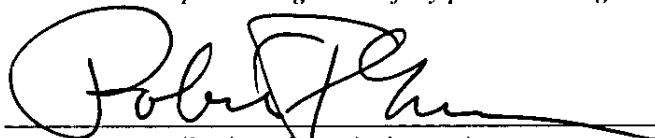
(City)

, Florida 34205

(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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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Ronald G. McClain

Address: 425 Christine Drive, Ridgeland, MS 39157

Vice Chairman: _____

Address: _____

Director: R. Bruce Vaughn

Address: 425 Christine Drive, Ridgeland, MS 39157

Director: _____

Address: _____

B. OFFICERS

President: Ronald G. McClain

Address: 425 Christine Drive, Ridgeland, MS 39157

Vice President: _____

Address: _____

Secretary: R. Bruce Vaughn

Address: 425 Christine Drive, Ridgeland, MS 39157

Treasurer: R. Clark Spencer

Address: 425 Christine Drive, Ridgeland, MS 39157

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

13. Ronald G. McClain
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. R. Clark Spencer, Treasurer

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

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20 DEC 30 AM 11:39
CLARK SPENCER, TREASURER
CLARK SPENCER, TREASURER

State of Mississippi

Office of the Secretary of State
C. Delbert Hosemann, Jr., Secretary of State
Jackson, Mississippi

CERTIFICATE

I, C. DELBERT HOSEMAN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on April 4, 2000, the State of Mississippi issued a Charter/Certificate of Authority to:

MCCLAIN SONICS, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

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2010 DEC 30 AM 11:39
CLARKSON, FLORIDA



Given under my hand
and seal of office
December 9, 2010

C. Delbert Hosemann, Jr.

C. Delbert Hosemann, Jr.
Secretary of State