

F95000000281
TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

4000001368644
-01/04/95--01041--001
*****70.00 *****70.00

W961-10090

SUBJECT: Henry A. Sowell, Inc.
(Name of corporation)

4000001357354
-12/19/94--01127--001
***4256.25 ***4256.25

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:

Henry A. Sowell
(Name of Person)
Henry A. Sowell, Inc.
(Firm/Company)
320 Pendleton Street
(Address)
Waycross, GA 31501
(City, State and Zip Code)

95/18
95 JAN 19 PM 1:01
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Henry A. Sowell at (912) 285 - 1159
(Name of Person) Area Code & Daytime Telephone Number

0000001384790
-01/19/95--01093--020
***216.00 ***216.00

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

Dear Sir or Madam:

This will acknowledge your recent request for the form and instructions to register a foreign profit corporation to transact business in Florida. The requirements are as follows:

1. Pursuant to section 607.1503(1), Florida Statutes, the attached application must be completed in its entirety.
2. The corporation must submit an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of corporate records in the state or country under the law of which it is incorporated. A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.
3. The fees to register are as follows:
\$35.00 Filing Fee
\$35.00 Registered Agent Designation Fee

A letter of acknowledgement will be issued free of charge upon registration. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. Please send one check for the total amount made payable to the Florida Department of State.

The transmittal letter included in this packet should be completed and submitted along with the certificate, application and check. Both the mailing address and courier address are noted in the transmittal letter.

Any further inquiries concerning this matter should be directed to the Qualification/Registration Section by calling (904) 487-6051 or writing Qualification/Registration Section, Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314.



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

March 21, 1994

HENRY A. SOWELL
HENRY A. SOWELL, INC.
320 PENDLETON ST.
WAYCROSS, GA 31501

SUBJECT: HENRY A. SOWELL, INC.
Ref. Number: W94000006296

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DIVISION OF CORPORATIONS
65 JAN 19 PM 1:01

We have received your document for HENRY A. SOWELL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Section 607.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report fees and penalty fees is \$4256.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 994A00012557



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

June 2, 1994

HENRY A. SOWELL
HENRY A. SOWELL, INC.
320 PENDLETON ST.
WAYCROSS, GA 31501

SUBJECT: HENRY A. SOWELL, INC.
Ref. Number: W94000006296

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JUN 18 PM 1:01

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for HENRY A. SOWELL, INC..

The referenced application states that the corporation has transacted business in the State of Florida since May 22, 1987. You were notified by letter dated March 21, 1994, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$4256.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Jennifer Sindt
Document Examiner Letter No. 894A00026261

Enclosure



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 30, 1994

HENRY A. SOWELL
HENRY A. SOWELL, INC.
320 PENDLETON ST.
WAYCROSS, GA 31501

SUBJECT: HENRY A. SOWELL, INC.
Ref. Number: W94000006296

SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JAN 18 PM 1:01

**CERTIFIED MAIL #Z 751 934 195
RETURN RECEIPT REQUESTED**

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of HENRY A. SOWELL, INC. to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by HENRY A. SOWELL, INC. for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$4256.25 are now due. To avoid further penalty, payment must be remitted within 15 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6091. I look forward to your response.

Sincerely,

Douglas D. Sunshine, Assistant General Counsel

Enclosures Letter No. 494A00051289



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 19, 1994

HENRY A. SOWELL
HENRY A. SOWELL, INC.
320 PENDLETON ST.
WAYCROSS, GA 31501

SUBJECT: HENRY A. SOWELL, INC.
Ref. Number: W94000006296

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DIVISION OF CORPORATIONS
95 JAN 19 PM 1:01

The penalty fee of \$4256.25 has been received; however, the \$70 filing fee for the application has not been submitted nor has a completed INHSE37 form for our office to compute the charter tax.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 594A00053612

Florida Department of State, Jim Smith, Secretary of State

THIS FORM IS TO BE COMPLETED BY CORPORATIONS WHO HAVE BEEN TRANS-
ACTING BUSINESS IN FLORIDA PRIOR TO QUALIFICATION TO DETERMINE
CHARTER TAX THAT MUST BE PAID.

