

Apr 01 2011

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

McKenzie Underground Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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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. MCKENZIE UNDERGROUND, 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. GEORGIA

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

3. 58-1890706

(FEI number, if applicable)

4. 05/23/1990

(Date of incorporation)

5. PERPETUAL

(Duration; Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 254 FUSSEL RD, LEESBURG, GA 31763

(Principal office address)

PO BOX 70996, ALBANY, GA 31708

(Current mailing address)

8. To engage in any activity or business permitted under the laws of the State of Florida.

(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: L.M. STEEDLEY

Office Address: 2900 OCEAN SHORE BLVD UNIT 103

ORMAND BEACH

(City)

, Florida 32176

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: O.T. MCKENZIE JR

Address: PO BOX 70996, ALBANY, GA 31708

Vice Chairman: ELIZABETH MCKENZIE

Address: PO BOX 70996, ALBANY, GA 31708

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: O.T. MCKENZIE JR

Address: PO BOX 70996, ALBANY, GA 31708

Vice President: ELIZABETH MCKENZIE

Address: PO BOX 70996, ALBANY, GA 31708

Secretary: EDWIN MCKENZIE

Address: PO BOX 70996, ALBANY, GA 31708

Treasurer: ELIZABETH MCKENZIE

Address: PO BOX 70996, ALBANY, GA 31708

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

13. 

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. O.T. MCKENZIE JR, PRESIDENT

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

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Control No. K010232

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, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

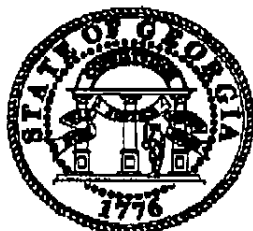
MCKENZIE UNDERGROUND, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 05/23/1990 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 1st day of April, 2011

B. P. Kemp

Brian P. Kemp
Secretary of State

Certification Number: 7242125-1 Reference:
Verify this certificate online at <http://ocorp.sos.state.ga.us/corp/soakb/verify.asp>

SECRETARY OF STATE
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