

F95000001045

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

RECEIVED
FEB 11 1982
FBI - TAMPA

SUBJECT: ERIC LAUDERDALE 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", 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:

MIKE DYE

(Name of Person)

EXECUTIVE BUSINESS CENTER, INC.

(Firm/Company)

1080 HOLCOMB BRIDGE ROAD

(Address)

BUILDING 100, SUITE 310
ROSWELL, GA 30076

(City, State and Zip Code)

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

MIKE DYE

(Name of Person)

at (404) 992-1119

Area Code & Daytime Telephone Number

COURIER ADDRESS:

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

MAILING ADDRESS:

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

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. EBC LAUDERDALE ENTERPRISES, INCORPORATED

(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

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

3. _____

(FEI number, if applicable)

4. 11/7/94

(Date of Incorporation)

5. PERPETUAL

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

6. (ESTIMATE) APRIL 1, 1995

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

7. 1080 HOLCOMB BRIDGE ROAD, BUILDING 100, SUITE 310

ROSWELL, GA 30076

(Current mailing address)

8. BUSINESS SUPPORT SERVICES, TELEPHONE AND ADMINISTRATIVE

(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: LINDA PTASHNIK

2250 LUCIEN WAY

Office Address: SUITE 100

MAITLAND

32751

(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.

Linda Ptashnik

(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: TOM DYE

Address: 1080 HOLCOMB BRIDGE ROAD
BUILDING 100, SUITE 310
ROSWELL, GA 30076

Vice President: MIKE DYE

Address: SAME

Secretary: MIKE DYE

Address: SAME

Treasurer: MIKE DYE

Address: SAME

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MIKE DYE
(Typed or printed name and capacity of person signing application)

Secretary of State
Business Services and Regulation
Suite 315, West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30331-1530

DOCKET NUMBER : 950610107
CONTROL NUMBER : 9427353
DATE INC/AUTH/FILED: 11/07/1994
JURISDICTION : GEORGIA
PRINT DATE : 03/02/1995
FORM NUMBER : 0211

JOSEPH W. GUDELSKY
1080 HOLCOMB BRIDGE RD
BLDG 100, SUITE 300
ROSWELL, GA 30076

CERTIFICATE OF EXISTENCE

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

EBC LAUDERDALE ENTERPRISES, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was 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, 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.



Max Cleland
MAX CLELAND
SECRETARY OF STATE

Verley J. Spivey
VERLEY J. SPIVEY
DEPUTY SECRETARY OF STATE

SECURITIES
656 2894

CELEBRITIES
656 3079

CORPORATIONS
656 2817

CORPORATIONS HOTLINE
801 656 2222
Outside Metro Atlanta