Authorized number of shares (itemized by class and par value) the corporation had when
it first transacted business in Florida (if shares have no par value enter NPV along with the
number of shares). 10,000 shares Common Stock @ \$10.00 Per Value.

"VALUE" may be defined in any terms consistent with generally accepted accounting prin-
ciples.

- A. Estimated Value of all property owned by Corporation for the year it first transacted business in Florida, wherever located. \$ 250,869
- B. Estimated Gross amount of business transacted by the Corporation for the year it first transacted business in Florida \$ 657,850
- C. Estimated Value of all property in Florida owned by the Corporation for the year it first transacted business in Florida. \$ 131,558
- D. Estimated Gross amount of business transacted in Florida by the Corporation during the year it first transacted business in Florida. \$ 356,306
- E. TOTAL of "A" and "B" \$ 908,719
- F. TOTAL of "C" and "D" \$ 490,864
- G. DIVIDE "F" by "E" \$ 54017
- H. Corporations with Par Value Stock: Multiply "G" and Authorized Shares and their par value. 10,000 shares @ 10 Per Value = 100,000 Capital Stock @ 54017 = 5,401,700
- I. Corporations with No Par Value Stock: Multiply "G" by Total Authorized Shares. \$ _____

THIS PORTION IS FOR OFFICE USE ONLY AND IS TO BE COMPLETED BY
DOCUMENT EXAMINER UPON QUALIFICATION:

DOCUMENT NUMBER _____
CORPORATION NAME _____
PENALTY PAID FOR YEAR(S) _____
CHARTER TAX PAID _____
AR FEE PAID FOR YEAR(S) _____



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 4, 1995

HENRY A. SOWELL
HENRY A. SOWELL, INC.
320 PENDLETON ST.
WAYCROSS, GA 31501

SUBJECT: HENRY A. SOWELL, INC.
Ref. Number: W94000006296

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 18 PM 1:01

We have received your document for HENRY A. SOWELL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The charter tax has been computed at \$216.00. Please submit a check in this amount made payable to the Florida Department of State so that the application can be filed.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 195A00000202

**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. Henry A. Sowell, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Georgia 3. 58-1719636
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 17, 1987 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 22, 1987
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 320 Pendleton Street
Waycross, GA 31501
(Current mailing address)

8. Conduct retail mercantile establishment
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Pamela Berryhill

Office Address: 2054 South Jefferson Street

Perry, Florida, 32347
(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.

Pamela Berryhill
(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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DIVISION OF CORPORATIONS
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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Henry A. Sowell

Address: 320 Pendleton Street
Waycross, GA 31501

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Henry A. Sowell

Address: 320 Pendleton Street
Waycross, GA 31501

Vice President: _____

Address: _____

Secretary: Deloris H. Sowell

Address: 320 Pendleton Street
Waycross, GA 31501

Treasurer: Deloris H. Sowell

Address: 320 Pendleton Street
Waycross, GA 31501

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

13. Henry A. Sowell
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Henry A. Sowell
President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
95 JUN 18 PM 1:01

Secretary of State
Business Services and Regulation
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 940630388
CONTROL NUMBER : 8706757
DATE INC/AUTH/FILED : 02/17/1987
JURISDICTION : GEORGIA
PRINT DATE : 03/04/1994
FORM NUMBER : 211

LAMAR GIBSON
P O BOX 1589
WAYCROSS GA 31502

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DIVISION OF CORPORATIONS
95 JAN 18 PM 1:01

CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

HENRY A. SOWELL, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above and was incorporated, formed, or authorized to transact business in Georgia on the above date. 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 or certificate of cancellation 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 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.



Max Cleland

MAX CLELAND
SECRETARY OF STATE

Verley J. Spivey

VERLEY J. SPIVEY
DEPUTY SECRETARY OF STATE

SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta